



Councillors are summoned to attend the WEAVERHAM PARISH COUNCIL MEETING

To be held at
Weaverham Community Centre, Russett Road, Weaverham, CW8 3HY
on
Monday 19th November 2018 at 7.00pm

Clerk: Mrs Kim Harding
Email: weaverhamparishcouncil@btopenworld.com
Tel: 01606 854451

7th November 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.

126.	Public Open Forum 126.1 Members of the public are invited to address Councillors and raise issues of concern. This session will last no longer than 10 minutes.	
127.	To approve any apologies of absence	
128.	To receive any declarations of new interest.	
129.	To approve and sign minutes of meeting of 15 th October 2018.	
130.	Finance Committee 130.1 To receive the minutes of the meeting held on 7 th November, 2018. 130.2 To recommend for approval the amendments to July and August 2018 accounts. 130.3 To recommend for approval Sept 2018 accounts – see attached. 130.4 To recommend for approval Oct 2018 accounts – see attached. 130.5 To recommend for approval the virement of £750 from ‘Christmas Arrangements – Trees and decorations’ for the purchase of a metal soldier – ‘There but not there’. 130.6 To note that discussions, re the lease between the Community Centre and the Parish Council for use of office facilities, is to be discussed at the next Community Centre meeting. 130.7 To note the emergency spend on the temporary fencing on Lakehouse Field of £120 excl. VAT. 130.8 To recommend for approval the quote of £30 excl. VAT to remove the old noticeboard on the wall at the side of the Tesco ATM machine.	MB
131.	Update on Finance matters discussed at the Finance Committee 131.1 To recommend for approval the spending of the £1,000 from the Community Pride budget for a memorial plaque, designed by the Organiser of the Remembrance Services in the Parish for the past 40 years.	MB
132.	Environment Committee 132.1 To receive the minutes of the meeting held on 31 st October, 2018.	GE
133.	Environment matters not discussed at the Environment Committee 133.1 To approve work identified in the tree survey report.	GE
134.	Planning Committee 134.1 To accept the minutes of the meeting held on 2 nd November 2018.	EB
135.	To approve the application re S106 monies to repair the MUGA.	JF
136.	To discuss submitting application to WREN for match funding.	IL
137.	To discuss joining CHaLC at a cost £490 for remainder of this year.	IL
138.	To approve the use of Lakehouse Field by Cubbins Fair, from Tuesday 7 th May 2019 – Sunday 20 th May 2019 – see attached.	JF
139.	To approve the use of Lakehouse Field by Circus Funtasia, from Tuesday 28 th May 2019 – Sunday 2 nd June 2019 – see attached.	JF
140.	To discuss ICO request in email circulated.	JF
141.	Policing Matters – may be brought forward and Standing Orders suspended so that members of the Police may address the meeting.	JF
142.	Members’ Meetings Attended	JF

142.1	To disclose and discuss meetings attended.	
143.	Discuss any Other Business Considered Urgent by the Chairman.	JF
144.	Cheshire West & Chester Council Matters - Standing Orders may be suspending in order that Cheshire West and Chester Cllrs may address the Council.	
145.	Return to Public Forum (A maximum of 10 minutes is allowed for this item).	
146.	Date of next meeting – Monday 10 th December 2018 at 7pm.	
Resolved to exclude the Public under the Local Government Act 1972 Section 12A PART 19(i)		
Part B		
Confidential item		
147.	To approve and sign minutes of meeting of 15 th October 2018.	JF
148.	To discuss quotes for the picket fencing around the Christmas trees – see attached.	GE