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

***PARISH COUNCIL***

***29thth November 2016***

Dear Councillor,

You are hereby requested to attend

**THE MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**WEDNESDAY, 7th December 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 5th October 2016
2. Neighbourhood Plan – To receive a presentation from CEC Officer T Evans regarding the merits of a Neighbourhood Plan
3. **Cheshire East Council Matters**: To receive a report on Cheshire East Council Matters.
4. **Clerks Report –** To receive
   1. Correspondence and to take decisions on items specified in Appendix 12/16 attached
   2. Reports of RTA
5. **Financial Payments –** 
   1. To approve payments in Appendix 12/16 attached. Includes: Salaries & expenses**.**
   2. 2017/18 Budget and Precept approval
6. **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
* 16/5429M THE CHASE, TROUTHALL LANE, PLUMLEY, CHESHIRE
  1. Cheshire Oil Development update DN
  2. HS2 Consultation CW

1. **Meetings –** To note feedback from meetings attended since the meeting 2nd November 2016 and to note attendance to take place at meetings during December/ January 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 February 20176 in the Committee Room at Plumley Village Hall**
3. **Close Meeting**

**APPENDIX 12/16**

**6.0 Clerk’s Report**

* Website update

**6.1 Correspondence**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 5.10 | Cheshire Homechoice Newsletter |
| B | 3.11 | Lyndsey Whitehead Police Report October |
| C | 4.11 | Knutsford Town Council CAB funding Request |
| D | 4.11 | CEC Pre Budget Consultation |
| E | 7.11 | Chalc Congleton area minutes |
| F | 9.11 | CEC Planning 16/5429M THE CHASE, TROUTHALL LANE, PLUMLEY, CHESHIRE |
| G | 9.11 | alert@neighbourhoodalert.co.uk |
| H | 10.11 | Chalc e Bulletin |
| I | 11.11 | Manchester Airport update meeting |
| J | 17.11 | Chalc E-bulletin |
| K | 19.11 | Callum welsh introduction/asb meeting |
| L | 21.11 | HS 2 Consultation |
| M | 22.11 | Community Pride 2017 Update – Mr Reading |
| N | 22.11 | CEC Consultation on Household Waste Recycling Centre provision |
| O | 22.11 | Charlotte Peters Rock - Knutsford War Memorial Hospital |
| P | 23.11 | Cheshire Homechoice Newsletter |
| Q | 23.11 | Cheshire Homechoice newsletter |

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

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**7. Financial Payments**

**7.1 To note the current financial position**

|  |  |  |
| --- | --- | --- |
| Income | Community Account  £ | \*Business Premium  Account £ |
| Balance brought forward | 18,873.12 | 6159.75 |
|  |  |  |
|  |  |  |
| Total | 18,873.12 | 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 |
|  | D McGifford Expenses May- October | 298.30 |
|  | PAYE – July / August/ September | 390.00 |
|  | PVHall Support Grant | 1500.00 |
|  | PV Hall Room Hire | 81.00 |
|  | B Mottershead – Audit Fee | 40.00 |
|  | Knutsford Town Council CAB |  |
|  | **Total for period** | **2608.70** |
|  | **Total Carried forward** | **16,264.42** |

7.2 Budget and Precept approval 2017/18