

## SUTTON PARISH COUNCIL

**DATE:** Thursday 12th May 2022  
**TIME:** Commencing no earlier than 8 p.m.  
**VENUE:** ST. JAMES CHURCH HALL, CHURCH LANE, SUTTON, SK11 0DS

Dear Councillor

You are hereby summoned<sup>1</sup> to attend the Annual Parish Council Meeting<sup>2</sup>, as shown above, to consider and determine the following business:

### AGENDA

#### ANNUAL COUNCIL MEETING

- 101/22** To **agree** election of Chairman 2022/2023 and **receive** Chairman's acceptance of office.  
**102/22** To **agree** election of Vice Chairman 2022/23 and **receive** Vice Chairman's acceptance of office.  
**103/22** To **agree** appointment of Parish Council groups, committees and representatives for local forums 2022/23.  
**104/22** To **receive** Apologies for Absence.  
**105/22** To **receive** Dispensations and Declarations of Interest.  
**106/22** To **confirm** and sign the Minutes as a true record of the Meetings dated 14th April 2022.  
**107/22** **Public Participation** - To **receive** questions from members of the public. (10 minutes)

#### MEMBER REPORTS

- 108/22** To **receive** report from the Cheshire East Ward Member.  
**109/22** To **receive** report from Macclesfield Neighbourhood Policing Team.

#### HIGHWAYS MATTERS

- 110/22** To **receive** reports on highways issues and consider action.

#### MATTERS FOR CONSIDERATION BY THE COUNCIL

- 111/22** To **receive** Cheshire East Site Allocations and Development Policies Document: Main Modifications and agree response that the Parish Council supports the modification PM05 as directed by consultant.  
**112/22** Queens Jubilee – to **agree** Cllrs Barber and Sinclair Smith to provide flower display for Jubilee.  
**113/22** To **agree** to include in Grapevine "What's New" with reference to the Parish Website.

#### PLAYING FIELDS - ROBIN LANE

- 114/22** To **receive** report from Park 4all @Lyme Green.

#### ALLOTMENTS

- 115/22** To **receive** allotment report and **consider** request from tenant to review the need for an additional water tap closer to plots 1A/2A.

#### FINANCE

- 116/22** Annual Audit - to approve Section 1 - Annual Governance Statement 2021/22.  
**117/22** Annual Audit - to approve Section 2 – Accounting Statements 2021/22  
**118/22** Annual Audit - to approve summary of income and expenditure 2021/22  
**119/22** To **note** the internal audit recommendations and agree that the amendment has been actioned.  
**120/22** To **approve** schedule of receipts and payments for May 2022.  
**121/22** To **consider** NALC Briefing on Ukraine and **agree** whether to make a donation under GPC.  
**122/22** To **review** and confirm Bank Signatories.  
**123/22** To **note** bank statements and verify figures against bank reconciliation (up to 30<sup>th</sup> April 2022).

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<sup>1</sup> LG Act 1972 Sch 12 para 10(2) This notification provides at least three clear days' notice as required.

<sup>2</sup> The meeting will be held in line with COVID-19 guidelines.

## PLANNING

**124/22** To **agree** comments for return to the relevant authority for these new applications:

**NONE RECEIVED**

### **125/22 Noted; Decisions, appeals and withdrawals this month:**

<b>Application No:</b>	21/6060M - LISTED BUILDING CONSENT
<b>Proposal:</b>	Listed building consent to install an aresource heating system.
<b>Location:</b>	MIDDLE COTTAGE, PYEGREAVE FARM, COALPIT LANE, LANGLEY, SK11 0DQ
<b>Decision:</b>	Approved with conditions / 26-Apr-2022

<b>Application No:</b>	22/0712M
<b>Proposal:</b>	Prior approval for change of use of 2no. agricultural buildings to residential
<b>Location:</b>	Nab End Farm, WITHENSHAW LANE, SUTTON, SK11 0NH
<b>Decision:</b>	Determination - refusal (stage 2 ) / 14-Apr-2022

<b>Application No:</b>	21/4819M
<b>Proposal:</b>	Vary a Condition on planning consent 12/0111M for a previously approved side extension and bay window extension
<b>Location:</b>	Ridgehill, RIDGE HILL, SUTTON, CHESHIRE, SK11 0LU
<b>Decision:</b>	Approved with conditions / 13-Apr-2022

## CORRESPONDENCE

**126/22** Cheshire East Council Press Release – Community governance changes.

## HOUSING

**127/22** To **consider/approve** applicants for 7 Dawson Close.

### **128/22 MATTERS FOR INCLUSION ON NEXT AND FUTURE MEETING AGENDA**

- To consider New Code of Conduct. (*future meeting*)

**129/22 DATE OF NEXT MEETING** - To **consider** the date for next meeting **Thursday 9th June 2022** commencing **at 7.30 p.m.**

## PART TWO

To consider passing a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 (Section 100(a) of the Local Government Act 1972) to exclude the public and press from the meeting for the following item of business on the grounds that it could involve the likely disclosure of exempt information.

## HOUSING

To **consider/approve** applicants for 7 Dawson Close.

Clerk to Sutton Parish Council.....  
*Sarah Giller*  
6<sup>th</sup> May 2022

**Resolution 120/22**  
**SCHEDULE OF RECEIPTS AND PAYMENTS MAY 2022**

**Receipts From:**

Hampton	Allotments Plot 15B	£24.60
Heyes	Allotments Plot 5A and 6A	£42.57
Cheshire East Council	Precept	£13612.50
Stairmand	Allotments Plot 4B	£32.70
Patterson	Allotments Plot 6B	£20.60

**Payments To:**

Chq 781	Cheshire Demolition	Allotment skip hire ( <b>PAYMENT MADE</b> )	£ 228.00
<b>Spending power: GPOC</b>			
Chq 782	Sarah Giller	Clerks Salary made up of Salary £759 and expenses £53.08 <b>APRIL</b>	£812.08
<b>Spending power: GPOC</b>			
Chq 783	Anthony Boon	Maintenance of Pinfold.	£150.00
<b>Spending power: GPOC</b>			
Chq 784	JDH Business Services Ltd	Internal audit for year ended 31/3/22	£270.00
<b>Spending power: GPOC</b>			
Chq 785	CVS Cheshire East	Annual Membership	£50.00
<b>Spending power: GPOC</b>			
Chq 786	Society of Local Council Clerks	Annual Membership (shared with RPC)	£85.50
<b>Spending power: GPOC</b>			
Chq 787	The Community Heartbeat Trust (Solutions) Ltd	Annual Membership (Macclesfield Forest)	£100.00
<b>Spending power: GPOC</b>			
DD	Spoton.net Limited – it'seeze.com	1 x Domain and.co.uk domain subscription. APRIL	£54.00
<b>Spending power: GPOC</b>			

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 Chairman