

LYMM PARISH COUNCIL

Clerk to the Council: Kerry Duffin
Telephone: 07741 877870
Email: clerk@lymmparishcouncil.gov.uk
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 9th April 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**
A period of no more than 30 minutes will be allowed for comments and questions from the general public.
- 4. Report and Presentations from PCSOs**
To receive and discuss the monthly report from the Police Community Support Officers (Appendix)
- 5. Minutes of the Previous Meeting**
To approve the minutes of the meeting held on 12 March 2019 (Appendix)
- 6. Actions from the Previous Meeting**
Council to receive updates on the previous meeting's actions
- 7. Minutes of Committee Meetings**
 - 7.1. Plans Committee**
 - 7.1.1. To approve the minutes of the Plans Committee held on 12 February and 2nd April 2019. (Appendix)
 - 7.1.2. To receive updates from the Chair of the Plans Committee and Borough Councillors on planning issues.

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7.2. Staffing Committee

- 7.2.1. To approve the minutes of the Staffing Committee held on March 18th 2019 (Appendix)
- 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 held on March 26th 2019 (Appendix)
- 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~~
- 7.4.2. To receive updates from the Chair of the Environment Committee

8. Friend's Groups (Cllr Marks)

The Council is asked to share details of friends / volunteer groups that work on or in parks and open spaces (Appendix)

9. Local Plan and Local Transport Plan 4 (Cllr Marks)

Council is asked to agree a Parish Council response to the Local Plan (Appendix)

10. May Queen Field (Cllr Buckley)

A decision is needed regarding the amount of funding requested from the Public Work Loan Board, the repayment period and the loan type for the improvement work to the May Queen Field, amounting to £34,000 (Appendix)

11. Bus in and around Lymm (Cllr Buckley)

Council to receive an update on the Broomedge bus route and also to raise the issue of the threat to the Cyril Bell Close bus route through the village

12. Tanyard Farm development (Cllr Bamforth)

Council to receive an update on the possibility of a street naming in the new Tanyard Farm development for former Cllr Woodyatt

13. Front Row Events (Cllr Fradgley)

Council to make a decision on support for a young people led disco at the community centre, with a request for financial support for room hire from Lymm Parish Council (Appendix)

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14. PCSO 2019-20

A decision is needed from the Council on the new SLA from Cheshire Constabulary regarding a Parish Council funded PCSO in 2019-20 (Appendix)

15. Chair's Communications

15.1. Council to make a decision as to whether Twin Towns can use the village hall free of charge for a social event. The group wishes to hold a film night on 26th or 28th April 2019.

16. Clerk's Communications

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

Approval is requested for the bank reconciliation and accounts to the end of March 2019. (Appendix)

19. Date of Next Meeting

Council's Annual Meeting to be confirmed as Tuesday 9th May 2019 at 7.15pm in the Council Chambers

K. Duffin

Kerry Duffin
Clerk to the Council