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

***PARISH COUNCIL***

***25th June 2018***

Dear Councillor,

You are hereby requested to attend

**THE MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**WEDNESDAY 4th July 2018 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 meetings
* AGM 2.5.2018
* Emergency meeting 6.6.2018
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 7/18 attached
	2. Reports of RTA
	3. Clerks role (report to follow)
2. **Financial Payments –**
	1. To approve payments in Appendix 7/18 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
* 18/2894M 11, TROUTHALL LANE, PLUMLEY, CHESHIRE, WA16 0UN
	1. Cheshire Oil Development update DN
	2. Neighbourhood Planning update CW
	3. Best Kept Village update SC
	4. Memorial bench
1. **Meetings –** To note feedback from meetings attended since the meeting 2nd May 2018 and to note attendance to take place at meetings during July 2018
2. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 5th September 2018 in the Committee Room at Plumley Village Hall**
3. **Close Meeting**

**APPENDIX 1/18 – Clerks Report**

**1.18.1 Correspondence of note**

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

**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 PremiumAccount £ |
| Balance brought forward  | 18487.71 | 6166.21 |
|  |  |  |
|  |  |  |
| Total | 18487.71 | 6166.21 |

**\*Business Premium Account Earmarked Reserves**

Donald Sterling Legacy 367.67

Donation for daffodil bulbs 6.50

Playing Fields provision 3,550.00

|  |  |  |
| --- | --- | --- |
| **Ref** | **Payee** | £ |
|  | St Johns Churh Toft – donation  | 250.00 |
|  | M Daw – BKV plants  | 22.50 |
|  | D McGifford salary June / July – Gross 825.00 | 478.50 |
|  | D McGifford Website – April May June Gross 125.00 | 72.50 |
|  | D McGifford Expenses April May June  | 136.64 |
|  | N Plan website – Bare Bones Marketing  | 240.00 |
|  | N Plan consultation printing – Simon Roberts  | 392.00 |
|  | PAYE April May June  |  |
|  | **Total Expenditure for period**  |  |
|  | **Total Carried forward** |  |