

No Man's Heath & District Parish Council Meeting

For the attention of all Parish Councillors
 You are hereby summonsed to attend a meeting of the Parish Council on
Thursday 5th May 2022 at Bickley Coronation Hall

(Due to Covid restrictions, should any parishioners wish to attend the meeting, please can they contact the clerk. Details below.)

The meeting will proceed **from 7.00 pm (After the Annual Parish Meeting)** and will include **Public Participation**, when members of the public can raise any matter of concern to them.

AGENDA

No.	Agenda Item		Presented by:
1.	Chairman 2022-23	To elect a chairman for the forthcoming year	Stg Item
2.	Vice Chairman 2022-23	To elect a vice chairman for the forthcoming year	Stg Item
3.	Apologies	With explanation	Stg Item
4.	Declaration of Interests	Members to declare any interest under the following categories: Pecuniary interest, Outside Bodies interest and family, friend or close associate interest	Stg Item
5.	Casual Vacancy	To receive update regarding casual vacancy	Stg Item
6.	Public Participation	Residents may raise any parish matters of concern	Stg Item
7.	Minutes	To accept the minutes for the parish council meeting held on Thursday 3 rd March 2022 and the extraordinary meeting held on Monday 4 th April 2022 (previously circulated)	Stg Item
8.	Internal Procedures	To review and confirm adoption of the following:- <ul style="list-style-type: none"> • Code of Conduct • Standing Orders • Financial Regulations • Risk Assessment • To confirm appointment of Responsible Financial Officer • Registration of Interests reminder 	Stg Item
9.	Police	To receive report	PCSO
10.	Chairman's Report & Annual Report	10.1 To accept Chairman's Report 10.2 To agree actions regarding Annual Report	DLS
11.	Representatives Reports	To receive reports from the Councils representatives to other bodies	Stg Item
12.	Special Responsibilities	To consider councillors' special responsibilities:- <ul style="list-style-type: none"> - Malpas Burial Board - Bickerton Burial Board - Footpath Officer - Cholmondeley Sports and Community Association - Planning - Neighbourhood Plan - Community Land Trust 	Stg Item
13.	Accounts & Payments	To approve the accounts as circulated and consider any outstanding payments, including the following:- <ul style="list-style-type: none"> • Internal audit • Insurance • Subscriptions • CHALC Affiliation fee • HMRC 	Stg Item

14.	Annual Audit for Financial Year 2021-22	14.1 To agree and approve the Annual Governance Statement 14.2 To approve the Statement of Accounts 2021-22 14.3 Internal Audit:- to receive report and agree actions (if so required)	
15.	Planning	15.1 To accept the observations as recorded in the planning register and to consider any applications received 15.2 St Chads Solar Farm – to receive update	Stg Item
16.	Ongoing Issues	To review the Issues Register and decide what, if any, further action is required:- 21/2: Witney Lane speed limit 21/3: Chester Road surface 22/2: Littlers Croft Tree Down 22/3: Littlers Croft Play Eqpt 22/4: Public Right of Way	Stg Item
17.	Littlers Croft	To consider request from CWaC to contribute towards cost of replacement play equipment	Stg Item
18.	Summer Play Scheme	To receive update and agree any actions	Clerk
19.	Community Resilience Plan	To receive update distributed in advance of meeting and consider action	SR
20.	Asset of Community Value	To consider whether to apply to have The Wheatsheaf listed again as an asset of community value	Stg Item
21.	United Utilities	To consider report regarding water leaks on the A41, Chester Road and Bickerton Road in and around Hampton Heath roundabout which affect the water supply in Larkton and Hampton and to agree action	SR
22.	The Queen's Platinum Jubilee	To receive update regarding proposed planters and agree any actions	TD
23.	Hi Viz Jackets	To consider purchase	TD
24.	Ukrainian Support Hub	To receive report regarding its community engagement	SR
25.	Outlook Festival	To receive report	SR
26.	Lighting	To receive report regarding households' new flood-lighting blinding drivers and agree any action	SR
27.	Clerk's Report	To receive report (distributed in advance of meeting)	Clerk
28.	Correspondence	Previously circulated	Stg Item
	PART TWO	Resolve to exclude members of the public and press.	
1.	Clerks Salary & Hours	To consider Clerk's salary and hours for the 2022 – 2023 financial year	Stg Item

Stg Item:- Standing Item

signed *Ruth Shackleton*
Mrs Ruth Shackleton
Clerk to the Council

Dated 27/04/22

For regular updates please follow our Facebook page:-

No Mans Heath & District Parish Council – Online

This group is solely for keeping residents informed of Parish Council business
e.g. Agendas, Minutes, Planning Applications, Traffic, Police Updates and any PC events.

The new website for No Mans Heath and District Parish Council is:-

cheshireparishcouncils.co.uk/welcome/no-mans-heath/