

CHURCH LAWTON PARISH COUNCIL

13th June 2023

To: All members of Church Lawton Parish Council

Dear Councillor,

You are summoned to a Council Meeting of Church Lawton Parish Council which will take place as follows:

MONDAY 19th JUNE 2023 at 19:00pm LAWTON MEMORIAL HALL

The agenda for the meeting is set out below.

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Sue Davies (clerk)

AGENDA

- 1. To receive apologies for absence.
- 2. Declarations of Interest:

To receive any disclosable pecuniary or other disclosable interests as required under Chapter 7 of the Localism Act 2011.

3. Public Speaking –

To allow any members of the press or public the opportunity to speak in accordance with Standing Orders.

4. Approval of Minutes:

To approve the Minutes of the Council Meeting held on Tuesday, 23rd May 2023.

- 5. To receive and note the minutes of Trustee and Committee Minutes (Note that any recommendations or actions relevant to Full Council are picked up on separate agenda points):
 - **a.** Minutes of the Trustee Meeting held on the 12th May 2023.
 - **b.** Minutes of the Staffing Committee Meeting held on the 2nd June 2023.
 - c. Minutes of the Annual Parish Meeting held on the 2nd June 2023.
- 6. Matters Arising from previous minutes not covered elsewhere to receive an update from the Clerk. ¹

Updates from the Clerk on actions from previous meetings still ongoing, not covered elsewhere and which currently require no further actions agreeing or decision resolving. ¹

7. 2022-2023 audit:

- **a.** To receive the internal audit report and certificate for 2022-2023 and to agree any actions. (To be circulated.)
- **b.** To note and ratify that the Exemption Certificate was signed at the meeting of the 23rd May 2023.
- c. To receive, consider and approve the Annual Governance Statement 2022-2023.
- d. To receive and approve the Accounting Statements of 2022-2023.
- e. To note the publication of accounts timescale.

8. Finance:

- **a.** To approve payments to be made .
- **b.** To receive and approve bank reconciliations and statements dated 30th April 2023.
- c. To receive and approve bank reconciliations and statements dated 31st May 2023.
- **d.** To receive receipts and payments to date.

9. To receive matters from the Cheshire East representative present. 2

- **a.** To invite Cheshire East Councillors present to provide an update on any Cheshire East Council matters relevant to Church Lawton Parish Council.
- **b.** To receive any further updates on the Cheshire East Expenditure of the Ward budget. (Note this is shared across Odd Rode Ward.)

10. Policies: To receive and consider approval of the draft media, social media and communication policy.

11. Communications and Community Engagement – to discuss and agree strategy.

12. Planning Matters

a. To consider and agree responses to the following applications or defer to the planning and projects committee.

23/2202C Trent and Mersey Canal

Erection and Implement shed.

- **b.** To receive correspondence related to Grove Manor and agree any actions including deferral to the planning and projects committee.
- **c.** To receive updates on outstanding and recently approved applications.

13. Community Group update

- **14. Police update:** To receive a police and PCSO report from the Clerk.
- 15. Community Speed Watch: To receive an update on Community Speed Watch.¹

16. Environmental Improvement:

- a. Canal and River Trust liaison
- **b.** Lengthsman Service update and further work.

- c. Locations for further bench installation.
- d. Planting on the one-way street (Liverpool Rd West)
- e. Bulb Planting and wildflower beds
- f. Memorial or Coronation Tree locations.
- **g.** Waste bin provision. Working with ANSA.
- 17. Highways Issues: To receive any highways issues from the Clerk or members.
- 18. To receive any correspondence or other matters from the Clerk.¹
- 19. To receive any reports or items from Members.¹
- 20. Training/meetings and courses:
 - **a.** To consider any training requirements.
 - **b.** To note training attended.
- 21. Future Agenda Items
- 22. To agree Date of next meeting: 21st June 2023.

Matters to be considered with the Press and Public Excluded:

23. Exclusion of press and public: To resolve under 1960 (Admission to meetings) Act to exclude the press and public due to the confidential nature of the business to be discussed.

24. Staffing Issues

To receive a report in relation to staffing matters and to agree or otherwise any recommendations.

¹ Please note that items raised not on the agenda as a specific item cannot be debated other than brief comment nor have any decisions made. These items are information only.