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

***PARISH COUNCIL***

***7th November 2018***

Dear Councillor,

You are hereby requested to attend

**THE MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**WEDNESDAY 7th November 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

* Council meeting on the 5th September 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 11/18 attached
   2. Reports of RTA
2. **Financial Payments –** 
   1. To approve payments in Appendix 11/18 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
* Action log attached
  1. Planning JW
  2. Cheshire Oil Development update
  3. Neighbourhood Planning update CW
  4. Best Kept Village update SC
  5. HS2 Presentation - John Atkinson – to be brought forward
  6. Proposals for WW1 Commemoration Event
  7. Plumley station ticket machine issue
  8. Footpaths

1. **Meetings –** To note feedback from meetings attended since the meeting 5th September 2018 and to note attendance to take place at meetings during November and December 2018
2. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 9th January 2018 in the Committee Room at Plumley Village Hall**
3. **Close Meeting**

**APPENDIX 11/18 – Clerks Report**

**5.1 Correspondence of note**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 13.9 | Cheshire East planning documents consultations 11 September - 22 October |
| B | 1.10 | FW: Plumley Salt Caverns |
| C | 2.10 | New Homes Bonus Presentation and Q&A's |
| D | 4.10 | WW1 Commemoration Event - 11th November 2018 - St Oswald's Church, |
| E | 10.10 | Connected Communities Newsletter September / October 2018 |
| F | 24.10 | CEC Memorial Bench for Gregory Priestnall in Plumley |
| G | 26.10 | Pre-Budget Consultation Report |
| H | 26.10 | Community Speed Watch - Chelford Ward |
| I | 26.10 | Ticket machine at Plumley |
| 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 | 21,025.33 | 6166.21 |
| Precept 31.8.2018 |  |  |
|  |  |  |
| Total | 21,025.33 | 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** | £ |
|  | Proposal for Start-Up Funding for St Oswald’s WW1 Commemoration Event | 250.00 |
|  | WWI Commemoration event - R Turner | 60.00 |
|  | Plumley Village Hall contribution 1532 £28.00 meetings 1538 £ 1710 50% Contribution | 1738.00 |
|  | D McGifford salary Aug / September – Gross 825.00 | 478.50 |
|  | D McGifford expenses - October 2018 | 72.50 |
|  |  |  |
|  |  |  |
|  |  |  |
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|  |  |  |
|  |  |  |
|  | **Total Expenditure for period** |  |
|  | **Total Carried forward** |  |