

**WYBUNBURY PARISH COUNCIL**

**[www.wybunburypc.co.uk](http://www.wybunburypc.co.uk)**

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**David Owen DMA Clerk to the Council**

**Tel 01270 254424**

**MEETING TO BE HELD**

**MONDAY 12<sup>th</sup> DECEMBER 2016**

**Wybunbury Village Hall**

**7.30PM**

**David Owen DMA Clerk to the Council**

**5<sup>TH</sup> DECEMBER 2016**

To All Members of the Parish Council  
Borough Councillor J. Clowes,

**MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE  
MEETING.**

**NOTES:**

Whilst the Parish Council welcomes and encourages the attendance of the Press and Public at its Meetings they are requested to enter and leave quietly and are reminded that the only time they are permitted to take part in the discussions is at the Public Question Time.

If you feel that there is a matter which should be brought to the attention of the Parish Council please contact the Clerk or any member of the Council in order that a suitable item may be included on a future Agenda.

There may be occasions when the Press and Public will be excluded from the meeting when the business under discussion is of a confidential nature for example matters affecting individual people, contractual arrangements or similar financial matters.

# **WYBUNBURY PARISH COUNCIL**

## **AGENDA-12<sup>TH</sup> DECEMBER 2016**

### **1. APOLOGIES FOR ABSENCE**

### **2. DECLARATIONS OF INTEREST**

Members to declare any personal or prejudicial interest which they have in any item on the Agenda and the nature of that interest. Members having such interests will leave the meeting during the discussion of the item and refrain from voting thereon.

Whilst the Clerk will offer guidance on the Code of Conduct it remains the responsibility of the Member to decide whether they have an interest on a particular item.

### **3. MINUTES OF MEETING HELD 14<sup>TH</sup> NOVEMBER 2016**

To approve as a correct record the Minutes of this meeting.

### **4. OPEN FORUM-QUESTIONS FROM MEMBERS OF THE PUBLIC**

In accordance with the Standing Orders members of the public are invited to ask questions or address the Parish Council

### **5. MATTERS ARISING**

(a) Provision of defibrillator.

(b) Low water pressure.

### **6. VILLAGE HALL REPORT**

Councillor R Masser to report

### **7. HIGHWAYS GROUP REPORT (SID)**

Councillor R Ellison-Jones to report.

### **8. POLICE MATTERS/POLICE CLUSTER MEETING**

Councillor S Howcroft to report.

### **9. PLANNING MATTERS**

Councillor P Jackson to report.

### **10. REPORT OF CHESHIRE EAST COUNCILLOR**

To receive a report from Cheshire East Ward Councillor Janet Clowes on matters affecting the Parish.

## **11. FINANCIAL MATTERS**

### **(a) Authorisation of Payments**

To authorise the following payments:-

D G Owen Salary November 2016	270.22
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R Bate Gardening Services	100.00
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British Red Cross-donation for training

S Shaw-Christmas Tree

### **(b) 2017/2018 Budget and Precept**

(i) To consider the proposed budget for 2017/2018 and set the precept

(ii) To approve the Standing Orders, Financial Regulations, Assets List and Risk Assessments.

## **12. DATE OF NEXT MEETING –9<sup>th</sup> JANUARY 2017**

**D G OWEN DMA**

**CLERK TO THE COUNCIL**