

WYBUNBURY PARISH COUNCIL

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David Owen DMA Clerk to the Council

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PARISH COUNCIL MEETING TO BE HELD

MONDAY 10TH JUNE 2019

Wybunbury Village Hall

7.30PM

David Owen DMA Clerk to the Council

3RD JUNE 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- 10TH JUNE 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. APPOINTMENTS TO OUTSIDE BODIES

To elect Members to the following bodies:-

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

4. MINUTES OF MEETING HELD 13TH MAY 2019

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

5. 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.

6. MATTERS ARISING

(a) Provision of SID

(b) Damaged Gates-Playing Fields

7. VILLAGE HALL REPORT

Councillor M Pike to report

8. WYBUNBURY WARD NEIGHBOURHOOD PLAN.

Councillor M Pike to report

9. SALLY CLARKES LANE PROJECT

10. HIGHWAYS GROUP REPORT (SID)

Councillor R Ellison-Jones to report.

11. POLICE MATTERS

Councillor S Howcroft to report.

12. PLANNING MATTERS

Councillor P Jackson to report.

13. MOWING

To consider increasing the contract with Mr M J Murphy to provide additional mowing at Bridge Street/Back Lane.

Approval is also requested to increase the frequency of mowing at Sally Clarkes Lane and Tower

14. REPORT OF CHESHIRE EAST COUNCILLOR

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

15. 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.

Councillor S Clarke has requested that the following items be considered:-

1. Possibility of a Bus shelter - I am aware this has been discussed previously but not sure of the outcome.
2. Hedgerows/plants growing over pavements - a village wide problem, I am wondering if we could perhaps ask the local bobby to mention it on the Wybunbury Facebook page as it is potentially a road/pedestrian safety issue, perhaps just asking people to check their hedgerows/plants are not obstructing the pavement.
3. Short stretch of Public Footpath running along the Telephone exchange - would it be possible for this path to have the same surface treatment as the path that runs behind houses along the top of the Moss? Autumn/Winter months this path becomes very muddy and is at present very overgrown with weeds.

16. FINANCIAL MATTERS

(a) Authorisation of Payments

To authorise the following payments:-

D G Owen Salary May 2019

Purchase of stationery/postage

R Bate-litter pick 100.00

J Clowes-Printing costs incurred on behalf of the Parish Council 65.30

T Lightfoot-Chairman's Allowance 250.00

Members' Allowances (2018/2019)

S Clough- internal Audit Fee 275.00

T Lightfoot

Plants 837.72

Compost 79.90 917.62

HMRC-Tax collected 274.80

(b) Accounts 2018/2019

Clerk/RFO to report the satisfactory audit of the 2018/2019 accounts.

(i) To receive the internal audit report on these accounts.

(ii) To approve the 2018/2019 accounts for submission to external audit

(iii) To appoint Mr S Clough as internal auditor for 2019/2020

17. DATE OF NEXT MEETING 8TH JULY 2019

D G OWEN DMA
CLERK TO THE COUNCIL