

WYBUNBURY PARISH COUNCIL

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David Owen DMA Clerk to the Council

Tel 01270 254424

ANNUAL MEETING TO BE HELD

MONDAY 14TH MAY 2018

Wybunbury Village Hall

7.30PM

David Owen DMA Clerk to the Council

7TH MAY 2018

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 MAY 2018

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 9TH APRIL 2018

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.

(b) Sally Clarkes Lane S106 Agreement.

(c) HS2

9. VILLAGE HALL REPORT

Councillor R Masser to report

10. HIGHWAYS GROUP REPORT (SID)

Councillor R Ellison-Jones to report.

11. POLICE MATTERS

Councillor S Howcroft to report.

12. WYBUNBURY WARD NEIGHBOURHOOD PLAN.

To receive a progress report

13. PLANNING MATTERS

Councillor P Jackson to report.

14. GRASS CUTTING OLD CHURCH YARD

15. SIGNAGE INTO VILLAGE

16. SUMMER BEDDING-PURCHASE OF PLANTS

17. REPORT OF CHESHIRE EAST COUNCILLOR

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

18. FINANCIAL MATTERS

(a) Authorisation of Payments

To authorise the following payments:-

D G Owen Salary April 2018	373.68
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R Bate Gardening Services	100.00
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Came & Co. –Parish Council insurance

479.16

(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. If approved these payments will be made at the June meeting.

19. DATE OF NEXT MEETING 11th JUNE 2018

D G OWEN DMA

CLERK TO THE COUNCIL