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

***PARISH COUNCIL***

***7th January 2018***

Dear Councillor,

You are hereby requested to attend

**THE MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**WEDNESDAY 17th JANUARY 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 1st November 2017
2. **Co-option of Councillor**

To discuss candidates for the Toft Ward vacancy

1. **Cheshire East Council Matters**:

To receive a report on Cheshire East Council

1. **Clerks Report –** To receive
   1. Correspondence and to take decisions on items specified in Appendix 1/18 attached
   2. Reports of RTA
2. **Financial Payments –** 
   1. To approve payments in Appendix 1/18 attached. Includes: Salaries & expenses**.**
3. **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
  2. Planning JW
  3. Cheshire Oil Development update DN
  4. HS2 CW
  5. Himalayan Balsam – Peover Eye
  6. Japanese Knotweed

1. **Meetings –** To note feedback from meetings attended since the meeting 6th December 2018 and to note attendance to take place at meetings during January 2018
2. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 7th February 2018 in the Committee Room at Plumley Village Hall**
3. **Close Meeting**

**APPENDIX 1/18 – Clerks Report**

**1.18.1 Correspondence of note**

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| --- | --- | --- |
|  |  |  |
| A |  |  |
| B |  |  |
| C |  |  |
| D |  |  |
| E |  |  |
| F |  |  |
| G |  |  |

**12.17.2 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 | 17356.03 | 6162.06 |
|  |  |  |
|  |  |  |
| Total | 17356.03 | 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** | £ |
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|  |  |  |
|  | **Total Expenditure for period** |  |
|  | **Total Carried forward** |  |