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

***PARISH COUNCIL***

***2nd January 2019***

Dear Councillor,

You are hereby requested to attend

**THE MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**WEDNESDAY 9th January 2019 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 7th November 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 01/19 attached
	2. Reports of RTA
2. **Financial Payments –**
	1. To approve payments in Appendix 01/19 attached. Includes: Salaries & expenses**.**
	2. To approve the budget and precept for 2019/20
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,, including Speedwatch –GC
* Action log attached
* John Lee of Arca Architects - a short presentation on “Reclaiming the Road”,
	1. Planning JW
	2. Cheshire Oil Development update DN
	3. Neighbourhood Planning update CW
	4. HS2 update
	5. Plumley station ticket machine issue
	6. Footpaths
1. **Meetings –** To note feedback from meetings attended since the meeting 7th November 2018 and to note attendance to take place at meetings during January and February 2019
2. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 6th March 2019 in the Committee Room at Plumley Village Hall**
3. **Close Meeting**

**APPENDIX 11/18 – Clerks Report**

**5.1 Correspondence of note**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 7.12 | To CEC Caroline Griffies re Bin at H Hall  |
| B | 14.12 | Knutsford Town Council re pathway Toft Church  |
| C | 17.12 | Yew Tree Ratepayers Association – P Hawes  |
| D | 20.12 | environment2b@ipsos-mori.com – HS2 Consultation response  |
| E | 22.12 | Forward message from Toft Estate to Knutsford Town Council and CEC re Footpath  |
| F | 3.1 | To Mr Chandarana – Northern rail follow up e-mail re ticket machine location  |
| G | 3.1 | To Mr Hynes CEO Northern rail – copy of original letter  |
| 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 PremiumAccount £ |
| Balance brought forward  | 18,043.83 | 6166.21 |
|  |  |  |
|  |  |  |
| Total | 18,043.83 | 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** | £ |
|  | Congleton Town council – works on leaf clearance – November 2018 | 247.49 |
|  | Congleton town council – Speed watch Jackets  |  |
|  | Parish Online – N Plan  | 90.00 |
|  | Speedwatch Radar Gun  |  |
|  | D McGifford salary DEC/JAN  | 478.50 |
|  | PAYE DEC/ JAN | 346.50 |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  | **Total Expenditure for period**  |  |
|  | **Total Carried forward** |  |
|  | **To be discussed at the meeting**  |  |
|  | Yew Tree Ratepayers Association – tree maintenance and signage  | **600.00** |
|  | Any other additional items  |  |