



DISLEY PARISH COUNCIL



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Council Office
19 Buxton Old Road
Disley
Cheshire
SK12 2BB

2nd May 2015

Dear Councillor,

You are summoned to attend the **Annual Meeting** of Disley Parish Council on **Wednesday 11th May 2016 at 7.30pm** at Disley Community Centre.

Members of the public are welcome to attend.

Yours sincerely,

Richard Holland
Parish Clerk

Annual Council 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 2016/2017.
2	To receive Declaration of Acceptance of Office (Chairman)
3	To elect a Vice Chairman of the Council for the year 2016/2017.
4	To receive Declaration of Acceptance of Office (Vice Chairman)
5	To receive apologies for absence
6	To receive any Declarations of Interest.
7	Public Forum
8	To receive the Chairman's Report.
9	To note any correspondence received.
10	To agree as a true and accurate record the minutes of the Council Meeting held on Thursday 14 th April 2016

11	To agree as a true and accurate record the minutes of the Personnel Committee Meeting held on Wednesday 23 rd March 2016.
12	To note the minutes of the Planning Committee Meeting held on Wednesday 23 rd March 2016.
13	To note minutes of the Finance and General Purposes Committee Meeting held on Wednesday 23 rd March 2016.
14	To confirm the Chairman's Allowance for 2016/17.
15	To re-adopt the General Power of Competence for 2016/17.
16	To elect Chairman and Vice Chairman of the following Standing Committees for 2016/17: 16.1 Planning Committee 16.2 Finance and General Purposes Committee
17	To elect members to the following Standing Committees for 2016/17: 17.1 Planning Committee 17.2 Finance and General Purposes Committee
18	To confirm the remits of the following Standing Committees for 2016/17: 18.1 Planning Committee 18.2 Finance and General Purposes Committee
19	To consider and approve the Parish Council Calendar of Meetings for 2016/17.
20	To confirm the authorised signatories for the Parish Council bank accounts.
21	To appoint the Parish Council representatives to the following bodies for 2016/17: 21.1 Ouffs and Poors Land Charity 21.2 Disley Footpaths Society 21.3 Disley Allotments Association 21.4 Poynton Area Partnership 21.5 High Peak and Hope Valley Community Rail Partnership 21.6 High Peak Forum 21.7 Neighbourhood Plan Steering Group
22	To review the Council's memberships of the following bodies: 22.1 ChALC (Cheshire Association of Local Councils (£1,272.60) 22.2 Walkers are Welcome (£60.00) 22.3 Cheshire Community Action (£60.00)
23	To receive a report from the Cheshire East Councillor.
24	To note actions recommended by 2016 RoSPA play area inspection reports.
25	To receive an update report on the meeting of the A6/MARR Consultation group held on 28 th April 2016.

26	To note the proposed new street names for the close on the Redhouse Lane development.
27	To receive an update on Council staffing.
28	To consider Planning Applications as listed on Appendix .B.
29	To note Planning Decisions as listed on Appendix .B.
30	To authorise payment of Accounts totalling £2,131.59 as listed on Appendix .A.
31	To note Budget Comparisons and financial statements.
32	To receive a Meetings and Events Schedule as listed on Appendix .C.