

- 1 APOLOGIES**
To receive any apologies for absence.
- 2 DECLARATIONS OF INTEREST AND DISPENSATIONS**
- 3 MINUTES**
To approve as a correct record the Minutes of the meeting held on 18th November 2019
- 4 POLICE REPORT**
To receive a report from PCSO Lisa Gamble
- 5 PUBLIC PARTICIPATION TIME (10 MINUTES)**
To receive comments and issues from members of the public
- 6 NATIONAL TRUST REPORT**
To receive a report from a representative of the National Trust
- 7 VILLAGE MATTERS**
 - 7.1 Village Christmas Tree**
To record the switch on and proposed switch off dates for the tree lights (for electricity charge purposes)
 - 7.2 Other Village Matters**
- 8 OFF AIRPORT PARKING**
 - 8.1 Lode Hill**
 - 8.1.1 Operation of Site**
To discuss any new operational issues at Lode Hill
 - 8.1.2 Overgrown Hedge**
To receive any updates regarding the cutting back of the hedge
 - 8.2 Other Parking Issues**
- 9 NEIGHBOURHOOD PLAN**
To receive a report from Councillor Highfield on the progress of the Neighbourhood Plan
- 10 FINANCIAL MATTERS**
 - 10.1 Authorisation of Payments**
To authorise payments falling due since the last Council meeting
 - 10.2 Budget 2020-2021**
To finalise the budget for financial year 2020 - 2021
 - 10.3 Precept 2020-2021**
To authorise the precept amount for 2020 - 2021
 - 10.4 Signatories**
To report that there are new authorised signatories for the Council's bank account.
 - 10.5 Online Access**
To report that the Clerk is now able to view the Council's bank account online
 - 10.6 Other Financial Matters**
- 11 HIGHWAYS MATTERS**
 - 11.1 Traffic Queues and Incorrect Road Markings on Styal Road**
To receive a report about the ongoing problems on Styal Road
 - 11.2 Road Sign Cleaning**
To receive a report on any progress regarding dirty and obscured road signs in Styal
 - 11.3 Restricted Parking on Altrincham Road**
To discuss and decide the proposals for restricted time car parking on Altrincham Road
 - 11.4 Speed Indicator Device (SID)**
To discuss and decide upon the acquisition of a SID for Styal village

11.5 Hedge on Hollin Lane

To record that the hedge on Hollin Lane has been cut

11.6 A555 Airport Relief Road

To report on any updates on the possibility of Styal receiving an S106 award for traffic calming measures as the result of the A555 development

11.7 Gulley Cleaning

Cheshire East will inspect the gulleys and apply the appropriate cleaning measures

11.8 Other Highways Matters

12 MANCHESTER AIRPORT

To receive any updates regarding airport matters including the train passes

13 PLANNING MATTERS

13.1 Planning Applications to be Considered

To discuss current planning applications

13.1.1 19/5667M Ridgeway, 4, Hollin Lane

19/5667M	Ridgeway, 4, Hollin Lane, Styal, SK9 4JH Demolition of existing rear extensions and erection of new single-storey rear extension. Loft conversion and new separate single-storey garden store building.	23/01/2020
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13.1.2 19/5747M 1, Oak Brow Cottages, Altrincham Road

19/5747M	1, Oak Brow Cottages, Altrincham Road, Styal, SK9 4JE Retention of Building to Provide Ancillary Residential Accommodation (resubmission of 19/2957M)	23/01/2020
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13.2 19/2202M Clay Lane/Sagars Road

13.2.1 Strategic Planning Board Meeting 18/12/2019

To receive feedback from the meeting to decide on planning application 19/2202M

13.2.2 S106 Award

To report on any progress regarding the allocation of S106 funds for Styal

13.3 Other Planning Matters

14 130 BUS SERVICE

To record that the 130 Bus Service is reported as being withdrawn with effect from 26th January 2020

15 MAROONING OF STYAL

To record that the decision to close roads due to flooding is based on a case by case risk assessment

16 SHARED ITEMS

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

17 PUBLIC PARTICIPATION TIME (10 MINUTES)

To receive comments and issues from members of the public

18 CORRESPONDENCE

To record any correspondence received since the last meeting

19 DATE OF THE NEXT MEETING

Monday 3rd February 2020 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 due to the confidential nature of the business as per Public Bodies (Admission to Meetings) Act 1960