

- 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 COUNCILLORS ACCEPTANCE OF OFFICE**
All Councillors to sign the Acceptance of Office Form
- 5 DECLARATIONS OF INTEREST AND DISPENSATIONS**
- 6 MINUTES**
To approve as a correct record the minutes of the meeting held on 4th February 2019
- 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 2018-2019
 - 10.2 Annual Governance and Accountability Return 2018-2019**
To approve and sign the Annual Governance and Accountability Return for 2018-2019
 - 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 2018-2019
 - 10.2.3 Accounting Statement**
To approve and sign the Accounting Statement for 2018-2019
 - 10.3 Donations**
To discuss and authorise donations to:

HMP Styal	£150.00	Donation towards a family day
Earlams	£ 50.00	Contribution towards defibrillator
 - 10.4 Authorisation of Payments**
The Parish Council is asked to authorise payments due since the last meeting
- 11 PLANNING MATTERS**
 - 11.1 Planning Applications to be Considered**
To discuss any planning applications received since the last meeting
 - 11.1.1 19/1980M Pownall Farm**

19/1980M	Pownall Farm, 2, Hollin Lane, Styal, Cheshire, SK9 4JH Proposed alterations and extension to roof to provide a loft conversion with front and rear dormers.	30/05/2019
----------	--	------------

continued.....

11.1.2 19.2147M 2 Clarendon Cottages

19/2174M	2, Clarendon Cottages, Styal, SK9 4HA Single-storey extension to rear	06/06/2019
----------	--	------------

11.1.3 19/1930M Flat 4, Norcliffe Hall Mews

19/1930M	Flat 4, Norcliffe Hall Mews, Altrincham Road, Styal, Cheshire, SK9 4LH Changing wooden windows to UPUC on six windows	13/06/2019
----------	--	------------

11.1.4 19/2204D Land Between Clay Lane and Sagars Road

19/2204D	Land Between Clay Lane and Sagars Road, Handforth Proposed alterations and extension to roof to provide a loft conversion with front and rear dormers.	39/05/2019
----------	---	------------

11.1.5 19/1797M 15, Hampson Crescent, Handforth

19/1797M	15, Hampson Crescent, Handforth, SK9 3H Proposed alterations and extension to roof to provide a loft conversion with front and rear dormers.	08/05/2019
----------	---	------------

11.2 Other Planning Matters

12 MANCHESTER AIRPORT

To receive a report regarding Manchester Airport

13 HIGHWAYS MATTERS

To discuss and receive reports on Highways matters affecting Styal

14 CORRESPONDENCE

To report on correspondence received since the last meeting.

15 SHARED ITEMS

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

16 PUBLIC PARTICIPATION TIME (10 MINUTES)

17 DATE OF THE NEXT MEETING

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

18 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