

WYBUNBURY PARISH COUNCIL

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David Owen DMA Clerk to the Council

Tel 01270 254424

MEETING TO BE HELD

MONDAY 10TH DECEMBER 2018

Wybunbury Village Hall

7.30PM

David Owen DMA Clerk to the Council

3RD DECEMBER 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- 10TH DECEMBER 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. MINUTES OF MEETING HELD 12TH NOVEMBER 2018

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

(a) Provision of SID

(b) Damaged Gate-Playing Fields

(c) Grit Bins

6. VILLAGE HALL REPORT

Councillor M Pike to report

7. SALLY CLARKES LANE PROJECT

Councillor R Ellison-Jones to report

8. HIGHWAYS GROUP REPORT (SID)

Councillor R Ellison-Jones to report.

9. POLICE MATTERS

Councillor S Howcroft to report.

10. WYBUNBURY WARD NEIGHBOURHOOD PLAN.

Councillor M Pike to report

11. PLANNING MATTERS

Councillor P Jackson to report.

12. REPORT OF CHESHIRE EAST COUNCILLOR

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

13. FINANCIAL MATTERS

(a) Authorisation of Payments

To authorise the following payments:-

D G Owen Salary November 2018		
Purchase of stationery/postage		384.64
R Bate-litter pick		100.00
S Shaw- supply and erection of Christmas tree		450.00
H M H Mechanical Services Ltd.		
Repairs to boiler-Village Hall	583.01	
Supply and installation of new Boiler	2432.40	3015.41
T Lightfoot-purchase of gift voucher		200.00

(b) 2019/2020 BUDGET

To consider the report of the Clerk to the Council on budget proposals for 2019/2020.

RECOMMENDED – the Parish Council is recommended to RESOLVE:-

- (a) that the Assets List, Standing Orders, Financial Regulations and Risk Assessments as now submitted be approved.
- (b) That the budget for 2019/2020 as now submitted and appended to these Minutes be approved and adopted.
- (c) That the precept for 2019/2020 be set at £21,350.
- (d) That the Clerk's salary be adjusted in accordance with the budget provision with effect from 1st April 2019

15. DATE OF NEXT MEETING 14th JANUARY 2019

D G OWEN DMA

CLERK TO THE COUNCIL