



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

To be held at  
Weaverham Community Centre, Russett Road, Weaverham, CW8 3HY  
on  
Monday 15<sup>th</sup> October 2018 at 7.00pm

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

10<sup>th</sup> October 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.

107.	<b>Public Open Forum</b> 107.1 Members of the public are invited to address Councillors and raise issues of concern. This session will last no longer than 10 minutes.	
108.	To <b>approve</b> any apologies of absence	
109.	To <b>receive</b> any declarations of new interest.	
110.	To <b>approve</b> and <b>sign</b> minutes of meeting of 17 <sup>th</sup> September 2018.	
111.	<b>Finance Issue not discussed at the Finance Committee</b> 111.1 To <b>approve</b> annual subscription to SLCC due for renewal on the 1st November 2018 at a cost of £147.	MB
112.	<b>Environment Committee</b> 112.1 To <b>receive</b> the minutes of the meeting held on 3 <sup>rd</sup> October, 2018.	GE
113.	<b>Environment Issues not discussed at the Environment Committee</b> 113.1 To <b>recommend for approval</b> the Bonfire Risk Assessment. 113.2 To <b>discuss</b> holding an extra-ordinary meeting on Wednesday 5 <sup>th</sup> December 2018 @ 7.15pm before the Environment Committee meeting to discuss the quotes for the maintenance contract.	GE GE
114.	<b>Planning Committee</b> 114.1 To <b>accept</b> the minutes of the meeting held on 24 <sup>th</sup> September 2018. 114.2 To <b>accept</b> the minutes of the meeting held on 5 <sup>th</sup> October 2018.	EB
115.	<b>Youth Committee</b> 115.1 To <b>receive</b> the minutes of the meeting held on 26 <sup>th</sup> September 2018.	IL
116.	To <b>agree</b> amendment to Standing Order s30 to bring in line with Financial Regulations s11	JF
117.	To <b>note</b> position re S106 monies to repair the MUGA	JF
118.	To <b>note</b> that the Cheshire Community Action AGM will be taking place on Wednesday 7th November 2018 at Comberbach Memorial Hall, Comberbach 9.30am for 10.00am start. Anyone wanting to attend notify the Clerk by 17 <sup>th</sup> October 2018.	JF
119.	<b>Policing Matters</b> – may be brought forward and Standing Orders suspended so that members of the Police may address the meeting.	JF
120.	<b>Members' Meetings Attended</b> 120.1 To <b>disclose</b> and <b>discuss</b> meetings attended.	JF
121.	<b>Discuss</b> any Other Business Considered Urgent by the Chairman.	JF
122.	<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.	
123.	<b>Return to Public Forum (A maximum of 10 minutes is allowed for this item).</b>	
124.	<b>Date of next meeting</b> – Monday 19 <sup>th</sup> November 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>		
125.	Chairman's address to Councillors in respect of Code of Conduct, Standing Orders and Financial Regulations.	JF