

WYBUNBURY PARISH COUNCIL

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

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**David Owen DMA Clerk to the Council**

**Tel 01270 254424**

**MEETING TO BE HELD**

**MONDAY 11<sup>TH</sup> APRIL 2016**

**Wybunbury Village Hall**

**7.30PM**

**David Owen DMA Clerk to the Council**

**4<sup>TH</sup> APRIL 2016**

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-11<sup>TH</sup> APRIL 2016**

### **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. MINUTES OF MEETING HELD 14<sup>TH</sup> MARCH 2016**

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

### **4. 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

### **5. MATTERS ARISING**

### **6. SALLY CLARKES LANE-FLOODING / CHANGE OF PLAN**

Chairman to report

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

Councillor R Ellison-Jones to report.

### **8. POLICE MATTERS/POLICE CLUSTER MEETING**

### **9. PLANNING MATTERS**

Councillor P Jackson to report.

### **10. PROVISION OF DEFIBRILLATOR**

Councillor R Ellison-Jones to report

### **11. PLAYING FIELDS CAR PARK**

Councillor R Ellison-Jones to report

### **12. WW 1 GROUP UPDATE**

Councillor R Ellison-Jones to report

### **13 DOG FOULING**

Councillor R Ellison-Jones to report

### **14. REPORT OF CHESHIRE EAST COUNCILLOR**

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

### **15. FINANCIAL MATTERS**

(a) To authorise the following payments:-

D G Owen Salary March 2016	265.28
R Bate Gardening Services	100.00
Border Tree Care Invoice 16/065	300.00
Councillor J Mahon Marquee purchase Contribution	496.56
Cheshire Community Action 2016/17 subs.	50.00
ChALC Subs 2016/2017	418.25
HMRC- Tax collected	250.20
She's Electric- installation of sockets	80.00
Mid- Cheshire Footpaths Society Subs 2016/2017	8.00

(b) 2015/2016 Audit of Accounts

Clerk to report that the Annual Return is to be submitted to the external auditor by 6<sup>th</sup> June 2016. Arrangements will now be made for the internal audit of accounts.

(c) 2016/2017 Precept

Clerk to report that the first half of the precept, £7070.00 and the Council Tax Support Grant of £196 has been received from Cheshire East Council.

### **16. DATE OF ANNUAL PARISH MEETING -9<sup>th</sup> MAY 2016 7.00**

**DATE OF ANNUAL MEETING -9<sup>th</sup> MAY 2016 7.30**

**D G OWEN DMA**

**CLERK TO THE COUNCIL**