#### WYBUNBURY PARISH COUNCIL

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David Owen DMA Clerk to the Council

Tel 01270 254424

**MEETING TO BE HELD** 

**MONDAY 14th AUGUST 2017** 

**Wybunbury Village Hall** 

7.30PM

David Owen DMA Clerk to the Council

**7th AUGUST 2017** 

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-14<sup>TH</sup> AUGUST 2017

#### 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 10<sup>TH</sup> JULY 2017

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) Low water pressure.

Courtney Kimberley of United Utilities will be in attendance to report on the current situation and answer Members' questions.

(b) Sally Clarkes Lane S106 Agreement.

#### 6. VILLAGE HALL REPORT

Councillor R Masser to report

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

Councillor R Ellison-Jones to report.

#### 8. POLICE MATTERS

Councillor S Howcroft to report.

#### 9. WYBUNBURY WARD NEIGHBOURHOOD PLAN.

To receive a progress report

#### **10. PLANNING MATTERS**

Councillor P Jackson to report.

#### 11. WAR MEMORIAL

Mr M Potts will be in attendance for this item.

#### 12. HS2 PROGRESS REPORT

#### 13. REPORT OF CHESHIRE EAST COUNCILLOR

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

#### **14. FINANCIAL MATTERS**

## **Authorisation of Payments**

To authorise the following payments:-

D G Owen Salary July 2017 610.32

R Bate Gardening Services 100.00

Eastfield-invoices Village Hall 1955.58

1246.26

1994.16 5196.00

#### **INCOME**

A cheque in the sum of £4330 has been received from the Village Hall Committee.

This represents the cost of the additional work to the Hall less the VAT element (£866) which will be reclaimed by the Parish Council.

# 15. DATE OF NEXT MEETING 11<sup>TH</sup> SEPTEMBER 2017

**D G OWEN DMA** 

**CLERK TO THE COUNCIL**