

MINSHULL VERNON & DISTRICT PARISH COUNCIL

(Leighton, Minshull Vernon and Woolstanwood)

Clerk: Marilyn Houston

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NOTICE OF MEETING OF THE PARISH COUNCIL

Parish Councillors are summoned to a meeting to be held on:

DATE: MONDAY, 27 March 2017

TIME: 7.15 PM

VENUE: ST PETER'S COMMUNITY HALL,
MINSHULL VERNON, CREWE

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND PARISH COUNCIL MEETINGS

There is an opportunity for residents to address Members under the 'Public Question Time' slot. On occasions, members of the press and public will be excluded from the meetings when the business to be transacted is of a confidential nature; for example, dealing with individual people, contracts and financial affairs of other parties.

A G E N D A

1 APOLOGIES FOR ABSENCE

Apologies for absence should be notified to the Clerk by noon on the day of the meeting, if possible. Apologies must be received and accepted before the meeting. If received after the meeting they cannot be recorded.

2 DECLARATION OF INTERESTS

Members to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare, or not, is the responsibility of the Parish Councillor, based on the particular circumstances.

3 MINUTES – 27 JANUARY AND 27 FEBRUARY 2017

To approve as a correct record, the Minutes of the special meeting held on 27 January and the ordinary meeting held on 27 February 2017.

4 PUBLIC QUESTION TIME

In accordance with the Parish Council's Standing Orders, a period of 10 minutes is allocated for members of the public to ask questions.

5 FINANCIAL MATTERS

5.1 Authorisation of Payments

The Parish Council is asked to authorise the following payments:

£ 91.60	HM Revenue & Customs – tax on Clerk’s March salary as advised by CVS Cheshire East
£ 366.62	Marilyn Houston Payment of March salary as advised by CVS
£tbc	Data Protection Registration Information Commissioner
£tbc	TWM Traffic Control Systems Trailer repair
£9.99	Mike Mc Glone supplies for grounds maintenance from Henshaw Timber

5.2 PC ownership of the public phone box at Bradfield Green on the decommissioning list

To receive an update from the Clerk.

5.3 Internal Audit of 2016/17 accounts

To receive information from the Clerk on arrangements for the audit by JDH Business Services.

6 FLOOD ALLEVIATION SCHEME

To receive an update from the Clerk and the Chairman on the complaint regarding Cheshire East’s handling of the flood alleviation scheme. ...

7 PLANNING APPLICATIONS

7.1 Applications for consultation

There are the following planning applications for consultation, at the time of publication of the agenda. Additional applications received before the meeting will be issued to Members by e-mail and will be accessible [by clicking here](#).

17/1206N

Proposal: Single storey extension

27, KESTREL DRIVE, LEIGHTON, by 24 March – deadline extension requested

17/1156N

Proposal: Proposed agricultural implement shed

MOAT HOUSE FARM, MIDDLEWICH ROAD, MINSHULL

VERNON, by 27 March deadline extension requested

17/0919N

Variation of Condition 1 on approved application 14/4950N - Reserved matters approval for Phase 2B - residential development of 223 dwellings, following outline element of application 11/1879N

Land North Of, PARKERS ROAD, CREWE by 30 March

17/1050N

Proposed single storey porch extension to front elevation.

1, Leighton Grange Cottage, MIDDLEWICH ROAD, LEIGHTON, by 12 April

8 POLICE MATTERS

To receive a report on police activity in the parish.

9 SPEED WATCH

9.1 Councillors Les Horne, J Cunningham and P Wright to report on recent speed watch activities.

9.2 Purchase of a new SID in conjunction with CEC Highways.

10 ANNUAL REPORT

To consider the production of the 2016/17 report

11 WAR MEMORIAL

To consider the need for cleaning and repair of the Victoria Cross at Whalleys Green.

12 FUNDING FOR COMMUNITY PROJECTS

To receive an update from the funding/project committee

13 REPORTS/SHARED INFORMATION

Part Two

Confidential matters - members of the press and public will be excluded from the meeting.

14 ATTENDANCE AT PC MEETINGS

To consider approving a leave of absence to Councillor K Stringer.

15 DATE OF NEXT MEETING – 24 April 2017