

Chinley, Buxworth and Brownside Parish Council

Parish Office, 3 Lower Lane, Chinley, High Peak, SK23 6BE

Parish Clerk: Mrs B Wise Tel: 01663 750139

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The meeting of the Parish Council will take place
on Thursday 23rd March 2017 at 7.30pm,
at the Parish Office, 3 Lower Lane, Chinley

All are welcome to attend

SUMMONS & AGENDA

PART I – NON-EXEMPT INFORMATION

1. Apologies for Absence
2. Declaration of Members Interests
3. Public Speaking
 - (a) Community Police - PCSO Karen Green.
 - (b) Borough/County Councillors (if present)
 - (c) Open Forum – this is an opportunity where residents of this Parish are welcome to bring any issue to the Council and members with a prejudicial interest who wish to make representation may do so.
4. Minutes of the Parish Council Meetings: held on 23.02.17
5. Chair's Progress Report – receive progress update.
6. Clerk's Report – circulated
 - (a) Community Police– consider use of Parish Room for provision of base for PCSO Karen Green.
 - (b) Inspection Reports – receive weekly PC Playground and Cycle facility reports. Consider any actions & expenditure. Consider Annual Inspection reports required.
 - (c) Buxworth Park Project/Playground – receive update on progress, consider any action required.
 - (d) Buxworth Allotments Association– receive and approve agreement with the Allotment Association and the tenancy arrangements.
 - (e) Community Centre Project – receive update on progress and S106 information.
 - (f) Annual Parish Meeting – agree date and arrangements.
7. Planning Applications – consider applications received:
NP/HPK/0217/0194 – Proposed general purpose agricultural building to replace existing shed building and storage container. Throstle Bank Farm, Over Hill Road, Chinley Mr Tim Hoggard.
HPK/2017/0079 – Proposed chimney replacement, essential work. 6 Princes Road, Chinley. Mr Richard Harris.
Any late applications will be detailed in the minutes.

8. Finance

- (a) Accounts for Payment (all subject to Council's approval):

DD Fleur (Broadband)(Mar)	£22.00
SO Jackson Carpets Ltd (rent 3LL) (Mar)	£277.00
DD Npower (light/power 3LL) (Mar)	£25.00
026 B Wise (Clerk Mar a/c)	£tba
026 HM Revenue & Customs (PAYE)	£tba

(any late invoices will be detailed in the minutes)
- (b) Financial Risk Assessment 2017 – consider and approve financial risk assessment 2017.
- (c) 2016/17 Audit Arrangements – approve internal auditor, charges and arrangements and timescales for external audit.
- (d) Buxworth Allotments – receive quote for plot demarcation fencing.
- (e) Grants & Donations – consider payment of S137 grants.
- (f) 2017/18 Grounds Maintenance Contracts – consider contracts for grounds maintenance and plant display provision for 2017/18.
- (g) CAB Outreach – consider funding Community Centre sessions.

9. DALC – as circulated.

10. Correspondence items for information - as list circulated.

11. Reports from working groups.

12. Reports from Council representatives.

PART II – EXEMPT INFORMATION

Items for discussion after exclusion of the press and public.

13. Human Resource Issues – consider any issues relating to hand over arrangements and termination of current clerk's contract.

14. Buxworth Land Sale – consider offers received and determine next stage.

.....Parish Clerk
Date: 16/03/2017