

1 APOLOGIES

To receive apologies for absence

2 DECLARATIONS OF INTEREST AND DISPENSATIONS

To receive any declarations of interest and/or dispensations for this meeting

3 MINUTES OF THE LAST MEETING

To record as accurate the minutes of the meetings on 23rd September 2019 and the Planning meeting on 28th October 2019

4 POLICE REPORT

To receive a report from a Police representative

5 TATTON ESTATE

5.1 General Report

To receive a report from a representative of Tatton Estate

5.2 Meeting on 9th October 2019

To receive feedback from the meeting at the Showground on 9th October 2019

6 ST ELIZABETH'S CHURCH

To receive a report on Church matters

7 M56 SMART MOTORWAY

To receive a report from Councillor Jackson regarding the M56 Smart Motorway

8 PLANNING MATTERS

8.1 Planning Applications for Consideration

8.1.1 19/4913M One Castle Mill

19/4913M	One Castle Mill, Mill Lane, Ashley, Cheshire, WA15 0RD Certificate of proposed lawful use for a single storey, two storey and outbuildings as described on attached drawings to extend existing detached single family dwelling.	15/11/2019
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8.1.2 19/5028M The Cottage

19/5028M	The Cottage, Ashley Road, Ashley, Cheshire, WA15 0QP New garage with gym & facilities in roof space	04/12/2019
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8.2 Other Planning Matters

9 FINANCIAL MATTERS

9.1 Payments for Authorisation

To authorise any payments falling due since the last meeting

9.2 Budget for 2020-2021

To agree the final budget for financial year 2020-2021

9.3 Precept for 2020-2021

To agree the precept for financial year 2020-2021

9.4 Re-signing of the Bank Mandates

To re-sign the Bank mandates for additional signatories to the Council's bank account

9.5 Accounts Review

To arrange a date for the Council's accounts to be reviewed

9.6 Other Financial Matters

10 NEIGHBOURHOOD PLAN

To report on any progress on the Neighbourhood Plan

11 HIGHWAYS MATTERS

11.1 Overgrown Pavements, Gulleys, Drains and Potholes

To report on any progress regarding these issues

11.2 ANPR Research

To report on any progress regarding the potential use of ANPR in Ashley

11.3 Other Highways Matters

12 HS2 AND NORTHERN POWERHOUSE RAIL

To receive any updates regarding HS2 and/or the Northern Powerhouse railway

13 VILLAGE MATTERS

13.1 United Utilities Access

To receive a report on the problems associated with the United Utilities land at the back of Hough Green

13.2 Ashley Station Car Park

To receive any updates on the status of the station car park

13.3 Other Village Matters

14 MANCHESTER AIRPORT

To receive any updates relating to Manchester Airport

15 PUBLIC PARTICIPATION TIME (10 MINUTES)

To receive comments from members of the public

16 ANY OTHER BUSINESS

Parish Councillors are invited to share information or request items for inclusion on the agenda for the next meeting

17 CORRESPONDENCE

To record any correspondence received since the last meeting

18 DATE OF NEXT MEETING

Monday 13th January 2020 at 8.00pm in the Community Centre in St Elizabeth's Church

19 EXCLUSION OF PRESS AND PUBLIC

Members of the press and public will be excluded from this part of the meeting on the grounds of the confidential nature of the business as per Public Bodies (Admission to Meetings) Act 1960