

# PLUMLEY WITH TOFT & BEXTON PARISH COUNCIL

19th June 2023

Dear Councillor,

You are hereby requested to attend,

# THE MEETING OF THE PARISH COUNCIL WHICH WILL BE HELD ON WEDNESDAY 28<sup>th</sup> June 2023 at 7.30 pm

PLEASE NOTE THAT THE MEETING WILL BE HELD AT PLUMLEY METHODIST CHURCH ON PLUMLEY MOOR ROAD

To be conducted in accordance with the attached Agenda

- The public and press are welcome to attend the meeting, please note that there will be 15 minutes at each meeting to receive any questions from members of the public, either verbally or in writing including those which have been received in writing 7 days prior to the meeting.
- There maybe confidential items towards the end of the meeting which the law requires the council to make a resolution to exclude the public and the press in accordance with Section 100(B) (2) of the Local Government Act 1972

David McGifford

David McGifford, Clerk to the Parish Council.

e-mail clerk@plumley-toft-bexton-pc.co.uk telephone 07968 603811

#### **Meeting Agenda**

- 1. Apologies To receive and accept apologies for absence from those members unable to attend.
- 2. Declaration of interests

To receive from Councillors any declarations of pecuniary and non-pecuniary interests

- 3. Minutes To approve & sign the Minutes of the meetings held on the 24<sup>th</sup> May 2023
- 4. Co option of Councilors

To receive and approve nomination for the co-option of Mark Pickup to the Parish Council.

5. Cheshire East Council Matters:

To receive a report on Cheshire East Council

- 6. Clerks Report Appendix 06 /2023
  - 6.1 Correspondence and to take decisions on items where necessary
  - 6.2 Reports of additional Road Traffic Accidents and near misses
- 7. Financial Payments -
  - 7.1 To approve payments. Includes: Salaries & expenses.
  - 7.2 To approve the balances in the Community and Business accounts.
  - 7.3 To sign and approve the Certificate of Exemption 2022/23
  - 7.4 To sign and approve the Annual Governance Statement 2022/23
  - 7.5 To sign and approve the Accounting Statement 2022/23
- 8. 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

#### **General Highways issues, including Speedwatch**

- 8.1 Lack of white lines on and leading up to the bridge on Plumley Moor Road,
- 8.2 Highway danger Issue at entrance to Ex Henshaw Farm
- 9. Planning To review current planning applications
  - 23/2120 23 Trouthall Lane Plumley
- 10. Cheshire Oil Development To receive any updates
- 11. Police Liaison To receive any updates
- 12. Average Speed Camera Scheme To receive any updates
- 13. Meetings To note feedback from meetings attended since the last meeting on the 24<sup>th</sup> May 2023
- 14. To receive any items for inclusion in the agenda for the next meeting in September 2023
- 15. Resolution to exclude members of the Press and Public

To consider passing a resolution in accordance with the Public Bodies (Admission to meetings) Act 1960, that members of the press and public be excluded from meetings due to private and confidential matters.

16. To consider an alternative loan arrangement for the Average Speed Camera scheme

# **Clerks report APPENDIX 6/2023**

## **6.1 Correspondence of note**

General correspondence				
16.6	Letter to Northern Rail / Harry Allen			
May June	Parish Borrowing 16 communications re loan application queries and responses			
5.6.23	Barclays Mandate confirmation			

#### 5.2. Road Traffic accidents and near misses (to be advised at the meeting)

Date	RTA/ Near miss	Location	B Lights y/n Incident ref

# **7 Financial Payments**

### 7.1 to approve payments and balances

COMMUNITY ACCOUNT		
Balance Bfwd		
Available balance		10822.33
Chq Ref	Payee	
	D McGifford – clerk salary including website	576.38
	D McGifford Expenses	153.50
	MCRU annual membership	25.00
	CPRE Membership	36.00
	Chalc annual membership	241.24
	HMRC	511.12
	Balance carried forward	

#### 7.2 Business Account –Council Earmarked Reserves

Historic Reserves	
ASC capital reserve	26,199
General reserve required – 3 months of annual budget incl election	5,000
Total Reserves Held	31,199

#### **Footpath applications**

Ranking	Ref No.	Description of Application	
1	MA/5/245	5 Addition of Footpaths at Plumley Lime Beds linking with FP15, Plumley	
		Addition of a Footpath from Toft FP6, Toft Church to Toft FP4, Windmill	
14	MA/5/256	Wood, Toft	
20	MA/5/259	Addition of Footpaths, Bexton Lane to Bexton FP1, Bexton	
		Addition of a FP/BR from Beggarman's Lane to FP2 Bexton, Parishes of	
32	MA/5/257	Knutsford, Toft and Bexton	