

# Weaverham Parish Council

## Annual Parish Council Meeting

Meeting to be held at UPA Weaverham on Monday 16<sup>th</sup> May 2016, 7pm

Dear Councillor,

In accordance with Standing Orders you are hereby summoned to the above mentioned meeting for which the Agenda specifying the business to be transacted is set out below.

Should you require any further information please do not hesitate to contact me.

Yours respectfully,  
Jim Stockton  
Parish Clerk

### Agenda

Members of the public are reminded that they are only allowed to speak during the Public Forum and not during any items in the main body of the agenda.

1. Welcome by the 2015/16 Chairman
2. Public Forum (A maximum of 10 minutes is allowed for this item)
3. Apologies for Absence
4. Election of Chairman
5. Election of Vice-Chairman
6. Declaration of Members' Interests-any new declarations or changes to existing declarations
7. Approval of minutes of meeting of 18<sup>th</sup> April 2016
8. Matters arising from the minutes of the meeting of 18<sup>th</sup> April 2016 not dealt with elsewhere on this agenda
9. To review the terms of references for committees
  - 9.1 Finance & Personnel Committee
  - 9.2 Environment Committee
  - 9.3 Community Pride Sub-Committee
  - 9.4 Planning Committee
  - 9.5 Youth Committee
  - 9.6 Property Committee
10. To review representation on or work with external bodies and arrangements for reporting back
  - 10.1 Weaverham, Cuddington & Acton Bridge Cemetery Committee
  - 10.2 Barrymore Institute
  - 10.3 Weaverham Community Centre
  - 10.4 Community Safety Action Working Group
  - 10.5 Police Forum
  - 10.6 Tree Warden Society
11. To set the dates, times and place of ordinary meetings of the full Council for the year ahead
12. Weaverham Parish Council Matters
  - 12.1 F&PC Business Requiring Urgent Attention
    - 12.1.1 To approve quote from MCGM to replace damaged sections of bird mouth fencing-Plantation-£840 plus VAT
  - 12.2 Environment Committee Business Requiring urgent Attention

- 12.2.1 To Receive & Consider 2016 RoSPA Report
- 12.2.2 2016 Bonfire event-update on current situation
  
- 12.3 Planning Committee
  - 12.3.1 To receive and approve the minutes of the meeting held on 22<sup>nd</sup> April 2016
  - 12.3.2 To receive and approve the minutes of the meeting held on 6<sup>th</sup> May 2016
  
- 12.4 Property Committee
  - 12.4.1 To receive and approve the minutes of the meeting held on 4<sup>th</sup> May 2016
  
- 12.5 Youth Committee
  - 12.5.1 To receive and approve the minutes of the meeting held on 27<sup>th</sup> April 2016
  
- 13. Weaverham, Cuddington & Acton Bridge Cemetery Committee
  - 13.1 To receive the minutes of the meeting held on 19<sup>th</sup> April 2016
  
- 14. Community Safety Action Group
  - 14.1 To receive and consider any reports and minutes (last meeting of CSAG held on 10<sup>th</sup> May 2016)
  
- 15. Policing Matters – may be brought forward and Standing Orders suspended so that members of the Police may address the meeting
  
- 16. Members’ Meetings Attended
  
- 17. Any Other Business Considered Urgent by the Chairman
  
- 18. Cheshire West & Chester Council Matters  
(Standing Orders may be suspending in order that Cheshire West Cllrs may address the Council)
  
- 19. Return to Public Forum (A maximum of 10 minutes is allowed for this item)
  
- 20. Exclusion of the Public