*****PLUMLEY WITH TOFT & BEXTON***

***PARISH COUNCIL***

***21st February 2017***

Dear Councillor,

You are hereby requested to attend

**THE MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**WEDNESDAY 1st March 2017 at 7.30 pm Plumley Village Hall**

To be conducted in accordance with the Agenda attached.

David McGifford

**David McGifford, Clerk to the Parish Council.**

Residents are encouraged to attend & members of the Press are welcomed.

The Press and Public may not speak when the Council is in session unless invited to do so by the Chairman.

Public Forum 7.30 pm - Public comments will be taken before the Meeting commences but are restricted to 15 minutes unless the Chairman allows otherwise.

**Police Surgery to be confirmed**

**Meeting Agenda**

1. **Apologies;**

To receive and accept apologies for absence from those members unable to attend.

1. **Declaration of interests**

To receive from Councillors any declarations of pecuniary and non-pecuniary interests

1. **Minutes** - To approve & sign the Minutes of the meeting on the 1st February 2017
2. **Cheshire East Council Matters**: To receive a report on Cheshire East Council Matters.
3. **Clerks Report –** To receive
	1. Correspondence and to take decisions on items specified in Appendix 3/17 attached
	2. Reports of RTA
4. **Financial Payments –**
	1. To approve payments in Appendix 3/17 attached. Includes: Salaries & expenses**.**
5. **To receive any comments and reports by Councilors concerning transport, planning, footpaths, highways, Village Hall, Parish Plan, Community Pride, Community Resilience, Home watch**

***Note - When receiving reports and making resolutions perceived risks need to be identified and if necessary agreed actions required to mitigate them***

* 1. General Highways issues GC
	2. Planning JW
* 17/0876M Moorside, Plumley Moor Road
* 17/0936M PINFOLD FARM, PINFOLD LANE, PLUMLEY
* 17/0974T Oak Cottage, MERRY FARM DRIVE, PLUMLEY
* 17/0876M Moorside, Plumley Moor Road, Plumley
	1. Cheshire Oil Development update DN
	2. HS2 consultation response CW
	3. Knutsford Town Council CAB contribution
1. **Meetings –** To note feedback from meetings attended since the meeting 7th December 2016 and to note attendance to take place at meetings during February 2017
2. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 5th April 2017 in the Committee Room at Plumley Village Hall**
3. **Close Meeting**

**APPENDIX 3/17**

**5.0 Clerk’s Report**

* Website update

**5.1 Correspondence**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 1.2.17 | Lyndsey Whitehead Cheshire PNN -Jan 2017 monthly rural report |
| B | 1.2.17 | Hazell Merrill Chalc e bulletin |
| C | 1.2.17 | Graham Dellow HS2 |
| D | 2.2.17 | Adam Keppel Garner Knutsford CAB Donation |
| E | 13.2.17 | alert@neighbourhoodalert.co.uk |
| F | 15.2.17 | Cheshire homechoice Newsletter H Merrill |
| G | 17.2.17 | 17/0876M Moorside, Plumley Moor Road |
| H | 20.2.17 | Highway Issues -Plumley Parish formal correspondence  |
| I | 20.2.17 | 17/0936M PINFOLD FARM, PINFOLD LANE, PLUMLEY |
| J | 21.2.17 | 17/0974T Oak Cottage, MERRY FARM DRIVE, PLUMLEY, |
| K | 21.2.17 | 17/0876M Moorside, Plumley Moor Road, Plumley |
| L |  |  |
| M |  |  |
| N |  |  |
| O |  |  |
| P |  |  |
| Q |  |  |
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**5.2. Road Traffic accidents -** To note the occurrence of RTA’s since the last meeting

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**6. Financial Payments**

**6.1 To note the current financial position**

|  |  |  |
| --- | --- | --- |
| Income | Community Account £ | \*Business PremiumAccount £ |
| Balance brought forward  | 14764.42 | 6159.75 |
|  |  |  |
|  |  |  |
| Total | 14764.42 | 6159.75 |

**\*Business Premium Account Earmarked Reserves**

Donald Sterling Legacy 367.67

Donation for daffodil bulbs 6.50

Playing Fields provision 3,550.00

|  |  |  |
| --- | --- | --- |
| **Ref** | **Payee** | £ |
|  | I Print – Colour newsletter | 318.00 |
|  | D McGifford -Clerk salary | 195.00 |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  | **Total for period**  | **513.00** |
|  | **Total Carried forward** | **14,251.42** |