

- 1 ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**  
To elect the Chairman and Vice-Chairman and for each to sign a declaration of Acceptance of Office
- 2 APOLOGIES**  
To receive apologies for absence
- 3 DECLARATIONS OF INTEREST**
  - 3.1 Declarations Of Interest**  
To receive declarations of interest in items on this Agenda
  - 3.2 Dispensations**  
To record any dispensations approved for this meeting
- 4 MINUTES**  
To approve as correct records the minutes of the meetings held on 11th and 21st March 2013
- 5 PCSO LINDSEY WHITEHEAD'S REPORT**
- 6 COUNCILLOR JAMIE MACRAE'S REPORT**
- 7 CHANGES TO ST ELIZABETH'S CHURCH**  
To receive a report from the Reverend Libby Lane on the progress of changes to St Elizabeth's Church
- 8 HS2 PHASE 2**  
To receive a report on any updates or additional information regarding the HS2
- 9 MATTERS ARISING**
  - 9.1 Hedge at Swallow Barn**  
To receive an update on the overgrown hedge at the corner of Swallow Barn, Mobberley Road
  - 9.2 Website**  
To receive a report on progress of the Ashley Parish Council's new website
- 10 PLANNING MATTERS**
  - 10.1 Planning Applications already Considered**  
To report on Council responses to planning applications already considered
  - 10.2 Planning Applications to be Considered**  
The Council is invited to comment on planning applications to be considered
- 11 FINANCIAL MATTERS**
  - 11.1 Approval of Accounts for 2012-2013**  
The Council is invited to approve and sign the accounts for 2012-2013
  - 11.2 Audit Commission Annual Return 2013-2014**  
The Council is invited to sign the annual return accounts statement and the governance statement
  - 11.3 Budget for 2013-2014**  
The Council is invited to approve the budget for financial year 2013-2014
  - 11.4 Authorised Payments**  
To set on record any payments already authorised by the Council
  - 11.5 Payments for Authorisation**  
The Council is asked to authorise payments which have fallen due since the last meeting
- 12 THE ROSE QUEEN 2013**  
To receive a report on arrangements for the Rose Queen Fete on 18th May 2013
- 13 SPEEDWATCH**  
To receive a report on arrangements for obtaining a hand held speed gun

**14 MANCHESTER AIRPORT**

**14.1 Manchester Airport/Parish Council Meeting**

To receive a report on the outcome of the meeting held on 19th March 2013

**14.2 Outreach Program**

To receive a report on any progress in arrangements for holding an Outreach session in Ashley

**15 TATTON PARK**

**15.1 Tatton Park/Parish Council Meeting**

To receive a report on the outcome of the meeting held on 19th March 2013

**15.2 RHS Meeting**

To receive a report on the outcome of a meeting held on 4th May 2013

**15.3 BeWilderwood**

**15.3.1 General Report**

To receive a report on any updates regarding the BeWilderwood attraction

**15.3.2 Loan by Cheshire East**

Councillors are invited to discuss the news that Cheshire East is to lend the developers of BeWilderwood £5,000,000

**15.3.3 BeWilderwood/Parish Council Meeting**

To report that there is to be a meeting on 21st May 2013

**16 SMELL OF GAS**

To receive an update on the smell of gas on Ashley Road near South Lodge

**17 ANY OTHER BUSINESS**

**18 CORRESPONDENCE**

To record any correspondence received since the last meeting

**19 DATE OF NEXT MEETING**

8th July 2013 at 8.00pm in Sunnyside Nursery