

- 1 ELECTION OF CHAIRMAN**
To elect the Chairman for the next twelve months and signature of the Acceptance of Office Form
- 2 ELECTION OF VICE-CHAIRMAN**
To elect the Vice-Chairman for the next twelve months and signature of the Acceptance of Office Form
- 3 APOLOGIES**
To receive apologies for absence.
- 4 DECLARATIONS OF INTEREST AND DISPENSATIONS**
 - 4.1 Declarations of Interest**
 - 4.2 Dispensations**
- 5 MINUTES**
To approve as correct records the minutes of the meetings held on 5th February 2018 and 12th March 2018
- 6 NEW COUNCILLOR**
To welcome the new Councillor to the Council and signature of the Code of Conduct and Acceptance of Office forms
- 7 POLICE REPORT**
To receive any updates from a police representative
- 8 PUBLIC PARTICIPATION TIME (10 MINUTES)**
- 9 NATIONAL TRUST REPORT**
To receive a report from a representative of the National Trust
- 10 FINANCIAL MATTERS**
 - 10.1 Risk Assessment Statement**
The Council is invited to approve and sign the risk assessment statement for 2017-2018
 - 10.2 Annual Governance and Accountability Return 2017-2018**
To approve and sign the Annual Governance and Accountability Return for 2017-2018
 - 10.2.1 Certificate of Exemption**
To approve and sign the Certificate of Exemption to certify Styal Council's income or gross expenditure is below £25,000
 - 10.2.2 Governance Statement**
To approve and sign the Annual Governance Statement for 2017-2018
 - 10.2.3 Accounting Statement**
To approve and sign the Accounting Statement for 2017-2018
 - 10.3 Budget 2018-2019**
The Council is invited to approve the budget for 2018-2019
 - 10.4 Authorisation of Payments**
The Parish Council is asked to authorise payments due since the last meeting
 - 10.5 Other Financial Matters**
- 11 PLANNING MATTERS**
 - 11.1 Planning Applications to be Considered**
To discuss any planning applications received since the last meeting
 - 11.1.1 18/1797M Pownall Farm**

| | | |
|----------|---|------------|
| 18/1797M | Pownall Farm, 2, Hollin Lane, Styal, Cheshire, SK9 4JH Proposed loft conversion with dormers to rear and front with additional balcony to rear | 24/05/2018 |
|----------|---|------------|

11.1.2 18/1968M The White House

| | | |
|----------|--|------------|
| 18/1968M | Bamford, 60, Hollin Lane, Styal, SK9 4JJ | 23/05/2018 |
| | New porch, first floor extension along with new windows and render | |

11.2 Other Planning Matters

12 GENERAL DATA PROTECTION REGULATION (GDPR)

To record that the Council will be obligated to comply with the requirements of the GDPR

13 WEBSITE

To receive any updates on website matters

14 MANCHESTER AIRPORT

To receive a report regarding Manchester Airport

14.1 Forecourt Charges

To record that the Airport is to charge a fee for dropping off/picking up passengers at the terminal forecourts

14.2 Manchester Airport Consultative Committee

To record that Styal Parish Council is now a member of this committee

15 HIGHWAYS MATTERS

To receive reports on the following topics:

15.1 SEMMMS A6 Relief Road

To provide a report on the construction of the road

15.2 Speeding, General Parking and Speed Limits

To receive any updates regarding these matters

15.3 Other Highways Matters

16 CORRESPONDENCE

To report on correspondence received since the last meeting.

17 SHARED ITEMS

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

18 PUBLIC PARTICIPATION TIME (10 MINUTES)

19 DATE OF THE NEXT MEETING

Monday 4th June 2018 at 7.30pm in Earlams Log Cabin

20 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