



## **NOTICE OF MEETING**

Notice is hereby given that the bi-monthly meeting  
of  
Rostherne Parish Council will be held on  
Wednesday 11<sup>th</sup> January 2023 at 8pm  
At Egerton Hall, Rostherne

## **AGENDA**

### **Chair to welcome all Cllrs and guests and declare the meeting open.**

1. **Apologies of Absence:** Clerk to update on apologies received.
2. **Declarations of Interest:** Cllrs are to declare if they hold any interest on any agenda items.
3. **Guest speakers:** Guests have been invited to speak on behalf of local organisations.
  - 3.1 **Knutsford Police** (Clerk invited PC John Millman And PCSO Chloe Shore)
  - 3.2 **Fisher German:** Report from FG representative - Invitation sent awaiting confirmation of attendance
  - 3.3 **Tatton Estate:** Report from Tatton representative. (Invitation sent awaiting confirmation of attendance).
    - 3.3.1 Plaque wording update. **(Refer to 3.3.1)**
    - 3.3.2 HS2 & Tetra Tch meeting details circulated to Cllrs **(Refer to 3.3.2)**
  - 3.4 **Cheshire East Ward Councillor Report** (Invitation sent awaiting confirmation of attendance)

### **4. Public Participation.**

The public are invited to attend the parish meeting. Parishioners can also send their questions in via the following email: [rostherneparishcouncil@gmail.com](mailto:rostherneparishcouncil@gmail.com). To ensure questions are addressed at the meeting and minuted, emails must be received three days before the scheduled meeting. A period of not more than 3 minutes will be made available to discuss the public's submitted comments.

### **5. Minutes of the previous meetings presented to the Council:**

- 5.1 To consider the approval of below amended set of minutes.
  - 5.1.1 Bi-monthly meeting held on 21/09/22, [P264 to 267].
- 5.2 To consider the approval of below amended set of minutes.
  - 5.2.1 Bi-monthly meeting held on 16/11/22, [P268 to 270].
  - 5.2.2 To discuss any matters arising from the above set of minutes.

### **6. Updates & Actions:** Updates on actions from the previous meetings.

#### **6.1 Community Governance Review:**

- 6.1.1 Correspondence to MP E McVey in reference to Rostherne PC complaint against the boundary merger. (Refer to 6.1.1)
- 6.1.2 Confirm that the Consent Form has been completed. (Consent form attached) (Refer to 6.1.2)

#### **6.2 Tatton Services:**

- 6.2.1 Council to be notified if there are any updates.

#### **6.3 Tatton Board meeting:**

- 6.3.1 No response to previous email, follow up email sent. (Refer to 6.3.1)

#### **6.4 Cheshire East Highway Fix My Street reports:**

- 6.4.1 Ashley Road: Dangerous road surface reported 3973996 (Refer to 6.4.1)
- 6.4.2 Rostherne Lane – Request to refill grit bins reported 23/12/22 (Refer to 6.4.2)

#### **6.5 Bollards:**

- 6.5.1 Council to be notified if there are any updates.

#### **6.6 Ongoing Agenda item updates:**

- 6.6.1 Orchard

### **7. Planning Applications:** Update on local planning applications.

- 7.1 There have been no active planning applications for the period November to date

## 8. Exclusion resolution.

8.1 The Chair RESOLVED that the members of the public who were attending the meeting, could now withdraw from the meeting as the public section had now concluded.

## 9. Notice of Vacancy

9.1 CEC confirmed that the deadline has passed, and no interest has been received

9.2 Cllrs to discuss the expressed interest received to the Clerk

## 10. Parish Precept and Taxbase Arrangements for 2023/24:

10.1 Council to discuss the details regarding provided for the 2023/2024 precept consultation as detailed in the Parish Precept and Taxbase arrangements 2023/24. (Refer to 10.1)

11. **Finance:** Cllrs to be updated and agree Income & Expenditure.

11.1 To note the current financial position at the **5<sup>th</sup> December 2022**

Natwest Current Account: (Statements P201 & 202) £8,146.37

11.2 **Signatories:**

11.2.1 Cllr to confirm that the named councillors have signed the bank forms that have been sent

11.3 **To approve the following payments.**

11.3.1 RPC/RA/128 – Knutsford Community First Responder (Defib) - £TBA - Chq 000489

11.3.2 RPC/RA/129 – Clerk Salary Mth 11 & 12 - £AR- Chq 000483

11.3.3 RPC/RA/126 – HMRC PAYE Mth 11 & 12 - £66.67 - Chq 000490

12. **Report from Cllrs and Items to be added to the next agenda:**

12.1 Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

13. **Date of next meeting:**

The bi-monthly meeting is scheduled to take place at Egerton Hall on Wednesday 5<sup>th</sup> March 2023 at 8pm.

S Booth  
Parish Clerk  
11<sup>th</sup> January 2023