

# LYMM PARISH COUNCIL

Clerk to the Council : Kerry Duffin

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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 8<sup>th</sup> January 2019 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 11 December 2018. (Appendix)
- 6. Actions from the Previous Meeting**
- 7. Matters Arising not covered elsewhere on the agenda**
- 8. Minutes of Committee Meetings**
  - 8.1. Plans Committee**
    - 8.1.1.** To approve the minutes of the Plans Committee held on 11 December 2018. (Appendix)
    - 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~~

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**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~~

**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 held on 18<sup>th</sup> September 2018~~

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

## **9. WBC Loans (Cllr Marks)**

To consider the option of applying for loans for larger scale capital projects.  
(Appendix)

## **10. 2019-20 Budget (Cllr Bamforth)**

Set of considerations and agreement requested for 2019-20 Draft budget.  
(Appendix)

## **11. Lymm Dam Toilets (Cllr Johnstone)**

To receive an update on development and potential costs.

## **12. Buses (Cllr Buckley)**

Decision needed on whether £100 can be allocated for printing for a resident questionnaire.

## **13. Carols on the Cross (Cllr Griffiths)**

An update about the event on Xmas Eve.

## **14. May Queen Field (Cllr Buckley)**

An update on progress.

## **15. WW1 stone (Cllr Marks)**

Decision required for some work on WW1 memorial stone. (Appendix)

## **16. Memorial Benches (Cllr Marks)**

Two requests have been received for memorial benches. The council is asked to consider these requests and potential locations.

## **17. Chair's Communications**

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### 18. Clerk's Communications

- 18.1. Library office update
- 18.2. Artisan Fair report (Appendix)
- 18.3. Litter – photo archives
- 18.4. Environment warden – hours increased from start of January

### 19. Reports from Outside Bodies

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

### 20. Schedule of Accounts

To be circulated in advance of the meeting.

### 21. Date of Next Meeting

Full Council to be confirmed as Tuesday 12<sup>th</sup> February 2019 at 7.30pm in the Council Chambers.

Planning Committee to be confirmed as Tuesday 12<sup>th</sup> February at 6.30pm in the Council Chambers.

**Kerry Duffin**

**Clerk to the Council**