*****PLUMLEY WITH TOFT & BEXTON***

***PARISH COUNCIL***

***28h September 2016***

Dear Councillor,

You are hereby requested to attend

**THE MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**WEDNESDAY, 5th October 2016 at 7.30 pm Plumley Village Hall**

To be conducted in accordance with the Agenda attached.

David McGifford

**David McGifford, Clerk to the Parish Council.**

Residents are encouraged to attend & members of the Press are welcomed.

The Press and Public may not speak when the Council is in session unless invited to do so by the Chairman.

Public Forum 7.30 pm - Public comments will be taken before the Meeting commences but are restricted to 15 minutes unless the Chairman allows otherwise.

**Police Surgery to be confirmed**

**Meeting Agenda**

1. **Apologies;** To receive and accept apologies for absence from those members unable to attend.
2. **Declaration of interests**
3. **Minutes** - To approve & sign the Minutes of the meeting on the 7th September 2016
4. **Cheshire East Council Matters**: To receive a report on Cheshire East Council Matters.
5. **Clerks Report –** To receive
   1. Correspondence and to take decisions on items specified in Appendix 9/16 attached
   2. Reports of RTA
6. **Financial Payments –** 
   1. To approve payments in Appendix 9/16 attached. Includes: Salaries & expenses**.**
7. **To receive any comments and reports by Councilors concerning transport, planning, footpaths, highways, Village Hall, Parish Plan, Community Pride, Community Resilience, Home watch**

**Note - When receiving reports and making resolutions perceived risks need to be identified and if necessary agreed actions required to mitigate them**

* 1. Moorcroft Play Area update CW
  2. General Highways issues GC
  3. Community Pride update SC
  4. Planning JW
  5. Cheshire Oil Development update DN
  6. Plumley Village Hall
  7. Councilor position

1. **Meetings –** To note feedback from meetings attended since the meeting 6th July 2016 and to note attendance to take place at meetings during September / October 2016
2. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 2nd November 2016 in the Committee Room at Plumley Village Hall**
3. **Close Meeting**

**APPENDIX 9/16**

**5.0 Clerk’s Report**

* Website position – Report to follow
* BDO Audit completion notice

**5.1 Correspondence**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 9.9 | ChALC training programme |
| B | 9.9 | CEC Street Lighting LED Improvements |
| C | 12.9 | Request for letter of support for housing application |
| D | 14.9 | 16/4499M GOLDEN PHEASANT, PLUMLEY MOOR ROAD |
| E | 14.9 | Healthwatch Cheshire East - e-Bulletin September 2016 |
| F | 16.9 | Web design proposal |
| G | 21.9 | CEC Cheshire Homechoice Newsletter |
| H | 26.9 | Cheshire East Highways - Engagement Events Invitation |
| I | 27.9 | 16/4671M Holford House, Ascol Drive, Plumley |
| J |  |  |
| K |  |  |
| L |  |  |
| M |  |  |
| N |  |  |

**5.2. Road Traffic accidents -** To note the occurrence of RTA’s since the last meeting

**6. Financial Payments**

**6.1 To note the current financial position**

|  |  |  |
| --- | --- | --- |
| Income | Community Account  £ | \*Business Premium  Account £ |
| Balance brought forward | 13974.62 | 6159.75 |
| Precept | 5598.50 |  |
|  |  |  |
| Total |  | 6159.75 |

**\*Business Premium Account Earmarked Reserves**

Donald Sterling Legacy 367.67

Donation for daffodil bulbs 6.50

Playing Fields provision 3,550.00

|  |  |  |
| --- | --- | --- |
| **Ref** | **Payee** | £ |
|  | BDO Audit | 156.00 |
|  | D McGifford Clerk salary October November | 195.00 |
|  |  |  |
|  |  |  |
|  | **Total for period** | **351.00** |
|  | **Total Carried forward** |  |