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

***PARISH COUNCIL***

***27th November 2017***

Dear Councillor,

You are hereby requested to attend

**THE MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**WEDNESDAY 6th December 2017 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.

**Public Forum**

**Police Surgery to be confirmed**

**Meeting Agenda**

1. **Apologies;**

To receive and accept apologies for absence from those members unable to attend.

1. **Declaration of interests**

To receive from Councillors any declarations of pecuniary and non-pecuniary interests

1. **Minutes** - To approve & sign the Minutes of the meeting on the 1st November 2017
2. **Neighbourhood Plan – Single Issue Plan -** To discuss with planning consultant A Thompson the option of developing a Single Issue Neighbourhood Plan
3. **Telephone Box proposal**

To receive an update on questions raised by Councillors 1.11.2017

1. **Co-option of Councillor**

To discuss candidates for the Toft Ward vacancy

1. **Cheshire East Council Matters**:

 To receive a report on Cheshire East Council

1. **Clerks Report –** To receive
	1. Correspondence and to take decisions on items specified in Appendix 12/17 attached
	2. Reports of RTA
2. **Financial Payments –**
	1. To approve payments in Appendix 12/17 attached. Includes: Salaries & expenses**.**
	2. To approve the budget and precept for 2018/19
3. **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. General Highways issues –GC
* Average speed cameras
* Speed watch update
	1. Planning JW
	2. Cheshire Oil Development update DN
	3. HS2 CW
	4. Moorcroft play area

1. **Meetings –** To note feedback from meetings attended since the meeting 1st November 2017 and to note attendance to take place at meetings during December 2017
2. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 17th January 2018 in the Committee Room at Plumley Village Hall**
3. **Close Meeting**

**APPENDIX 12/17 – Clerks Report**

**12.17.1 Correspondence of note**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 2.11 | Invite to Parish & Town Councils – Police and Crime Commissioners - Cheshire East / Chalc  |
| B | 18.11 | Knutsford Ruralwatch meeting - Monday 27th November 2017 |
| C | 22.11 | Neighbourhood Area designation - Marston and Wincham |
| D | 25.11 | Town and Parish Council Budget Consultation Even |
| E | 27.11 | Cheshire East Council Housing Strategy Consultation |
| F |  |  |
| G |  |  |

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

**7 Financial Payments**

**7.1 To note the current financial position**

|  |  |  |
| --- | --- | --- |
| Income | Community Account £ | \*Business PremiumAccount £ |
| Balance brought forward  | 18,082.92 | 6162.06 |
|  |  |  |
|  |  |  |
| Total | 18,082.92 | 6162.06 |

**\*Business Premium Account Earmarked Reserves**

Donald Sterling Legacy 367.67

Donation for daffodil bulbs 6.50

Playing Fields provision 3,550.00

|  |  |  |
| --- | --- | --- |
| **Ref** | **Payee** | £ |
|  | Congleton Town Council – path clearance Trouthall Lane PMR  | 185.33 |
|  | D McGifford Salary – December 2017 | 217.50 |
|  | DMG Expenses – April - November | 233.06 |
|  | Cheshire Wildlife Trust donation | 18.00 |
|  | Plumley Village Hall – meeting rooms | 28.00 |
|  | Internal audit fee | 45.00 |
|  |  |  |
|  | **Total Expenditure for period**  | **726.89** |
|  | **Total Carried forward** | **17,356.03** |