



**PLUMLEY WITH TOFT & BEXTON  
PARISH COUNCIL**

**20th April 2019**

Dear Councillor,

You are hereby requested to attend

**THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL  
WHICH WILL BE HELD ON**

**WEDNESDAY, 8th May 2019 at 7.00 pm, Plumley Village Hall Committee Suite**

**Meeting to Finish at 8.15 to relocate to Plumley Village Main Hall for the Annual Meeting of the Parish commences at 8.30pm**

To be conducted in accordance with the Agenda attached.

*David McGifford*

**David McGifford, Clerk to the Parish Council.**

Residents are encouraged to attend & members of the Press are welcomed.

The Press and Public may not speak when the Council is in session unless invited to do so by the Chairman.

## Annual General Meeting Agenda

### 1. Apologies

To receive apologies from Councillors unable to attend

### 2. Parish Council positions – to appoint

2.1 Chairman

2.2 Vice Chairman

2.3 Councilors with areas of responsibility

- Planning
- Village Hall
- Highways
- Footpaths
- Playing fields
- Community Resilience

2.4 Responsible Financial Officer

2.5 Internal Auditor

### 3. Public session

**4. Declarations of Interests** - To note any declarations of Interest and non-pecuniary interests need to be remade and recorded in the minutes even if an interest has been declared in the register.

**5. Minutes** - To approve & sign the Minutes of the AGM held on the 2<sup>nd</sup> May 2018 and the Council meeting on the 6<sup>th</sup> March 2019

**6. Cheshire East Council Matters:** To receive a report on Cheshire East Council Matters.

### 7. Councillor Co Option

To agree on the timing and the process for the co option of a councilor for Plumley Ward

### 8. Clerks Report – To receive

8.1 Correspondence and to take decisions on items specified in Appendix 5/19 attached

8.2 Reports of RTA

### 9. Financial Payments –

9.1 To approve payments in Appendix 5/19 attached. Includes: Salaries & expenses.

**10. To receive any comments and reports by Councilors concerning transport, planning, footpaths, highways, Village Hall, Parish Plan, Community Pride, Community Resilience, Home watch**

***Note - When receiving reports and making resolutions perceived risks need to be identified and if necessary agreed actions required to mitigate them***

**10.1 General Highways issues GC**

- To review the action log and to agree priorities for 2019/20
- Speedwatch update

**10.2 Planning JW**

- 19/1373M Orchard Cottage, BACK LANE,
- 19/1422M CROSSWAYS, PLUMLEY MOOR ROAD, PLUMLEY,
- 19/1935M The Mushroom Farm, TROUTHALL LANE, PLUMLEY,
- 19/1711M HOLLY TREE FARM, PLUMLEY MOOR ROAD, PLUMLEY,
- 19/1984M 4, MALKILN ROAD, PLUMLEY
- 19/1936M The Mushroom Farm, TROUTHALL LANE, PLUMLEY

**10.3 Neighbourhood Plan**

To receive an update on the working groups progress

**10.4 Best Kept Village competition 2019**

To Receive an update on the BKV activity

**10.5 Footpaths**

To receive any updates related to footpaths

**11. Meetings** – To note feedback from meetings attended since the meeting 6<sup>th</sup> March 2019 and to note attendance to take place at meetings during May / June 2019

- Sybil Crossman Veryan Leycester Roxby RURAL WATCH 30 APRIL 19; MERE PARISH ROOM

**12. To receive any items for inclusion in the ag-enda for the next meeting, proposed to be held at 7.30pm on 4<sup>th</sup> July 2018 in the Committee Room at Plumley Village Hall**

**13. Close Meeting**