



## Councillors are summoned to attend the WEAVERHAM PARISH COUNCIL MEETING

To be held at  
Weaverham Community Centre, Russett Road, Weaverham, CW8 3HY  
on  
Monday 17<sup>th</sup> September 2018 at 7.00pm

Clerk: Mrs Kim Harding  
Email: [weaverhamparishcouncil@btopenworld.com](mailto:weaverhamparishcouncil@btopenworld.com)  
Tel: 01606 854451

12<sup>th</sup> September 2018

### 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.

|     |   |          |
|-----|---|----------|
| 83. | <b>Public Open Forum</b><br>83.1 Members of the public are invited to address Councillors and raise issues of concern.<br>This session will last no longer than 10 minutes.   |          |
| 84. | To <b>approve</b> any apologies of absence  |          |
| 85. | To <b>receive</b> any declarations of new interest.   |          |
| 86. | To <b>approve</b> minutes of meeting of 16 <sup>th</sup> July 2018.   |          |
| 87. | <b>Environment Committee</b><br>87.1 To <b>receive</b> the minutes of the meeting held on 5 <sup>th</sup> September, 2018.<br>87.2 It was <b>agreed</b> to <b>recommend for approval</b> MCGM's goodwill gesture quote of £0 for the building and lighting of the bonfire.<br>87.3 It was agreed to <b>recommend for approval</b> MCGM's quote of £100 excl. VAT, for collecting, transporting and storing the wood for the Weaverham Bonfire 2018.<br>87.4 It was <b>agreed</b> that the Clerk would circulate an email to ask people's availability to 'walk the field' before the event.<br>87.5 It was <b>agreed</b> to <b>recommend for approval</b> the Noblett quote for 2 x 25ft Spruce tree @ £400 per tree and shared delivery and installation costs at a discounted rate of £175 excl. VAT per unit.<br>87.6 It was <b>agreed</b> to <b>recommend for approval</b> the quote from Weaver Vale Housing re the costs for putting lights on the tree near the Hanging Gate at a cost of £95 excl. VAT.<br>87.7 It was <b>agreed</b> that an email be sent to all Weaverham Schools asking them if they want to sing at the Christmas Switch-On event.<br>87.8 It was <b>agreed</b> to <b>recommend for approval</b> that £150 be set aside for the Christmas Switch-On event so that mulled wine, soft drinks and mince pies can be purchased.<br>87.9 It was <b>noted</b> that Councillor Lasseter had resigned from the Environment Committee.<br>87.10 It was <b>agreed</b> that all Ward Walk issues listed on FD list be reported to CWaC in the next 3-4 weeks – see attached. | GE       |
| 88. | <b>Environment Issues not discussed at the Environment Committee</b><br>88.1 To <b>discuss</b> and <b>agree</b> future proposals for Planters on Northwich Road.<br>88.2 To <b>discuss</b> and <b>consider</b> contribution of £4,500, as per Speed Limit Assessment – see attached.  | EB<br>JF |
| 89. | <b>Finance Committee</b><br>89.1 To <b>receive</b> the minutes of the meeting held on 10 <sup>th</sup> September 2018.<br>89.2 To <b>approve</b> June 2018 Financial Accounts – see attached.<br>89.3 To <b>approve</b> July 2018 Financial Accounts – see attached.<br>89.4 To <b>approve</b> August 2018 Financial Accounts – see attached.<br>89.5 To <b>approve</b> the office refurbishment costs of £349.49 – see attached.   | MB       |

|  |   |    |
|--|---|----|
| 90.  | <b>Grants Committee</b><br>90.1 To <b>receive</b> the minutes of the meeting held on 30 <sup>th</sup> August 2018.<br>90.2 To <b>agree</b> that further exploratory work, re investing in additional play equipment on Russet Road play area, be continued.<br>90.3 To <b>agree</b> that a contribution of £5,000 be included in the 2019/2020 budget, to assist with grant applications. | JO |
| 91.  | <b>Planning Committee</b><br>91.1 To <b>accept</b> the minutes of the meeting held on 13 <sup>th</sup> July 2018.<br>91.2 To <b>accept</b> the minutes of the meeting held on 9 <sup>th</sup> August 2018.  | EB |
| 92.  | <b>Youth Committee</b><br>92.1 To <b>receive</b> the minutes of the meeting held on 25 <sup>th</sup> July 2018.   | IL |
| 93.  | To <b>discuss</b> and <b>agree</b> a policy for advertising events etc. on Parish Council property.   | JF |
| 94.  | To <b>agree</b> a procedure for booking the use of Lakehouse Field.   | JF |
| 95.  | To <b>receive</b> verbal report about <b>Joint Cemetery Committee</b> meeting.  |    |
| 96.  | <b>Policing Matters</b> – may be brought forward and Standing Orders suspended so that members of the Police may address the meeting.   |    |
| 97.  | <b>Members' Meetings Attended</b><br>97.1 To <b>disclose</b> and <b>discuss</b> meetings attended.  |    |
| 98.  | <b>Discuss</b> any Other Business Considered Urgent by the Chairman.  | JF |
| 99.  | <b>Cheshire West &amp; Chester Council Matters</b> - Standing Orders may be suspending in order that Cheshire West and Chester Cllrs may address the Council.   |    |
| 100.   | <b>Return to Public Forum (A maximum of 10 minutes is allowed for this item).</b>   |    |
| 101.   | <b>Date of next meeting</b> – Monday 15 <sup>th</sup> October 2018 at 7pm.  |    |
| <b>Resolved to exclude the Public under the Local Government Act 1972 Section 12A PART 19(i)</b> |   |    |
| <b>Part B</b>  |   |    |
| <b>Confidential item</b>   |   |    |
| 102.   | To <b>discuss</b> vexation and what we can do – see attached.   | JF |
| 103.   | <b>Tree Survey</b><br>103.1 The tree survey quotations were <b>discussed</b> , in the Environment Committee, and it was <b>agreed</b> to include on the Parish Council agenda for discussion, after further information was ascertained – see attached.   | GE |
| 104.   | To <b>note</b> that there will be no football on Lakehouse Field for the 2018/2019 season.  | JT |
| 105.   | <b>Clerk's appraisal.</b>   | MB |
| 106.   | <b>Clerk's Salary</b><br>106.1 To <b>discuss</b> incremental increase – see attached.   | MB |