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

***PARISH COUNCIL***

***26th October 2016***

Dear Councillor,

You are hereby requested to attend

**THE MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**WEDNESDAY, 2nd November 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. **Vacant Councillor Position**

To receive a proposal to co-opt Mrs A Thompson onto the Parish Council

1. **Minutes** - To approve & sign the Minutes of the meeting on the 5th October 2016
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 11/16 attached
	2. Reports of RTA
4. **Financial Payments –**
	1. To approve payments in Appendix 11/16 attached. Includes: Salaries & expenses**.**
	2. Draft 2017/18 Budget
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. Moorcroft Play Area update CW
	2. General Highways issues GC
	3. Community Pride update SC
	4. Planning JW
	5. Cheshire Oil Development update DN
	6. Plumley Village Hall
	7. Councilor position
1. **Meetings –** To note feedback from meetings attended since the meeting 5th October 2016 and to note attendance to take place at meetings during November / December 2016
2. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 4th December 2016 in the Committee Room at Plumley Village Hall**
3. **Close Meeting**

**APPENDIX 11/16**

**5.0 Clerk’s Report**

* Website update

**5.1 Correspondence**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 17.10 | Goostrey Neighbourhood Plan Pre-Submission Version (Regulation 14) |
| B | 17.10 | To CWAC Site Reference: REF 08 Land East of Shurlach Road/Chester Road A556, Lostock Gralam |
| C | 19.10 | Boundary Commission Proposals |
| D | 19.10 | Cheshire Homechoice Newsletter |
| E | 20.10 | Chalc E-Bulletin |
| F | 25.10 | PCC MEETING WITH PARISH AND TOWN COUNCILS IN CHESHIRE EAST, 8/11/16 |
| G | 26.10 | Cheshire Homechoice Newsletter |
| H | 27.10 | Remembrance Day Service at St.Oswald's church, Lower Peover |
| I | 27.10 | Healthwatch Cheshire East eBulletin - November 2016 |
| J | 27.10 | ChALC E-Bulletin |
| K | 31.10 | Manchester Airport Community Review 2015-2016 |
| L | 31.10 | alert@neighbourhoodalert.co.uk |
| M |  |  |
| N |  |  |

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

 6.10.16 @ 10 50 am at the crossroads on Plumley Moor Road.

**6. Financial Payments**

**6.1 To note the current financial position**

|  |  |  |
| --- | --- | --- |
| Income | Community Account £ | \*Business PremiumAccount £ |
| Balance brought forward  | 19,222.12 | 6159.75 |
| Precept |  |  |
|  |  |  |
| Total | 19,222.12 | 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 | 104.40 |
|  | D McGifford -Clerk salary | 195.00 |
|  | Evelyn Nicholls – Plants Community pride | 48.98 |
|  |  |  |
|  | **Total for period**  | **348.38** |
|  | **Total Carried forward** | **18,873.74** |