**Great Budworth Parish Council** 

Clerk to the Council: Rachel Ollier, Beech House Hall Lane, Pickmere, Knutsford WA16 0JQ

**Telephone No.: 01565 73731** 

To members of Great Budworth Parish Council

25th June 2018

You are hereby summoned to attend the Ordinary Meeting of Great Budworth Parish Council to be held at 7.30pm on Monday  $2^{nd}$  July 2018 at Great Budworth Parish Hall.

Members of the public and press are welcome to attend. Members of the public may make representations to the council under *item 5 according to the councils Standing Orders*.

Signed

Rachel Ollier

Clerk and Responsible Financial Officer to Great Budworth Parish Council

#### **AGENDA**

#### Part 1

- 1. Welcome and record attendance
- 2. To accept apologies for absence
- **3. Declarations of Interest** To record declarations of interest from Council members regarding any item to be discussed.

#### 4. (a) To approve the minutes from:

- (i) The Annual Meeting of Great Budworth Parish Council held on the 14<sup>th</sup> May 2018. (Appendix 4.1)
- (ii) The Annual Parish Meeting held on the 14<sup>th</sup> May 2018. (Appendix 4.2)

# 5. To hear representation from the public

# 6. Matters Arising

- (i) To receive an update on Westage Lane and Heath Lane.
- (ii) To receive an update on the Upper and Lower Pumphouses.
- (iii) To receive an update regarding the maintenance of the Lime Trees in Noah's Ark.
- (iv) To receive an update on the traffic mirror on Westage Lane.
- (v) To receive an update on the Parish Hall lease renewal.
- (vi) To receive an update on the website.
- (vii) To receive and review the consent form and data privacy notices in accordance with GDPR legislation (appendix 6.7)
- (viii) To receive an update regarding the Parish Field soakaway.
- (ix) To receive an update regarding the asset maintenance programme. (Appendix 6.9)

# 8. Tennis Courts in Great Budworth

(i) To receive a report regarding the tennis courts in the village.

# 9. Southbank, Great Budworth

(i) To receive a report regarding the state of the road.

## 10. Parish Field Gateway

(i) To receive a report regarding the parish field gateway.

### 11. The Stile located on The Avenue

(i) To receive a report regarding the Stile located on The Avenue.

# 12. Manchester Airport Draft Noise Action Plan 2019 – 2023

(i) To receive and comment on the consultation. (Appendix 12)

# 13. Safeguarding Policy

(i) To consider the disseminate to associate organisations i.e. Parish Hall Committee, Bowling Club, Tennis Club. (Appendix 13)

# 14. To propose an order of priority for future projects. (Appendix 14)

### **Part 2 Personnel Matters**

Items of a "confidential or other special nature" during which it is likely that the meeting will not be open to the public and press as there would be a disclosure of exempt information as defined in Section 100l of the Local Government Act 1972.

- (i) ICO Correspondence (Appendix 2.1)
- (ii) Parish Councillor Vacancy
- (iii) Clerk Salary (Appendix 2.3)

Signed

Rachel Ollier

Clerk and Responsible Financial Officer to Great Budworth Parish Council

26<sup>th</sup> February 2018