

**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**

**MEETING TO BE HELD**

**MONDAY 13<sup>th</sup> JUNE 2016**

**Wybunbury Village Hall**

**7.30PM**

**David Owen DMA Clerk to the Council**

**6<sup>TH</sup> JUNE 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- 13<sup>TH</sup> JUNE 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 9<sup>TH</sup> MAY 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. 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

### 6. MATTERS ARISING

(a) Sally Clarke's Lane

(b) Provision of Defibrillator

## **7. VILLAGE HALL**

Anne Crowe, the chair of the Village Hall Committee, will attend the meeting to present an update on the Committee's plans to remodel the Hall's toilet facilities to meet current disability standards. The proposed works require the consent of the Parish Council as owners of the building.

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

Councillor R Ellison-Jones to report

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

## **10. PLANNING MATTERS**

Councillor P Jackson to report.

## **11. CHURCH WALL**

Councillor R Ellison-Jones to report

## **12. WW1 GROUP UPDATE**

Councillor R Ellison-Jones to report

## **13. 1937 BENCH RENOVATION**

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) Authorisation of Payments**

To authorise the following payments:-

D G Owen Salary May 2016  
Postage/Stationery

R Bates Gardening Services 100.00

Wybunbury Village Hall Fund  
Hire of hall 5 @ £10 50.00

S Clough-Audit Fee

(b) 2015/2016 Accounts

Clerk to report.

**16. DATE OF NEXT MEETING -11<sup>th</sup> JULY 2016**

**D G Owen DMA**

**Clerk to the Council**