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

***PARISH COUNCIL***

***18th October 2017***

Dear Councillor,

You are hereby requested to attend

**THE MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**WEDNESDAY 1st November 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.

**Public Forum**

**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 4th October 2017
2. **Telephone Box proposal**

Councillors to debate the refurbishment of a telephone box to utilize as a community facility

1. **Cheshire East Council Matters**: To receive a report on Cheshire East Council
2. **Clerks Report –** To receive
   1. Correspondence and to take decisions on items specified in Appendix 11/17 attached
   2. Reports of RTA
3. **Financial Payments –** 
   1. To approve payments in Appendix 11/17 attached. Includes: Salaries & expenses**.**
4. **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
* Average speed cameras
  1. Planning JW
* 17/4115M RIDING SCHOOL AND EQUESTRIAN CENTRE, HOLLY TREE COTTAGE
* 17/4986M HENSHAW GREEN FARM, PLUMLEY MOOR ROAD
* 17/5042M SHERBROOK, TROUTHALL LANE, PLUMLEY
  1. Cheshire Oil Development update DN
  2. HS2 CW
  3. Moorcroft play area

1. **Meetings –** To note feedback from meetings attended since the meeting 4th October 2017 and to note attendance to take place at meetings during November 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 December 2017 in the Committee Room at Plumley Village Hall**
3. **Close Meeting**

**APPENDIX 11/17**

**6.0 Clerk’s Report**

**6.1 Correspondence (Advised that this is no longer required)**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 3.10 | Jonathan Beever - resignation |
| B | 5.10 | E Bulletin - Chalc |
| C | 6.10 | ChALC Annual Meeting |
| D | 9.10 | ChALC training session |
| E | 13.10 | G Roberts - Plumleys, former Plantation, development |
| F |  |  |
| G |  |  |
| H |  |  |
| I |  |  |
| J |  |  |
| K |  |  |
| L |  |  |
| M |  |  |
| N |  |  |
| O |  |  |

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

7 **Financial Payments**

**7.1 To note the current financial position**

|  |  |  |
| --- | --- | --- |
| Income | Community Account  £ | \*Business Premium  Account £ |
| Balance brought forward | 19,164.42 | 6162.06 |
|  |  |  |
|  |  |  |
| Total | 19,164.42 | 6162.06 |

**\*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 October Nov Newsletter | 75.60 |
|  | D McGifford Salary |  |
|  | PAYE |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  | **Total Expenditure for period** |  |
|  | **Total Carried forward** |  |