

**WYBUNBURY PARISH COUNCIL**

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

**E-Mail: [wybunburypc@hotmail.co.uk](mailto:wybunburypc@hotmail.co.uk)**

**David Owen DMA Clerk to the Council**

**Tel 01270 254424**

**ANNUAL MEETING TO BE HELD**

**MONDAY 8<sup>TH</sup> MAY 2017**

**Wybunbury Village Hall**

**7.30PM**

**David Owen DMA Clerk to the Council**

**1<sup>ST</sup> MAY 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-8<sup>TH</sup> MAY 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. 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. MINUTES OF MEETING HELD 10<sup>TH</sup> APRIL 2017**

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) Low water pressure.**

A representative of United Utilities will be present at the meeting to report on the current position.

### **(b) Sally Clarkes Lane S106 Agreement.**

## **9. VILLAGE HALL REPORT**

Councillor R Masser to report

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

Councillor R Ellison-Jones to report.

## **11. POLICE MATTERS**

(a) Councillor S Howcroft to report.

(b) Members to report on complaints of heavily laden tractors using the Village Roads and exceeding the weight limit and speed limit.

## **12. WYBUNBURY WARD NEIGHBOURHOOD PLAN.**

To receive a progress report

## **13. SHAVINGTON TRIANGLE**

a) Sub-clauses to house purchase

(b) Movement of education catchment boundaries.

## **14. WYBUNBURY CHURCHYARD**

(a) Repairs to wall

(b) Application for financial assistance.

## **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. FINANCIAL MATTERS**

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

To authorise the following payments:-

D G Owen Salary April 2017	278.48
R Bate Gardening Services	60.00
T Lightfoot-purchase of sleepers and compost	279.98

### **(b) Members' Expenses**

To consider the payment of a nominal sum to Members to cover their expenses in carrying out their duties on behalf of the Parish Council.

## **18. DATE OF NEXT MEETING 12<sup>th</sup> JUNE 2017**

**D G OWEN DMA**  
**CLERK TO THE COUNCIL**