

Haslington Parish Council

Email: haslingtonparishcouncil@gmail.com

Website: haslingtonparishcouncil.com

Telephone: 07450 854961

30th May 2023

To: **Members of Haslington Parish Council**

Dear Councillor

You are summoned to attend the **Monthly Meeting of Haslington Parish Council** which will be held on **Monday 5th June 2023 at 7.00pm at Yoxall Village Hall, Crewe Road, Haslington CW1 5QU.**

Yours sincerely



Wayne Salisbury
Clerk and Responsible Financial Officer

Agenda

1. Welcome

2. To receive apologies for absence

To receive any apologies for absence. Apologies for absence should be notified to the Clerk as soon as possible prior to the meeting

3. Declarations of Interest

To receive declarations of Members' interests. Members to disclose any pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of pecuniary interests, to leave the meeting prior to discussion of that item.

4. Minutes of the previous meeting

To approve as a correct record the minutes of the meeting of the Council held on Monday 15th May 2023 and discuss any matters arising which are not specific items on this agenda.

5. Co-option to fill vacancies

To consider the co-option of declared individuals to vacant seats on the Council.

6. Public Participation.

- A period not exceeding 15 minutes for members of the public to ask questions and submit comments.
- Please submit your questions or comments to the Clerk by emailing the address above before 9am on the day of the meeting to ensure inclusion.

7. Gutterscroft Management Committee.

To agree terms of reference and to confirm membership. (Membership of working group determined at meeting held on 15th May 2023)

8. Personnel Committee

To agree terms of reference and to confirm membership. (Membership of working group determined at meeting held on 15th May 2023)

9. Planning Committee

To agree terms of reference and to confirm membership.

10. Jubilee Trees Working Group.

To confirm membership. (As deferred from last meeting)

11. Recording of Meetings Working Group

To confirm membership. (As deferred from last meeting)

12. Confirm Clerk in role

- a. as Proper Officer of the Council and Responsible Financial Officer
- b. as data controller for the Council

13. Confirm removal of previous clerk from banking mandates and instructions

14. Internal Audit Report

To receive feedback as reported by the internal auditor

15. Annual Governance Accountability Return

To approve the Annual Governance Accountability Return 2022/2023.

16. Mid-Cheshire Footpath Society

To consider the renewal of the Councils subscription to the Mid-Cheshire Footpath Society.

17. Playground Repairs

To consider quotes presented for the repair of the broken overhead rotator.

18. Noticeboards

To discuss requirements and to consider the sourcing of new noticeboards (As deferred from last meeting)

19. Odd Jobs Contract

To review quotations received and to make a decision on how the Council proceeds.

20. Planning Applications

To consider the following applications and to determine any comments to be submitted to the planning authority (in the absence of a planning committee)

- a) Application No: 23/1883N (Last date for comments 14th June 2023)
Applicant: Mr Andrew Speed
Proposal: Prior approval for the proposed enlargement of a dwelling by an additional storey raising the height of the roof from 6.4m to 9.2M
Location: GLEBE MEADOW, HOLMSHAW LANE, OAKHANGER, CREWE, CW1 5XF
[Cheshire East Planning Application Details](#)
- b) Application No: 23/1601N (Last date for comments 7th June)
Proposal: Variation of condition 2 on application 22/1788N - Proposed rear and side extension.
Location: 8, CHAMBERLAIN COURT, HASLINGTON, CW1 5NZ
<https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=23/1601N &pr=23/1601N>
- c) Application No: 23/0429 - Land off Clay Lane, Haslington
To ratify comments submitted

21. Cheshire East Borough Councillors' Reports

To receive a report from Cheshire East Councillors.

22. Authorisation of payments

To consider approval of payments (payment schedule to follow from The Clerk).

23. Gutterscroft Management Committee.

To receive an update.

24. Winterley Ward

To receive update and consider matters related to Winterley Ward

25. Oakhanger Ward

To receive update and consider matters related to Oakhanger Ward

26. Haslington Ward

To receive update and consider matters related to Haslington Village Ward.