



**PLUMLEY WITH TOFT & BEXTON
PARISH COUNCIL**

18th May 2023

Dear Councillor,

You are hereby requested to attend.

THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL
WHICH WILL BE HELD ON
WEDNESDAY the 24th May 2023 at 7.00 pm, at PLUMLEY METHODIST CHURCH

**Meeting to Finish at 8.15 to allow for the Commencement of the Annual Meeting of the
Parish at 8.30pm**

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. Apologies

To receive apologies from Councillors unable to attend

2. Parish Council positions – to appoint

- 2.1 Chairman,
- 2.2 Vice Chairman
- 2.3 Councilors with areas of responsibility
 - Planning
 - Village Hall
 - Highways
 - Footpaths
 - Police Liaison
 - Community Resilience
- 2.4 Responsible Financial Officer
- 2.5 Internal Auditor

There will be a break in the Standing Orders to allow questions from members of the public

3. Declaration of interests

To receive from Councillors any declarations of pecuniary and non-pecuniary interests related to this agenda

4. Minutes To approve & sign the Minutes of the previous meetings on the 28th March

5. Cheshire East Council Matters:

To receive a report on Cheshire East Council

6. Clerks Report

- 6.1 Correspondence of note and to take decisions on items specified
- 6.2 Reports of additional Road Traffic Accidents and near misses

7. Financial Payments –

- 7.1 To approve payments including salaries & expenses.
- 7.2 To approve the balances in the Community and Business accounts

8. Adoption of the General Power of Competence (attached)

To receive and consider a report on the requirements needed to meet the General Power Of Competence and to approve the adoption of the power

9. Meeting Calendar 2022/23

To approve the proposed dates for Council meetings 2023/24

5th July 2023 13th September 2023 1st November 2022 10th January 2024, 6th March 2024

10. 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, (action log attached)

11. Planning JW

To review current planning applications

- 23/1866M HOLLY TREE FARM, PLUMLEY MOOR ROAD, PLUMLEY, CHESHIRE, WA16 9RU,

12. Cheshire Oil Development

To receive any updates

13. Police Liaison

To receive any updates

14. Footpaths To approve a 50% contribution towards Pepper Street gate (£425) as quoted by Cheshire East Council

15. Meetings – To note feedback from meetings attended since the last meeting on the 2nd March 2022

Veryan RL and Sybil Crossman remotely attended the Parish Forum on 19 April 23

16. To receive any items for inclusion in the agenda for the next meeting

6 Clerks report APPENDIX

6.1 Correspondence of note

General correspondence	
22.5	Graham Mullard – speeding on PMR – 60 mph area
22.5.	Chalc confirming processing ASC bid -
6.4.	ChALC Easter Bulletin 06.04.23
	23/1866M HOLLY TREE FARM, PLUMLEY MOOR ROAD, PLUMLEY, CHESHIRE,
16.5	CEC Co-option following 4th May 2023 Elections
11.5	Annual Report from Richard Comberbach trust
20.4	Funding for gate Rob Raphael

6.2 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		
Opening Balance		15033.56
Available balance (bank statement – not yet audited)		
Chq Ref	Payee	
	Cheshire Wildlife Trust	36.00
	Zurich insurance	281.04
	Plumley Village Hall – room booking	16.00
	Plumley Village Hall 50%	2500.00
	Plumley Methodist Church room hire	24.50
	D McGifford Salary and website	576.38
	D McGifford Expenses	266.22
	HMRC	511.12
Total for the period		
Balance carried forward		

Business Account –Council Earmarked Reserves

Average speed camera reserve	26,199
General reserve required – 3 months of annual budget	4,000
Election reserve (figure to be confirmed CEC)	1,000
	31,199

7.3 To approve a 50% contribution towards Pepper Street gate (£425) as quoted by Cheshire East Council