

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 11th December 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 (Appendix 4)

- 5. Minutes of the Previous Meeting**

To approve the minutes of the meeting held on 13 November 2018 (Appendix 5)

- 6. Actions from the Previous Meeting**

To review progress with actions from the previous meeting (Appendix 5)

- 7. Matters Arising not covered elsewhere on the agenda**

- 8. Minutes of Committee Meetings**

8.1. Plans Committee

LYMM PARISH COUNCIL

Clerk to the Council : Kerry Duffin

Telephone : 07741 877870

Email : clerk@lymmparishcouncil.gov.uk

Lymm Village Hall, Pepper Street, WA13 0JB



8.1.1. To approve the minutes of the Plans Committee held on 13th November 2018 (Appendix 8.1.1)

8.1.2. To receive updates from the Chair of the Plans Committee and Borough Councillors on planning issues.

8.2. Staffing Committee

8.2.1. To approve the minutes of the Staffing Committee on 10th December 2018

8.2.2. To receive updates from the Chair of the Staffing Committee

8.3. Resources Committee

8.3.1. To approve the minutes of the Resources Committee on 6 December 2018

8.3.2. To receive updates from the Chair of the Resources Committee

8.4. Environment Committee

~~**8.4.1.** To approve the minutes of the Environment Working Group~~

8.4.2. To receive updates from the Chair of the Environment Committee

9. Lymm Dam Toilet Update (Cllr Johnstone) (Appendix 9)

Updated costs:

Option 1 - Unit/Installation, Larch Cladding, Roof Roller Barriers Cost £15,700

Option 2 - Unit/Installation, Wood Panels, Roof Roller Barriers Cost £17,981

Ongoing Annual Cleaning/Maintenance Cost £6,132

10. Litter in the village (Cllr Marks) (Appendix 10)

11. Precept, Audited Accounts and Budget Clarification (Cllr Fradgley)

12. Chair's Communications

12.1. Oughtrington Community Centre Luncheon Club (Appendix 12.1)
Approval sought for £527.45 grant for Xmas Party

13. Clerk's Communications

13.1. Gratis room hire request – Poppy Appeal

LYMM PARISH COUNCIL

Clerk to the Council : Kerry Duffin

Telephone : 07741 877870

Email : clerk@lymmparishcouncil.gov.uk

Lymm Village Hall, Pepper Street, WA13 0JB



14. Reports from Outside Bodies

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

15. Schedule of Accounts

October 2018 and November 2018 accounts to be tabled at the meeting

16. Date of Next Meeting

To be confirmed as Tuesday 8th January 2019 at 7.30pm in the Council Chambers.

Planning Committee to be confirmed as Tuesday 8th January at 6.30pm in the Council Chambers.

Kerry Duffin

Clerk to the Council