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

***PARISH COUNCIL***

***20th April 2018***

Dear Councillor,

You are hereby requested to attend

**THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**WEDNESDAY, 2nd May 2018 at 7.00 pm, Plumley Village Hall Committee Suite**

**Meeting to Finish at 8.15 to relocate to Plumley Village Main Hall for the Annual Meeting of the Parish commences at 8.30pm**

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.

**Annual General Meeting Agenda**

1. **To receive and accept apologies for absence from those members unable to attend.**
2. **Apologies**
3. **Parish Council positions – to appoint**
   1. Chairman
   2. Vice Chairman
   3. Councilors with areas of responsibility

* Planning
* Village Hall
* Highways
* Footpaths
* Playing fields
* Community Resilience
  1. Responsible Financial Officer
  2. Internal Auditor

1. **Public session**
2. **Declarations of Interests -** To note any declarations of Interest and non-pecuniary interests need to be remade and recorded in the minutes even if an interest has been declared in the register.
3. **Minutes** - To approve & sign the Minutes of the meeting on the 5th April 2017
4. **Cheshire East Council Matters**: To receive a report on Cheshire East Council Matters.
5. **Clerks Report –** To receive
   1. Correspondence and to take decisions on items specified in Appendix 5/18 attached
   2. Reports of RTA
6. **Financial Payments –** 
   1. To approve payments in Appendix 5/18 attached. Includes: Salaries & expenses**.**
7. **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**

To report on the visit from Highways with regards to the Station Bridge

* 1. **Planning JW**
* **18/1570M** The Mushroom Farm, TROUTHALL LANE, PLUMLEY
* **18/1540M** HENSHAW GREEN FARM, PLUMLEY MOOR ROAD,
  1. **Neighbourhood Plan CW**

To receive an update on the working groups progress

* 1. **Best Kept Village competition 2018**

1. **Meetings –** To note feedback from meetings attended since the meeting 7th March 2018 and to note attendance to take place at meetings during May / June 2018
2. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on either Wednesday 6th June or 4th July 2018 in the Committee Room at Plumley Village Hall**
3. **Close Meeting**

**Clerks report APPENDIX 5/18**

**8.0 Clerk’s Report**

8.1 Correspondence

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A |  |  |
| B |  |  |
| C |  |  |
| D |  |  |
| E |  |  |
| F |  |  |
| G |  |  |
| H |  |  |
| I |  |  |
| J |  |  |

**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 |  |  |
| Precept receipt |  |  |
|  |  |  |
| Total |  |  |

**\*Business Premium Account Earmarked Reserves**

Donald Sterling Legacy 367.67

Donation for daffodil bulbs 6.50

Playing Fields provision 3,550.00

|  |  |  |
| --- | --- | --- |
| **Ref** | **Payee** | £ |
|  | Zurich insurance | 308.98 |
|  | D McGifford Salary April May | 473.68 |
|  | Plumley Village Hall 50% contribution | 1710.00 |
|  | Church Donation – St Oswalds – 2017/18 | 350.00 |
|  | Church donation Toft 2017/18 | 250.00 |
|  | Cheshire Wildlife Trust | 36.00 |
|  | Chalc affiliation | 221.04 |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  | **Total Carried forward** |  |