

DISLEY PARISH COUNCIL



Mrs M D Webb
Clerk of the Council
Tel/Fax: 01663 762726
E-Mail: disley.pc@btconnect.com

Council Office
19 Buxton Old Road
Disley
Cheshire
SK12 2BB

05 May 2015

Dear Councillor,

You are hereby summoned to attend the Annual General Meeting of Disley Parish Council to be held at Disley Community Centre on Wednesday 13th May 2015 at 7.30pm.

Mary Webb
Clerk of the Council

Annual General Meeting Agenda

Meetings of the Parish Council and its committees that are open to the public may be recorded by representatives of the media or by members of the public. Any persons intending to record this meeting are requested not to film the public seating area and to respect the wishes of members of the public who have come to speak at a meeting but do not wish to be filmed. It is not permitted for oral commentary to be provided during a meeting. The Chairman of the meeting may ask people to stop recording and leave the meeting if they act in a disruptive manner.

1. To elect a Chairman of the Council for the year 2015/2016.
2. To receive Councillor's Declarations of Acceptance of Office and Register of Interests.
3. To receive any Apologies for Absence.
4. To receive any Declarations of Interest.
5. To elect a Vice-Chairman of the Council for the year 2015/2016.
6. To confirm the Chairman's Allowance for 2015/16.
7. To approve the Standing Orders and Financial Regulations.
8. To adopt the General Power of Competence.
9. To elect members to the following Standing Committees:
 - a) Planning Committee
 - b) Planning Sub Committee
 - c) Finance & General Purposes Committee
 - d) Personnel Committee

DISLEY PARISH COUNCIL

10. To confirm the Terms of Reference for the Standing Committees
 - a) Planning Committee
 - b) Planning Sub Committee
 - c) Finance & General Purposes Committee
 - d) Personnel Committee
11. To appoint the Chairman and Vice-Chairman of the Standing Committees.
 - a) Planning Committee Chairman
 - b) Planning Committee Vice-Chairman
 - c) Planning Sub Committee Chairman
 - d) Finance & General Purposes Committee Chairman
 - e) Finance & General Purposes Committee Vice-Chairman
 - f) Personnel Committee Chairman
 - g) Personnel Committee Vice-Chairman
12. To fix dates and times for the meetings of the Council and Committees for 2015/16.
13. To confirm authorised signatories for Parish Council bank accounts.
14. To appoint the Council's representatives on various bodies.
 - (i) Ouffs and Pools Land Charity
 - (ii) Disley Footpaths Society
 - (iii) Disley Allotment Society
 - (iv) Local Area Partnership Representative
 - (v) High Peak & Hope Valley Community Rail Partnership
15. Public Forum
16. To receive Chairman's Report.
17. To note Correspondence received.
18. Dispensations
19. To agree as a true record the Minutes of the Ordinary Meeting of Disley Parish Council held on Wednesday 8th April 2015.
20. To note the minutes of the Planning Committee meeting held on Wednesday 29th April 2015.
21. To note the minutes of the Finance & General Purposes Committee meeting held on Wednesday 29th April 2015.
22. To receive and note the RoSPA Play Area Inspection reports.
23. To discuss the Community Centre development project.
24. To discuss the Community Transport Scheme.
25. To receive update on A6MARR mitigation measures for Disley.

DISLEY PARISH COUNCIL

26. To discuss the Neighbourhood Plan for Disley & Newtown.
27. To receive and note the RoSPA Play Area Inspection reports.
28. To consider restricting public access to part of the Red Lane woodland site on health and safety grounds.
29. To receive the Cheshire East Councillor's Report.
30. To receive report on Local Area Partnership working group.
31. To receive report from Parish representative on Disley Footpath Society.
32. To receive report from Parish representative on High Peak & Hope Valley Community Rail Partnership.
33. To consider Planning Applications as listed on Appendix B
34. To note Planning Decisions as listed on Appendix B
35. To authorise payment of Accounts as listed on Appendix A.
36. To note the Financial Statement and Budget Comparisons.
37. Items for future meetings.
38. Meetings List Update.