

AGENDA

Notice is hereby given that the Annual General meeting of Partington Parish Council will be held on MONDAY 17th MAY 2021 at 7pm

partingtonparishcouncil@trafford.gov.uk

1 Apologies: Clerk to updates on apologies received.

2 Election of officers for 2021/22: Council to propose and second, officers for the forthcoming year.

- 2.1 Election of Chairman
- 2.2 Election of Vice Chairman
- 2.3 Election of Responsible Financial officer
- **3 Adoption of the Code of Conduct Policy:** The Clerk will distribute the Code of Conduct for the Cllrs information.
- **4 Declaration and Undertaking for Acceptance of Office:** The Clerk will distribute the DOA forms for signing at the meeting.

5. Annual Risk Register:

To confirm and approve the Risk Register dated April 2021 has been updated, (booklet attached).

6 Chairs report: Chair to report any updates to the council.

7 Minutes of the previous Monthly meeting:

To consider the approval of the minutes from the last monthly meeting held on 15th February 2021 (P1090 to 1095 copies attached) and any **matters arising** from the minutes. (Once approved these will be published onto the website).

8 Minutes of the Extraordinary meeting:

To consider the approval of the minutes from the last extraordinary meeting held on 23rd March 2021 (P1096 copies attached) and any **matters arising** from the minutes. (Once approved these will be published onto the website).

9 Election of delegates for committee groups: All serving members to stay the same.

- 9.1 Environment Group/In Bloom
- 9.2 Employment & Finance Advisory Committee
- 9.3 Sub Committees

10 Committee Reports & Minutes: Pavilion and Oak Rd.

Cllr I Edwards to offer an update on the Parish facilities: Partington Pavilion & Oak Road and pass the below minutes

10.1 Minutes of the Pavilion Committee meeting

To consider the approval of the minutes from the committee meeting held on 30th March 2021 (P1097 to 1098 copies attached) and any **matters arising** from the minutes.

10.2 Minutes of the Emergency Pavilion meeting.

To consider the approval of the minutes from the last extraordinary meeting held on 6th April 2021 (P1099 to 1100 copies attached) and any **matters arising** from the minutes.

11 Planning Applications: To note planning applications received from Trafford Borough Council.

11.1 103449/HHA/21 - Beechfield Chapel Lane Partington M31 4EZ

Erection of single storey rear extension

Received: 11/03/21

11.2 102596/HHA/20 - 113 Moss Lane, Partington M31 4EA

Erection of two storey side extension.

Received: 15/04/21

11.3 104367/HHA/21 - 8 Lock Lane, Partington M31 4PX

Erection of a single storey rear extension together with rear decking

Received: 03/05/21

12 Finance: Cllrs to be updated and agree on Income & expenditure for April & May 21.

13. Any other Business (Comments / Inquiries / Reports): Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

14. Date of next meeting: To confirm the date of the next meeting is scheduled for 7th June 2021. The meeting will take place at 6.30pm at The Community Centre.

S Booth, Parish Clerk. 17th May 2021