

Minutes of the Meeting Held at 7.30pm on Wednesday 11th May2022		
	Present	Action
	Councillors Painter, Corlett, Agan de Visser, Brown, Jackson and Wilson In attendance: G Parker (Parish Clerk)	
22.001	To elect a chairman It was RESOLVED to elect Cllr Painter as Chairman.	
22.002	To receive the Declaration of Acceptance of Office by the Chairman Cllr Painter signed the Declaration of Acceptance of Office of Chairman.	
22.003	Apologies for absence Councillor Dutton and Borough Councillor Marc Asquith	
22.004	To elect a Vice Chairman It was RESOLVED to elect Cllr Corlett as Vice Chairman.	
22.005	To note declarations of members' interests None.	
22.006	Public Participation: Charlotte Peters Rock outlined the history of ownership of the Knutsford War Memorial and asked the Parish Council as one of 18 Parishes from whom public subscriptions to finance the construction of the hospital to consider supporting a campaign to maintain the property in public ownership. Resolved that Item 18 on this agenda be considered at this point Resolved that: - <ul style="list-style-type: none"> • The Parish Council would consider documents provided by Charlotte Peters Rosk and determine whether it wished to writ to the British Red Cross • Councillor Painter would attend the centenary event on 	

	<p>2nd August.</p> <ul style="list-style-type: none"> The Parish Council would consider inclusion of information in a Parish newsletter 	
22.007	<p>To receive and confirm the minutes of the meetings held on 9th March 2022 and 22nd March 2022.</p> <p>The minutes of the meetings on 9th March 2022 and 22nd March 2022 were confirmed as a correct record and signed.</p> <p>Resolved that further to minute 21.114 Councillor Painter would replace Councillor Agan de Visser as the Councils representative on the Richard Comberbach Trust.</p> <p>Resolved that item 14 a be considered at this point</p> <p>Resolved that : -</p> <ul style="list-style-type: none"> The Parish would inform Over Peover Parish Council of its intention to submit comments as a non-statutory consultee on Cheshire East Planning Application 22/1375M The Parish Council would object to the proposal to construct a gate restricting access to the common land at Free Green. 	
22.008	<p>To receive police reports (attached).</p> <p>Resolved that the police reports be received.</p>	
22.009	<p>To receive news from the Unitary Authority Councillors.</p> <p>None received</p>	
22.010	<p>To receive updates regarding progress with the Parish Plan.</p> <p>Resolved that: -</p> <ul style="list-style-type: none"> the updated Parish Plan be adopted. An event to celebrate the opening of the upgraded Play area at Swan Grove be arranged with a budget of up to £50 That the invitation from Cheshire East Council for the Parish to pay for additional highway gritting be declined. That the position regarding the superfast broadband project be noted; and 	

	<ul style="list-style-type: none"> • That the Parish Plan be updated to include the names of residents assisting in the implementation of each workstream. 	
22.011	<p>To note the position regarding Cheshire East Council's community governance review</p> <p>Resolved that the outcome of the Cheshire East Council's community governance review be noted.</p>	
22.012	<p>Consideration matters required by the Standing Order 5j</p> <p>Resolved that: -</p> <ul style="list-style-type: none"> i. The standing orders and financial regulations be approved and adopted. ii. The inventory of land and other assets including buildings and office equipment be approved. iii. The arrangements for insurance cover in respect of all insurable risks be approved. iv. The Council's and/or staff subscriptions to other bodies be approved. v. The schedule of ordinary meetings of the Council up to and including the next annual meeting of the Council be approved. 	
22.013	<p>Finance</p> <p>Resolved that: -</p> <ul style="list-style-type: none"> a. The Receipts and Payments to 31st March 2022 be noted. b. The payments of £1068.72 be approved. c. The budget and expenditure to 31st March 2022 be noted. d. The schedule of regular payments for 2022/23 be approved. e. The year-end bank reconciliation be approved. f. The Internal Audit Report for 2021/22 be received and noted. g. Section 1 Annual Governance Statement 2021/22 be noted. h. Section 1 of the Annual Governance Statement 2021/22 be approved and signed. i. Section 2 Accounting Statements 2021/22 be noted. j. Section 2 Accounting Statements 2021/22 be approved 	

	<p>and signed.</p> <p>k. The criteria for exemption from external auditor review be noted.</p> <p>l. The authority meets the criteria for exemption from limited assurance review and wishes to be certified exempt for the year 2021/22.</p> <p>m. The exemption certificate be approved and signed</p> <p>n. The proposed dates for the exercise of public rights between Monday 13th June 2022 to Friday 22nd July 2022, be noted.</p>	
22.014	<p>Planning</p> <p>Resolved that it be noted that: -</p> <ol style="list-style-type: none"> 1. No planning applications have been received for consultation 2. No decision notices have been received since the last meeting 3. One application was received with a deadline for comment before this meeting Re: 22/0888M Glengarry, MIDDLEWICH ROAD, LOWER PEOVER, WA16 9PN. No comments were submitted regarding this application. 	
22.015	<p>To consider the preparation of the Spring newsletter.</p> <p>Resolved that a Spring newsletter be prepared</p>	
22.016	<p>To note progress with the preparations for the Queens Platinum Jubilee.</p> <p>Resolved that: -</p> <ul style="list-style-type: none"> • The good progress to date be noted • A plaque be purchased for the Queens Green canopy tree at a maximum cost of £60 	
22.017	<p>To note the position regarding tree planting, phone box and fingerposts projects.</p> <p>.</p> <p>Resolved that: -</p> <p>The position be noted The Chair and Clerk initiate measures to improve liaison with the two borough councils.</p>	
22.018	<p>To discuss the Knutsford & District War Memorial Centenary 02 August 2022.</p>	

Signed

	Considered earlier on this agenda.	
22.019	<p>Matters for the next agenda</p> <p>Resolved that the following matters be considered at the next ordinary meeting of the Parish Council.</p> <ul style="list-style-type: none"> • Member training • Clerk’s contract • Parish Plan • Christmas 2022. 	
22.020	<p>Future Meetings</p> <p>Noted that the date for the next meeting of the Parish Council is Wednesday 13th July 2022</p>	