

LYMM PARISH COUNCIL

Clerk to the Council: Kerry Duffin
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Address: The Village Hall, Pepper Street
Lymm WA13 0JB



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

LYMM PARISH COUNCIL

**on Tuesday 12th March 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 and Presentations from PCSOs**
 - 4.1. To receive the monthly report from the Police Community Support Officers (Appendix)
 - 4.2. To receive presentations from Inspector Neil Drum and PCSO Phil Redshaw
- 5. Minutes of the Previous Meeting**

To approve the minutes of the meeting held on 12 February 2019. (Appendix)
- 6. Actions from the Previous Meeting**
- 7. Minutes of Committee Meetings**
 - 7.1. Plans Committee**
 - 7.1.1. To approve the minutes of the Plans Committee held on 12 February 2019. (Appendix)
 - 7.1.2. To receive updates from the Chair of the Plans Committee and Borough Councillors on planning issues.
 - 7.1.3. To agree on a new meeting schedule for Planning Committee meetings

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7.2. Staffing Committee

- ~~7.2.1. To approve the minutes of the Staffing Committee~~
- 7.2.2. To receive updates from the Chair of the Staffing Committee

7.3. Resources Committee

- ~~7.3.1. To approve the minutes of the Resources Committee~~
- 7.3.2. To receive updates from the Chair of the Resources Committee

7.4. Environment Committee

- 7.4.1. To approve the minutes of the Environment Committee held on February 11th 2019
- 7.4.2. To receive updates from the Chair of the Environment Committee

8. Anti-Social Behaviour (Cllr Marks)

Discussion of current anti-social behaviour and actions needed to address such issues.

9. Local Plan / Local Transport Plan (Cllr Marks)

Councillors to receive a verbal update on the recently announced plans.

10. Broomedge Bus Service (Cllr Buckley)

Councillors to receive an update.

11. May Queen Field (Cllr Buckley)

Councillors to receive an update.

12. CCTV Update (Cllr Carter)

Councillors to receive an update on installation and approve final costs for the CCTV upgrade. (Appendix)

13. Ravenbank School – Walk to School Scheme (Cllr Bamforth)

Decision required on school use of village hall. (Appendix)

14. Tanyard Farm (Cllr Bamforth)

The Woodyatt family has been approached and confirmed they would like Lymm Parish Council to pursue the possibility of a street naming in the new Tanyard Farm development. Warrington Borough Council has been informed.

15. Lymm War Memorial, St Mary's Church

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Councillors to respond to a consultation from Historic England re: Lymm War Memorial potentially having special architectural / historic interest. (Appendix)

16. Chair's Communications

16.1. Lymm WI tree (Appendix)

17. Clerk's Communications

- 17.1. Land development on Rushgreen Road, for the parking of a speed device. Councillors to raise any concerns or comments to the preparation of the land. (Appendix)
- 17.2. Notification of invoices to pay £300 for 5 year electrical testing in the village hall plus £170 for work to bring the electrics up to standard (Appendix)
- 17.3. Notification of Xmas Tree electricity supply invoice - £50.78 (Appendix)
- 17.4. HS2 update on planned presentation from Gilly West

18. Reports from Outside Bodies

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

19. Schedule of Accounts

To be circulated in advance of the meeting.

20. Date of Next Meeting

Full Council to be confirmed as Tuesday 9th April 2019 at 7.30pm in the Council Chambers.

Planning Committee date and time to be confirmed.

K. Duffin

Kerry Duffin
Clerk to the Council