

Chapel and Hill Chorlton Parish Council

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Passcode: 776502

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1st October 2020

The next regular meeting of Chapel and Hill Chorlton Parish Council will be held on **Thursday 8th October 2020 commencing at 3:00pm to be held virtually on zoom** for the purpose of transacting the following business.



AGENDA.

1. To elect a Chairman of the Parish Council.
2. To receive apologies for Absence.
3. To consider any applications for co-option to Chapel and Hill Chorlton Parish Council.
4. To receive the acceptance of office/s (to be signed in the zoom meeting)
5. To receive Councillors' Declarations of Pecuniary Interest in items on the Agenda.
6. Public Participation. (Open Forum); Members of the public are invited to address the Council on any issue over which it has power for up to 5 minutes each, with the item lasting up to a maximum of 15 minutes.
7. To consider approving the Minutes of the last virtual Regular Meeting held on 14th July 2020 to be signed at a later date.
8. To consider matters arising from the Minutes not included elsewhere on the agenda.
9. To consider approving the minutes of the virtual EGM held on 27th August 2020 to be signed at a later date.
10. To consider any matters arising from the minutes not included elsewhere on the agenda.
11. To consider approving the draft position statement of the Parish Council for publication to the local community.(Circulated)
12. To receive Reports from Borough and County Councillors.
13. Planning Matters. To consider the following planning applications received (and any that are received between date of agenda and meeting)
14. To note the progress of ensuring the accessibility compliance of the web site and approve any necessary actions.

15. To discuss any issues arising from the formation of the "Community Group" in Hill Chorlton.
16. SID in Hill Chorlton.
 - a. To note the progress of the data analysis etc and consider the Parishioners request to re-site the SID Poles.
 - b. Community Speed watch update including training.
17. Governance Review-to consider the request from a Parishioner that Chapel and Hill Chorlton Parish Council merge with neighbouring Whitmore and Maer and Aston Parish Councils.
18. To consider **Financial Matters** including:
 - a. To approve the cost of room hire at Maer Hall for Community Speed watch training held on 14th September at a cost of £24
 - b. To consider subscribing to Parish online at a cost of £60 (60 days free trial has ended)
 - c. To approve the payment schedule and transfers as attached in appendix A and note payments made under delegated powers.
 - d. To approve new signatories for the bank account and removal of other signatories due to resignations.
 - e. To review the Financial Risk Schedule. (Circulated)
19. Review and Introduction of the following policies:
 - a. Standing Orders. (Review)
 - b. Generic Risk Assessment. (Review)
 - c. Revised Complaints procedure.
 - d. Serious and vexatious complaints policy.
 - e. Scheme of delegation.
20. To receive the Clerk's Report, and to consider correspondence received since the last Meeting; (Appendix B circulated)
 - a. Letter of appreciation from Lord Lieutenant of Staffordshire on behalf of Her Majesty the Queen.
21. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;
22. To note Councillors' planned absence.
23. To confirm the date and venue for the **next regular Meeting of Chapel and Hill Chorlton Parish Council** and set meeting dates until June 2021.

The Public and Press are welcome to attend but please note that they may be excluded for any item the Council decide should be treated as confidential.