

WYBUNBURY PARISH COUNCIL

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David Owen DMA Clerk to the Council

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ANNUAL PARISH COUNCIL MEETING TO BE HELD

MONDAY 13TH MAY 2019

Wybunbury Village Hall

7.30PM

David Owen DMA Clerk to the Council

6th MAY 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- 13TH MAY 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. ELECTION OF CHAIRMAN

To elect a Member to serve as Chairman until the next Annual Meeting.

4. ELECTION OF VICE CHAIRMAN

To elect a Member to serve as Vice Chairman until the next Annual Meeting.

5. APPOINTMENTS TO OUTSIDE BODIES

To elect Members to the following bodies:-

ChALC Area Meeting

Village Hall Management Committee

Sally Clarkes Lane Committee

Tower Group

Wybunbury United Charities Trust

Wybunbury/Shavington Triangle Development Monitoring Group

Wybunbury Traffic Management Group

Combined Parishes Neighbourhood Plan Steering Group

6. TIMETABLE OF MEETINGS

To consider introducing an August recess which would enable members to organise holidays without missing meetings. A summer recess is taken in many Parish Councils and should the need arise urgent matters can normally be dealt with by the Chairman in consultation with the Clerk.

7. MINUTES OF MEETING HELD 8TH APRIL 2019

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

8. 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.

A request has been received from residents to consider the increase in HGVs passing through the Village and the effect which this is having on both residents' quiet enjoyment of their property and road safety.

9. MATTERS ARISING

(a) Provision of SID

(b) Damaged Gates-Playing Fields

10. VILLAGE HALL REPORT

Councillor M Pike to report

11. WYBUNBURY WARD NEIGHBOURHOOD PLAN.

Councillor M Pike to report

12. SALLY CLARKES LANE PROJECT

Councillor R Ellison-Jones to report

13. HIGHWAYS GROUP REPORT (SID)

Councillor R Ellison-Jones to report.

14. POLICE MATTERS

Councillor S Howcroft to report.

15. PLANNING MATTERS

Councillor P Jackson to report.

16. REPORT OF CHESHIRE EAST COUNCILLOR

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

17. MEMBERS' REPORTS

Members are invited to report on any matters of interest to the Parish Council or to request items for inclusion on future Agenda.

18. FINANCIAL MATTERS

Authorisation of Payments

To authorise the following payments:-

D G Owen Salary April 2019	
Purchase of stationery/postage	429.57
R Bate-litter pick	100.00
ChALC- Handbooks	13.50
Came & Co-Parish Council Insurance	493.53

19. DATE OF NEXT MEETING 10TH JUNE 2019

D G OWEN DMA
CLERK TO THE COUNCIL