

1 Apologies: Apologies received.

2 Invited Guests:

2.1 Invitations have been sent to guests

2.1.1 **Ward Cllr**

3 Casual Vacancy:

3.1. Two candidates have been invited to address the full Council.

3.2 Cllrs to discuss and vote on a successful candidate.

4 Open Forum:

A public participation session is held each month prior to the start of the Council Meeting therefore Members of the Public (MOP) may attend the meeting, make representations, answer questions, and give evidence at the meeting in respect of the business detailed on the **current agenda**. The period of time designated for public participation at the meeting shall not exceed 2 to 3 minutes unless directed by the chairman of the meeting and no political discussion will be permitted at the meeting.

POR: Once the Open Forum has been closed by the Chairman, MOPs will **not** be permitted to interject whilst Council business is transacted.

5 Declaration of Interest on agenda items:

5.1 Cllrs are to declare if they hold any interest on any agenda items listed below.

6 Minutes of the previous meetings presented to the Council:

6.1 To consider the approval of below set of minutes.

6.1.1 Annual Parish meeting held on 12/06/23, [P1176 to 1178].

6.1.2 To discuss any matters arising from the above set of minutes.

7 Logged Online Reports:

7.1 Report spreadsheet attached detailing issues and actions that have been logged. [REPORTED ONLINE LOG.xlsx](#)

7.2. Reported Actions:

7.2.1 Highways:

7.2.1.1 Bucklow Avenue reported to TBC highways department.

7.3 GMP:

7.3.1 Contacted regarding the relocation of Police officers

7.4 United Utilities:

7.4.1 Follow up on water pressure.

7.5 Our Lady of Lourdes Church:

7.5.1 Contacted Father Ned regarding green maintenance.

7.6 Room hire Payment

7.6.1 Cllr JRF has requested if the Parish Council can pay for the room that FOCM hired to update PPC on Carrington Moss.

7.7 Email address

7.7.1 Cllr email addresses

8 Planning Applications:

8.1 To note planning applications that have been received for this period from Trafford Borough Council.

9 Committees - Neighbourhood Plan

9.1 Cllr Kanes requested that the NP is to be discussed at this meeting

10 Proposed closure of Sale Fire station

10.1 Cllrs to discuss how they can support.

11 Monthly finance:

11.1 To update the Council and agree that the income & expenditure records for this period (copies attached for reference).

12 Any other Business

12.1 Each Councillor and the PC will be asked by the Chairman to use this opportunity to report minor matters or information not included elsewhere on the agenda and to raise items for future agendas.

13 Date of next meeting: To confirm the date of the next meeting which will be the Annual Parish and General meeting is scheduled for **MONDAY 4th September 2023**. The meeting will take place at 6pm at The Community Centre.

14 Exclusion Resolution: The meeting will now close, and the Clerk and MOP are free to leave the meeting. The Chair will continue with further information and requests that all Councillors in attendance, are to remain.