

# Weaverham Parish Council

## Ordinary Parish Council Meeting

Meeting to be held at UPA Weaverham on Monday 20<sup>th</sup> June 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.

21. Public Forum (A maximum of 10 minutes is allowed for this item)
22. Apologies for Absence
23. Declaration of Interests-any new declarations or changes to existing declarations
24. Approval of minutes of meeting of 17<sup>th</sup> May 2016
25. Matters arising from the minutes of the meeting of 17<sup>th</sup> May 2016 not dealt with elsewhere on this agenda
26. Finance & Personnel Committee
  - 26.1 To approve the purchase of a refurbished office photocopier in the sum of £750 (plus VAT) from Claymore Business Machines Ltd.
  - 26.2 To receive the Minutes of the meeting held on 14<sup>th</sup> June 2016
  - 26.3 To approve the management accounts for April 2016
  - 26.4 To approve the management accounts for May 2016
  - 26.5 To approve the quote from MCGM to repair Play Park equipment in the sum of £913.60 (plus VAT)
  - 26.6 To approve an ex-gratia, without prejudice, payment of £200 to ChALC
  - 26.7 To approve the payment of the balance of monies of £1,300 payable to Nemesis Ltd in July 2016
27. Environment Committee
  - 27.1 To receive the minutes of the meeting held on 8<sup>th</sup> June 2016
  - 27.2 2016 Bonfire event-update on current situation
28. Planning Committee
  - 28.1 To receive the minutes of the meeting held on 27<sup>th</sup> May 2016
  - 28.2 To receive the minutes of the meeting held on 10<sup>th</sup> June 2016
29. Youth Committee
  - 29.1 To consider any business requiring urgent attention
30. Property Committee
  - 30.1 To consider any business requiring urgent attention
31. Community Pride Committee
  - 31.1 To consider any business requiring urgent attention
32. Weaverham, Cuddington & Acton Bridge Cemetery Committee
  - 32.1 To consider any business requiring urgent attention

33. Community Safety Action Group
  - 33.1 To consider any business requiring urgent attention
34. Policing Matters – may be brought forward and Standing Orders suspended so that members of the Police may address the meeting
35. Members' Meetings Attended
36. Any Other Business Considered Urgent by the Chairman
37. Cheshire West & Chester Council Matters  
(Standing Orders may be suspending in order that Cheshire West Cllrs may address the Council)
38. Return to Public Forum (A maximum of 10 minutes is allowed for this item)

**Resolve to exclude the Public under the Local Government Act 1972 Schedule 12A PART 1(i)**

**Part B**

**39. Confidential items**

- 39.1 To approve the National Salary Award of 1% from 1<sup>st</sup> April 2016 for the Parish Clerk
- 39.2 To approve the pension arrangements via NEST for the Parish Council and its staff.
- 39.3 Clerk's 2015/16 Performance Review.