

# Weaverham Parish Council

## Ordinary Parish Council Meeting

Meeting to be held at UPA Weaverham on Monday 19<sup>th</sup> September 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.

58. Public Forum (A maximum of 10 minutes is allowed for this item)
59. Apologies for Absence
60. Declaration of Interests-any new declarations or changes to existing declarations
61. Approval of minutes of meeting of 18<sup>th</sup> July 2016
62. Matters arising from the minutes of the meeting of 18<sup>th</sup> July 2016 not dealt with elsewhere on this agenda
63. Finance & Personnel Committee
  - 63.1 To consider any business requiring urgent attention:-
    - 63.1.1 To approve the 2015/16 Annual Return including the External Audit Opinion
    - 63.1.2 To approve a one year extension (to 31<sup>st</sup> March 2018) to the maintenance contract between Mid Cheshire Grounds Maintenance and the Parish Council at the existing rates
    - 63.1.3 To approve the purchase of Christmas trees in the sum of £404 plus delivery £225 and VAT from Noble's Ltd-see attached order
    - 63.1.4 To approve the purchase of two sets of white LED lights for the main Parish Christmas tree at an estimated cost of £570 each (plus VAT)
64. Environment Committee
  - 64.1 To receive the minutes of the meeting held on 7<sup>th</sup> September 2016
65. Planning Committee
  - 65.1 To receive the minutes of the meeting held on 22<sup>nd</sup> July 2016
  - 65.2 To receive the minutes of the meeting held on 5<sup>th</sup> August 2016
  - 65.3 To receive the minutes of the meeting held on 19<sup>th</sup> August 2016
  - 65.4 To receive the minutes of the meeting held on 2<sup>nd</sup> September 2016
66. Youth Committee
  - 66.1 To consider any business requiring urgent attention:-
    - 66.1.1 To approve the use of Lakehouse Field by Weaverham Community Football team-u11s
67. Property Committee
  - 67.1 To consider any business requiring urgent attention
68. Community Pride Committee
  - 68.1 To consider any business requiring urgent attention
    - 68.1.1 To consider the e-mail from Mr D Shingler-as attached
69. Weaverham, Cuddington & Acton Bridge Cemetery Committee

- 69.1 To note the minutes of the meeting held on 19<sup>th</sup> July 2016
  
- 70. Community Safety Action Group
  - 70.1 To note the minutes of the meeting held on 10<sup>th</sup> May 2016-minutes to follow
  
- 71. Policing Matters – may be brought forward and Standing Orders suspended so that members of the Police may address the meeting
  
- 72. Members’ Meetings Attended
  
- 73. Any Other Business Considered Urgent by the Chairman
  - 73.1 Speeding along Wallerscote Road and Station Road and associated newspaper cuttings
  - 73.2 Updating of Standing Orders (as approved on 18<sup>th</sup> May 2015) to ensure consistency with Financial Regulations (as approved on 20<sup>th</sup> June 2011).  
Threshold for contracts exceeding £10,000 as stated in Financial Regulations should be amended to read £10,000 in Standing Orders (not £60,000 as currently stated).
  - 73.3 Letter from Minerva Arts received 22<sup>nd</sup> August 2016.
  
- 74. Cheshire West & Chester Council Matters  
(Standing Orders may be suspending in order that Cheshire West Cllrs may address the Council)
  
- 75. 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**

**76. Confidential items**

- 76.1 Complaint from Parishioner regarding Parish Councillor-papers to be distributed at the meeting