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

***PARISH COUNCIL***

***25th April 2017***

Dear Councillor,

You are hereby requested to attend

**THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**WEDNESDAY, 3rd May 2015 at 7.00 pm, PLUMLEY METHODIST CHURCH**

**Meeting to Finish at 8.15 to relocate to Plumley Village Hall for Annual Meeting of the Parish commences at 8.30pm**

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.

**Annual General Meeting Agenda**

1. **To receive and accept apologies for absence from those members unable to attend.**
2. **Parish Council positions – to appoint**
	1. Chairman
	2. Vice Chairman
	3. Councilors with areas of responsibility
* Planning
* Village Hall
* Highways
* Playing fields
* Community Resilience
	1. Responsible Financial Officer
	2. Internal Auditor
1. **Public session**
2. **Declarations of Interests -** To note any declarations of Interest and non-pecuniary interests need to be remade and recorded in the minutes even if an interest has been declared in the register.
3. **Minutes** - To approve & sign the Minutes of the meeting on the 5th April 2017
4. **Cheshire East Council Matters**: To receive a report on Cheshire East Council Matters.
5. **Clerks Report –** To receive
	1. Correspondence and to take decisions on items specified in Appendix 5/17 attached
	2. Reports of RTA
6. **Financial Payments –**
	1. To approve payments in Appendix 5/17 attached. Includes: Salaries & expenses**.**
7. **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**

To review the Highways Action log – enclosed

* 1. **Planning JW**
* 7/2053M Orchard Cottage, BACK LANE, PLUMLEY
	1. **Cheshire Oil Development update DN**
	2. **HS2** CW
1. **Meetings –** To note feedback from meetings attended since the meeting 5th April 2017 and to note attendance to take place at meetings during April 2017
2. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 7th June 2017 in the Committee Room at Plumley Village Hall**
3. **Close Meeting**

**APPENDIX 5/17**

**5.0 Clerk’s Report**

5.1 Correspondence

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 10.4 | Mayor Making 2017 Knutsford Town Council |
| B | 13.4 | Chalc e bulletin  |
| C | 13.4 | St John the evangelist church - Toft Donation  |
| D | April | CPFA – Annual report |
| E | 6.4 | I Print Newsletter |
| F | 25.4 | 17/2053M Orchard Cottage, BACK LANE, PLUMLEY |
| G | 25.4  | TATA Northwich |
| H |  |  |
| I |  |  |
| J |  |  |

**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  | 13,066.42 | 6159.75 |
| Precept receipt  | 7,428.00 |  |
|  |  |  |
| Total | 20494.42 | 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 –newsletter | 104.40 |
|  | D McGifford -Clerk salary |  |
|  | D McGifford Expenses 2017 |  |
|  | Toft Church Hall Donation  | 250.00 |
|  | Congleton Town Council  | 804.68 |
|  | MCAHS2 Donation | 250.00 |
|  |  |  |
|  | **Total for period**  |  |
|  | **Total Carried forward** |  |

**9.1 Plumley Toft with Bexton Parish Council Action log update 3.5.2017**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Meeting | Issue  | Person | Action  | Highways Enquiry number |
| 2015/16 | Christmas Tree Base – to receive the information from Kevin James  | AG | Awaiting  |  |
| 16.3.17 | Visibility issue from Church Wall | DM / GC | Highways enquiry numberLogged 27.3 response 21 days | 3285520 |
| 16.3.17 | Visibility issue pulling out of Trouthall Lane  | DM / GC | Highways enquiry numberLogged 27.3 response 21 days | 3285521 |
| 16.3.17 | Blocked Gully | DM / GC | Highways enquiry numberLogged 27.3 response 21 days | 3285522 |
| 16.3.17 | Plumley Moor Road BridgeInsufficient footpath width | DM / GC | Highways enquiry numberLogged 27.3 response 21 days | 3285524 |
| 16.3.17 | Road Rail Incursion issue | DM / GC | Highways enquiry numberLogged 27.3 response 21 days | 3285525 |
| 16.3.17 | No footway leading to the Golden Pheasant | DM / GC | Highways enquiry numberLogged 27.3 response 21 days | 3285526 |
| 16.3.17 | Condition of signs | DM / GC | Highways enquiry numberLogged 27.3 response 21 days | 3285527 |
| 16.3.17 | Crossroads issue with reduced visibility due to the hedges – Pinfold Lane  | DM / GC | Highways enquiry numberLogged 27.3 response 21 days | 3285530 |
|  | Review of the junction of the A50 and Middlewich Road in Toft  | GW | Agree how this needs to be progressed 5.4.17 |  |
| 6.7.16 | speeding around the Moorcroft estate posing a danger to children.It was agreed that signage would be looked into when delivering improvements to the Moorcroft play area  | CW | To contact CEC to establish if speeding sign could be incorporated into play area  |  |
| 7.9.16 | Road alongside the Smoker public house, Cllr Walton agreed to ask Highways if it could be cut back as the road is narrow at that point. | GW |  |  |
| 5.10.16 | Map provided by Norma Hall re gullies,  | DM | Map forwarded to CEC (partly entered via website) N Hall verbally updated that progress and improvements had been made then left the meeting  | Proposed that DM contact N Hall to establish any outstanding items  |
| 5.4.17 | Condition of trees on Trouthall Lane | TBA | Reported tree risk on Trouthall Lane – agree next steps  |  |
| 5.4.17 | Garden refuse on Plumley Moor Road verge | DM | Clerk to write to relevant household  |  |
| 12.4.17 | Speedwatch interest PMRMr N Smith  |  |  |  |