

Wybunbury Parish Council

Meeting to be held at the Village Hall, Monday 9 January 2012, 7:30pm

A G E N D A

Fire Evacuation & No Smoking Policy

If the fire alarm sounds, you should make your way to the nearest exit, as quickly as possible and leave the building. Please note that smoking is prohibited within the Village Hall.

1. Apologies
2. Declarations of Interest - Under the Local Government Act 2000, if you have a 'declaration of interest' with regard to any of the items listed on the agenda, you must advise the Chairman upon commencement of the meeting.
3. Public question time (5 minutes – for questions notified to any Parish Councillor or the Clerk prior to the meeting).
4. Minutes of Parish Council meeting held on 12 December 2011 to be approved.
5. Matters arising from previous minutes for further discussion:
 - Any other items Members wish to discuss relating to previous minutes that are not itemised on the Agenda
6. Village Maintenance
 - 6.1 Highways maintenance
 - 6.2 Street Lighting
 - 6.3 Any other maintenance
7. Wybunbury (Shavington) Triangle
8. Unitary Councillor's Update
9. Financial Planning 2012/13
 - 9.1 Budget setting 2012/13
 - 9.2 Parish Precept 2012/13
10. War Memorial Working Group – Update
11. Proposed new footpath between Kiln Lane and the old Churchyard
12. Parish Plan Update
13. Sally Clarke's Lane
 - 13.1 Transfer of land from Cheshire East Council – To authorise the 3 additional signatures to the agreement as required by the Solicitor acting on the Parish Council's behalf.
 - 13.2 Garage site rental renewals 1 January – 30 June 2012
14. Traffic calming – to discuss acquiring a Speed Indication Device
15. Planning Matters
16. Police Matters
17. Red Lion Pub - Update
18. Village Hall insurance - Future funding

19. The Diamond Jubilee of HRH Queen Elizabeth 11 – Plans for celebration
20. Finance
 - 20.1 To receive the initial report from the Internal auditor on Half year to end of September 2011 and the income/expenditure report from the Parish Clerk up to end of the 3rd Quarter 2011/12
 - 20.2 Authorisation of payments
21. Correspondence – to consider/review the following items of correspondence received since the last meeting.
22. Any other business (for information purposes only)

Date of next meeting – 13 February 2012, 7:30pm

THE PRESS AND MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO BE PRESENT.

SIGNED *M Houston*

DATE 30 December 2011