



POLICY & GENERAL PURPOSES COMMITTEE MEETING

**THURSDAY 2 FEBRUARY 2017 - 7 P.M.
SHEVINGTON LIBRARY**

AGENDA

- 1. Apologies** – to receive apologies from Committee members.
- 2. Declaration of Interests** - to receive any declarations of interest (personal and/or prejudicial) with regard to items on the Agenda.
Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 28 June 2012 and amended on 25 October 2012. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.
- 3. Minutes of the Last Policy & General Purposes Committee Meeting (1 December 2016)**
- to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as a correct record of the meeting. (enclosed with papers for January Council meeting)
- 4. Village Issues – for information only**
To receive reports relating to the legitimate business of the Council from Committee members and Council officers (Councillors are asked to advise the Clerk in advance of any reports – including the subject matter - they wish to make.)
- 5. Memorial Park Drainage – for discussion (to follow)**
As requested by the Council at its meeting on 19 January, a representative of NPS has been invited to attend either this meeting or the full Council meeting on 23 February with a view to providing more information on NPS's offer. As yet the representative's attendance has not been confirmed.
- 6. Shevington Fete / Community Day – for information**
Shevington Gardening Club Show will be the focus of a special Community Day on the first Saturday of August, replacing the larger fete which has run for the past six years. There will not be any activities, stalls or marquees on the Recreation Ground this year due to a shortage of volunteers.

The Community Day will run from 12pm-4pm, in the Youth Club (Gardening Club show), Dance Studio (community information) and St Anne's Parish Rooms (craft fair). Any enquiries from members should be sent to Shevington and District Community Association, on shevingtonanddistrictcommunityassociation@hotmail.co.uk, You can also receive updates at www.facebook.com/SADCA or Twitter account @ShevCommunity.

7. **Update on School Closure** – *for information*
The proposed closure of Shevington Community Primary School was an agenda item at the Cabinet meeting of 26 January. An update will be provided at the meeting.
8. **'Northern' - Update** – *for information* (enclosed)
Members are invited to receive and note Mr B King's report.
9. **Neighbourhood Planning Bill - Update** – *for information* (enclosed)
Members are invited to receive and note Mr B King's report.
10. **Greater Manchester Spatial Framework - Update** – *for information* (enclosed)
The Council's responses to this consultation were submitted as agreed. Two documents prepared by Mr B King are enclosed. Members are invited to receive and note the information.
11. **Beacons for the End of WW1** – *for information* (enclosed)
Enclosed is a document outlining proposals for lighting a chain of beacons to mark the centenary of the end of WW1 on 11 November 2018. Detailed co-ordination of this project starts in April next year, so will ensure that those that register their involvement by the end of March 2017, will be recorded on the acknowledgements pages of the official 'Guide To Taking Part' before it's wider distribution to other organisations and interested parties and it's uploading on the events website at the end of April 2017.
Members are invited to consider the project.
12. **Precept Information for Council Tax Letter** – *for agreement* (to follow)
Members are invited to agree the precept information for the Council Tax letter.
13. **Planning Applications** – *to consider for comment*
There are no relevant planning applications to consider at present.
14. **Dates of Next Meetings:** 23 February (Council); 2 March (Policy & GP and Finance Committees).

OPEN TO THE PUBLIC AND PRESS

K Pilkington

Clerk to the Parish Council