

WYBUNBURY PARISH COUNCIL

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David Owen DMA Clerk to the Council

Tel 01270 254424

MEETING TO BE HELD

MONDAY 14th JANUARY 2019

Wybunbury Village Hall

7.00PM

David Owen DMA Clerk to the Council 7TH JANUARY 2019

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- 14th JANUARY 2019

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. WYBUNBURY WARD NEIGHBOURHOOD PLAN.

The draft plan is nearing Regulation 14 and has been circulated to Members for consideration.

It is expected that the 6 week consultation period will take place from the end of January and a Newsletter will be issued to inform residents of the progress made. Members' comments and questions on the draft are invited.

4. MINUTES OF MEETING HELD 10TH DECEMBER 2018

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

5. 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.

6. MATTERS ARISING

- (a) Provision of SID
- (b) Damaged Gates-Playing Fields

7. VILLAGE HALL REPORT

- (a) Councillor M Pike to report
- (b) Insurance

The Village hall insurance is due and there is an option to have a 1/2/3 year agreement with the insurance company (Allied Westminster).

The premium payable reduces for a longer term agreement and the respective figures will be reported at the meeting.

8. SALLY CLARKES LANE PROJECT

Councillor R Ellison-Jones to report

9. HIGHWAYS GROUP REPORT (SID)

Councillor R Ellison-Jones to report.

10. POLICE MATTERS

Councillor S Howcroft to report.

11. PLANNING MATTERS

Councillor P Jackson to report.

12. REPORT OF CHESHIRE EAST COUNCILLOR

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

13. FINANCIAL MATTERS

Authorisation of Payments

To authorise the following payments:-

D G Owen Salary December 2018	
Purchase of stationery/postage	384.64
R Bate-litter pick	100.00
HMRC- Tax collected	250.20
Hough and Chorlton Parish Council Contribution to Neighbourhood Plan	1330.00
Allied Westminster (Insurance Services) Ltd. Village Hall Insurance	

14. DATE OF NEXT MEETING 11th FEBRUARY 2019

D G OWEN DMA
CLERK TO THE COUNCIL