

Councillors: You are hereby summoned to attend the Annual meeting of the Parish Council to be held remotely via Zoom on Tuesday 21st July 2020 at 7.15pm for the purpose of transacting the following business.

Members of the Public: Public participation will be held during the formal meeting. Members of the public wishing to address the Council must contact the Clerk for remote access log in details.

1. Chairman's Welcome:

a) Chairman's remote meeting announcement (for the benefit of public participants).

2. Apologies:

3. Declaration of Interests:

4. Minutes of the meeting held on 16th June:

Suspension of Standing Orders

5. Public Participation (for a maximum of 30 minutes):

Reinstating of Standing Orders

6. District Councillor's Announcements:

Updates from Cllrs Hulme & Wilkinson

7. County Councillor's Announcements:

Update from Cllr Deaville

8. Actions and Updates from Previous Meetings:

a) **Wentlows PIP Update:**

9. Covid-19 Updates:

a) Opening of play areas? If yes, the below issues will also need agreeing.

- I. Council to agree to risk assessment.
- II. Signage.
- III. Sanitisation.

b) Post Covid Support – Cllr Flunder

c) Continuation of 'Monday Zoom catch ups'

10. Correspondence:

11. Planning Applications and Related Issues:

Applications for Consideration

SMDC No * P/work not rec'd from SMDC in time for CPC meeting	End of Consultation Period * Ext Grant	Address	Proposed Application Details
a) SMD/2020/0275	07/07/2020	44 Cavendish Road, Upper Tean	Conversion of existing garage into dayroom, first floor extension over garage to provide bedroom & internal alterations.
Clerk emailed planning coordinators on 16/6 to advised application was received too late for June meeting and consultation period ended before July meeting. If they felt an extension was necessary to advise. Clerk received NO response from coordinators.			
b) SMD/2020/0338	05/08/2020	Cross Farm, Main Rd, Hollington	Conversion and extension to storage building to form residential dwelling.
http://publicaccess.staffsmoorlands.gov.uk/portal/servlets/ApplicationSearchServlet?PKID=136885			
c) SMD/2019/0591	05/08/2020	Westbourne, Uttoxeter Road, Upper Tean	Outline Planning Permission with details of access & layout (all other matters reserved) for 8 detached dwellings (4 No. 4 bedrooms and 4 No. 3 Bedrooms)
http://publicaccess.staffsmoorlands.gov.uk/portal/servlets/ApplicationSearchServlet?PKID=131060			

b) Appeal of SMD/2019/0492, land off Main Rd, Hollington - Update

c) Daisy Bank Update & Financial Progress.

d) SMDC's use of UPRN's

12. Financial Matters & Governances:

- a) Authorisation of cheques, monthly direct debits and any other financial issues pertaining to the parish accounts.
- b) Councillors will have copies of reconciliation and precept information.
- c) Website Accessibility Legislation.

13. Annual Limited Assurance (AGAR):

- a) Review of 2019 external auditors comments.
- b) Confirmation regarding Exercise of Public Rights.
- c) Annual Bank Reconciliation – to be signed by the Chair & Clerk
- d) Annual Governance Statement – to be signed by the Chair & Clerk
- e) Accounting Statement – to be signed by Chair and Clerk

14. Highways Issues (hedges, footpaths etc):

If an issue requires reporting by the clerk then the Councillor MUST provide full details of location and addresses.

15. Environment:

- a) Lengthsman and Litterpickers Report
- b) Other issues

16. Hollington:

- a) Noticeboard
- b) Village Hall
- c) Speeding

17. GWH Update:

18. Neighbourhood Plan Update:

- a) Cllrs Flunder & Bell
- b) OS Mapping License

19. Support Cheadle High Street:


Cllr Flunder proposal

20. Christmas Lights:

21. Future of Meetings and Inclusivity:

22. Matters Pertaining to Issue in the Parish or for the Next Agenda

Will be limited to one item per councillor if they wish to raise a point/query/clarification not previously discussed. In the interest of time constraints on the meeting, each councillor should try to keep their points as brief and concise as possible.

Signed by the Parish Clerk:	
	Siân Morgan-Owen