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

***PARISH COUNCIL***

***22nd January 2017***

Dear Councillor,

You are hereby requested to attend

**THE MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**WEDNESDAY 1st February 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 7th December2016
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 2/17 attached
   2. Reports of RTA
4. **Financial Payments –** 
   1. To approve payments in Appendix 2/17 attached. Includes: Salaries & expenses**.**
5. **Neigbourhood Plan**

To debate the next steps with regards to the CEC presentation 7.12.2016

1. **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. Moorcroft Play Area update CW
  2. General Highways issues and Action log GC
  3. Planning JW
* 16/5971M SHERBROOK, TROUTHALL LANE, PLUMLEY,
  1. Cheshire Oil Development update DN
  2. HS2 update CW
  3. Community Pride SC - Little Gem award Heathfield Nursery
  4. Windmill Wood CW

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 1st March 2017 in the Committee Room at Plumley Village Hall**
3. **Close Meeting**

**APPENDIX 2/17**

**5.0 Clerk’s Report**

* Website update

**5.1 Correspondence**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 6.12 | Letter from Mrs T Freeman re Plumley Moor Road speed limit |
| B | 7.12 | Joann Hollywood Extension of 30mph limit from Plumley Village to the junction beyond Pinfold Lane/Back Lane |
| C | 7.12 | Rachel Richardson 30mph limit on Plumley Moor Road Knutsford |
| D | 7.12 | Carolyn and Pete Richardson letter re speed on Plumley Moor Road |
| E | 12.12 | John Heslewood Cheshire Neighbourhood Planning Newsletter - Edition 4 |
| F | 14.12 | Adam Keppel Garner Windmill Wood |
| G | 19.12 | Damon Taylor Age UK Cheshire East Newsletter - December 2016 |
| H | 19.12 | Lawrence Whittaker Plumley Precept receipt confirmation |
| I | 20.12 | Hazel Merrill Chalc E Bulletin |
| J | 21.12 | L Whitehead Cheshire Police Monthly rural report December 2016 |
| K | 23.12 | To Adam Keppel Garner- Knutsford CAB Donation information request |
| L | 11.1 | Helen Foden Cheshire Homechoice Newsletter |
| M | 11.1 | Hazel Merrill Prish Conference 23rd January |
| N | 12.1 | Letter received from Knutsford Town Council – Windmill Wood |
| O | 16.1 | Plumley Moor Lane works/overnight closures |
| P | 22.1 | Invoice for Plumley Parish Council website – Bare Bones Marketing |
| Q | 22.1 | Cheshire Homechoice Banding Letter |
|  |  |  |
|  |  |  |
|  |  |  |

**5.2. Road Traffic accidents -** To note the occurrence of RTA’s since the last meeting

.

**6. Financial Payments**

**6.1 To note the current financial position**

|  |  |  |
| --- | --- | --- |
| Income | Community Account  £ | \*Business Premium  Account £ |
| Balance brought forward | 16,264.42 | 6159.75 |
|  |  |  |
|  |  |  |
| Total | 16,264.42 | 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** | £ |
|  |  |  |
|  | D McGifford -Clerk salary | 390.00 |
|  | PAYE – October / November / December | 390.00 |
|  | Website – Bare Bones Marketing | 720.00 |
|  |  |  |
|  |  |  |
|  |  |  |
|  | **Total for period** | **1500.00** |
|  | **Total Carried forward** | **14,764.42** |