

# PARISH of ODD RODE

## Notice of Meeting of the Parish Council

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Chairperson: Cllr. B. Lawton  
Vice Chairperson: Cllr C. Clowes  
Clerk: Mr G Roberts

Dear Councillor

You are hereby summoned to attend a meeting of the above Council at Newfield House, Brook Lane, Astbury on **Wednesday 15<sup>th</sup> May 2019 @ 7.30pm**. (Members of the public are welcome to attend to observe the proceedings)

Dated 10th May 2019  
G Roberts, Clerk to Odd Rode Parish Council

### **AGENDA**

[The Council may alter the order of business [under Standing Order 23 (d)] if, for example, it wishes to consider a matter early in the agenda to cause less inconvenience to interested members of the public, visiting speakers, etc.]

***Prior to the meeting, members must sign a declaration of acceptance of office.***

- 1. Election of Chairman** – To elect a chairman for the next twelve months.
- 2. Election of Vice-chairman** – To elect a vice-chairman for the next twelve months.
- 3. Apologies for Absence** – To receive apologies for absence.
- 4. Public Forum** – To invite members of the public to address the meeting.
- 5. Declarations of Interest** – To receive any declarations of interest.
- 6. Minutes of a meeting held on 17th April 2019** – To sign the minutes as a true & accurate record of the meeting.
- 7. Matters arising from the minutes** – To consider any matters arising from the minutes of 17th April, 2019, including:
  - a) Rode Heath Play Area – to receive an update.
  - b) *Rode Runner*, new minibus – to consider tenders received.
- 8. Co-option of councillors** – There is one vacancy in the Rode Heath ward and one in the Scholar Green ward due to insufficient nominations. To decide on a timetable and procedure for filling these seats by co-option. The Clerk recommends that residents be invited, in *On The Rode*, to apply using the Council's application form (deadline for return 12<sup>th</sup> July) and that the full Council co-opts on the 17<sup>th</sup> July (if candidates come forward).

#### **Availability of Minutes**

The minutes of this meeting will be available to the public following approval at the next Full Council or Committee meeting (whichever is appropriate). To request a copy of the minutes please contact Mr Roberts, the Parish Clerk on 01260 291592. There will be a charge for this service. Minutes are also available on the web site [www.oddrode.net](http://www.oddrode.net)

9. **General Power of Competence** – To resolve under the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 (SI 2012/965) that, at this precise moment, the Parish Council is eligible to adopt the general power of competence by having 13 out of 15 seats filled by elected councillors (greater than the two-thirds requirement) and that the Clerk is suitably qualified by holding the degree in Local Policy from the University of Gloucester and has successfully completed the relevant training in the exercise of the general power, and to adopt the General Power of Competence.
10. **Code of Conduct** – To adopt the new Code of Conduct for members.
11. **Membership of Committees, Working Groups & Council representatives** – To resolve membership of the following bodies and appointments of representatives:
  - a) Planning Committee (9) The Council has resolved to ensure reasonable representation from each of the parishes three locations (Rode Heath, Scholar Green & Mount Pleasant/Mow Cop areas) where ever possible.
  - b) Community Transport Management Committee (7 plus 2 co-opted)
  - c) Grants Committee (6)
  - d) Police & Community Support Officer cluster meetings- (open to all members to attend but 2 needed as regular attendees)
  - e) Policy, Procedures & Personnel Working Group (6)
  - f) Newsletter Working Group (6)
  - g) Parish Environmental Enhancement Projects (4)
  - h) Neighbourhood Development Plan Steering Group – not limited.
  - i) Scholar Green Village Hall (1)
  - j) Mount Pleasant Village Hall (1)
  - k) Rode Heath Village Hall (1)
  - l) YPCC.(1)
  - m) Cheshire Association of Local Councils (3)
12. **Internal auditor's report for 2018/19** – To receive the report.
13. **Appointment of Internal Auditor for 2019/20** – To appoint JDH Business Services Ltd as internal auditor for the year 2019/20.
14. **2018/19 accounts** –To approve, as two separate resolutions;
  - Section 1) Annual Governance Statement for 2018/19, and
  - Section 2) the accounting Statement for 2018/19.
15. **Renewal of Council's Insurance** – To renew the Council's insurance with Zurich Municipal and motor insurance with Bollington Insurance Brokers (QBE Insurance).
16. **Accounts and Expenses** – To agree payments for signature.
17. **Item from Cllr Cook** – Proposal to build a play area at Mount Pleasant Village Green.
18. **Reports & Updates**
  - a) *Reports from Committees & Working Groups* – To receive reports and adopt recommendations inc report from Newsletter Working Group.
  - b) *PCSO report* – to receive a report.
  - c) *Cheshire East Matters* - To receive comment from the Electoral Ward C.E. Councillor.
  - d) *Village Halls* - To receive reports on current issues
19. **Correspondence** – To receive any correspondence.

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