

LYMM PARISH COUNCIL

Clerk to the Council : Kerry Duffin

Telephone : 07741 877870

Email : clerk@lymmparishcouncil.gov.uk

Lymm Village Hall, Pepper Street, WA13 0JB



**Members of the Council, you are hereby summoned to attend the
Meeting of**

LYMM PARISH COUNCIL

**on Tuesday 13th November 2018 at 7.30pm
in the Council Chambers, Village Hall, Pepper Street
for the purpose of transacting the following business**

AGENDA

- 1. To Accept Apologies for Absence**
- 2. Code of Conduct – Declaration of Interests**

Members are reminded of their responsibility to declare any personal interest or prejudicial interest that they may have in any item of business on the agenda no later than when the item is reached.

- 3. Public Open Forum**
- 4. Report from PCSOs**

To receive the monthly report from the Police Community Support Officers.

- 5. Minutes of the Previous Meeting**

To approve the minutes of the meeting held on 9 October 2018. (Appendix)

- 6. Actions from the Previous Meeting**
- 7. Matters Arising not covered elsewhere on the agenda**
- 8. Heritage Centre Grant Application (appendix)**
- 9. Minutes of Committee Meetings**

9.1. Plans Committee

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- 9.1.1. To approve the minutes of the Plans Committee held on 9th October 2018. (Appendix)
- 9.1.2. To receive updates from the Chair of the Plans Committee and Borough Councillors on planning issues.

9.2. Staffing Committee

- ~~9.2.1. To approve the minutes of the Staffing Committee~~
- 9.2.2. To receive updates from the Chair of the Staffing Committee

9.3. Resources Committee

- ~~9.3.1. To approve the minutes of the Resources Committee~~
- 9.3.2. To receive updates from the Chair of the Resources Committee (Appendix)

9.4. Environment Committee

- 9.4.1. To approve the minutes of the Environment Working Group held on 18th September 2018. (Appendix)
- 9.4.2. To receive updates from the Chair of the Environment Committee (Appendix)

10. Annexe Furniture Restoration (Cllr Fradgley) (Appendix)

11. Youth Engagement (Cllr Gowland)

- 11.1. Upgrading the village hall
- 11.2. Youth Engagement baseline assessment
- 11.3. 2 November 2018 activity

12. Outdoor gym opening (Cllr Marks) (Appendix)

13. Xmas theme (Cllr Buckley) (Appendix)

14. 2019-20 Precept (Cllr Fradgley) (Appendix)

15. Chair's Communications

- 15.1. Civic Service Feedback
- 15.2. NALC conference (Appendix)
- 15.3. Xmas Artisan Fair – December 15th 2018 (Appendix)
- 15.4. Manchester Airport Funding (Appendix)

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- 15.5. Fundraising Event – Life After Loss (Appendix)**
- 15.6. Bank Account – Authorised Signatory / Debit Card**
- 15.7. Great Sankey – food bank cash donations (Appendix)**

16. Clerk's Communications

- 16.1. Meeting schedule, deadlines (Appendix)**
- 16.2. Deputy clerk start date**
- 16.3. Village hall hire agreement (Appendix)**
- 16.4. Police liaisons confirmation**
- 16.5. NALC liaisons confirmation**
- 16.6. Other liaisons confirmation**
- 16.7. Christmas Toy Appeal – Lymm collection point (Appendix)**
- 16.8. Get Creative (Appendix)**

17. Reports from Outside Bodies

Councillors are invited to feedback information from meetings that they have attended as representatives of the Parish Council.

18. Schedule of Accounts

19. Date of Next Meeting

To be confirmed as Tuesday 11th December 2018 at 7.30pm in the Council Chambers.

Planning Committee to be confirmed as Tuesday 11th December at 6.30pm in the Council Chambers.

Kerry Duffin

Clerk to the Council