

WYBUNBURY PARISH COUNCIL

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David Owen DMA Clerk to the Council

Tel 01270 254424

ANNUAL MEETING TO BE HELD

MONDAY 18th MAY 2015

Wybunbury Village Hall

7.30PM

David Owen DMA Clerk to the Council

11TH MAY 2015

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-18TH MAY 2015

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

6. MINUTES OF MEETING HELD 13TH APRIL 2015

To approve as a correct record the Minutes of this meeting

7. 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

8. MATTERS ARISING

- (a) Sally Clarke's Lane
- (b) Village Hall-Grant Claim WREN
- (c) Neighbourhood Plan
- (d) Wybunbury/Hough Footpath

9. POLICE MATTERS.

10. PLANNING MATTERS

- (a) 15/1830N Nut Tree Farm Wybunbury Lane- 2nd storey side extension.
- (b) 14/5662N Land Adjacent to Woodlands View/ 20 Bridge Street, Wybunbury.

Chairman to report.

11. VILLAGE PLANTERS-SUMMER BEDDING

Councillor P Jackson to report.

12. NEIGHBOURHOOD PLAN

Chairman to 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

(a) Authorisation of Payments

To authorise the following payments:-

D G Owen Salary April 2015	
Postage/Stationery	343.68
R Bates Gardening Services	100.00
ChALC Annual Affiliation Fee	382.40
HMRC Tax due	25.00

(b) 2014/2015 Accounts and Audit

Clerk to report.

15. DATE OF NEXT MEETING -8th JUNE 2015

D G Owen DMA

Clerk to the Council