



Partington

Parish Council

You are hereby invited to attend the Parish Council Meeting
to be held on
MONDAY 2nd SEPTEMBER 2019 starting at **6.30pm** at
THE COMMUNITY CENTRE, Central Road.

AGENDA

- 1 **Apologies:** To receive apologies and approve reasons for absence.
- 2 **Dunham Estate Project:** To receive a presentation from Kathryn Heaton the Project Manager.
- 3 **Open Forum:** To assemble and engage and with members of the public who wish to discuss local matters; It is with the Parish Councils discretion that each resident is limited to 5 minutes per topic.
- 4 **Declaration of Interest on agenda items:** Cllrs are to declare if they hold any interest on any agenda items.
- 5 **Minutes:** To consider the approval of the minutes from the monthly meeting held on 1st July 2019 (copies attached P1032 to 1035).
- 6 **Minutes:** To consider the approval of the minutes for the Annual Governance audit report for period 2018/19 held on 12th August 2019 (copies attached P1036).
- 7 **Matters Arising:** Cllrs to approve the above sets of minutes presented at this meeting. The Parish Clerk is to be contacted should any matters arise.
- 8 **Chairman's Report:** Chair to report any updates to the Council.
- 9 **Planning Applications:** Council to give their responses on the planning applications for July & August 2019 (details attached)
- 10 **Proposed Planning applications:** To discuss the proposed planning applications for;
 - **The Social Club – Warburton Lane (details attached)**
 - **The Mobil garage – Warburton Lane (details attached)**
- 11 **Boxing Club – Partington Pavilion:** To discuss proposals to alter an area of the Pavilion for the rental of the boxing club.
- 12 **Cllr Ian Edwards –** Update the Council on the Social media page.
- 13 **Exclusion Resolution:** "That in view of the [special] [confidential] nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw".
- 14 **Accounts/Finance Report:** Monthly reports for July/August 2019 require approval by Council.
- 15 **Employment Committee Report – (Sensitive):** Council to be updated on who is to be added to the employment committee.
- 16 **Clerk to the Council:** To update the Council of any issues that may be important to the Council.
- 17 **Any Other Business & Agenda items:** The Chair will ask each Councillor if they have AOB that they wish to raise at this meeting or anything that they need to be put on the agenda for the next meeting.
- 18 **Date and time of next meeting:** To Confirm the date of the next meeting which will be the scheduled for 6.30pm on Monday 7th October 2019.