



Councillors are summoned to attend the WEAVERHAM PARISH COUNCIL MEETING

To be held at
Weaverham Community Centre, Russett Road, Weaverham, CW8 3HY
on
Monday 16th July 2018 at 7.00pm

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

Date: 4th July 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.

63. **Public Open Forum**

63.1 Members of the public are invited to address Councillors and raise issues of concern.
This session will last no longer than 10 minutes.

64. To **approve** any apologies of absence.

65. To **receive** any declarations of new interest.

66. To **approve** minutes of meeting of 18th June 2018.

67. To **discuss** any matters arising from the minutes of the meeting of 18th June 2018, not dealt with elsewhere on this agenda.

68. **Finance not gone to Finance and Personnel Committee**

68.1 To **receive** June 2018 Financial Accounts – see attached

69. **Youth Committee**

69.1 To **receive** the minutes of the meeting held on 27th June 2018.

69.2 To **recommend for approval** that the Clerk can spend up to £500 to get the graffiti removed from the children's play equipment on Russett Road.

69.3 To **approve** a donation of £150 to Forest Primary School coming out of the Parish Council budget.

69.4 To **discuss** providing support for the Community Centre Summer Play Scheme.

70. **Planning Committee**

70.1 To **accept** the minutes of the meeting held on 15th June 2018.

70.2 To **accept** the minutes of the meeting held on 29th June 2018.

71. **Grants Committee**

71.1 To **receive** the minutes of the meeting held on 4th July 2018.

72. To **confirm** agreement for use of Lakehouse Field for a car boot sale on the 29th July 2018 from 6am until 1pm at a cost of £30.

73. To **agree** a procedure for booking the use of Lakehouse Field.

74. To **confirm** the roles of the Parish Councillors on the Weaverham Community Centre Committee.
75. To **receive** verbal report about **Joint Cemetery Committee** meeting.
76. **Policing Matters** – may be brought forward and Standing Orders suspended so that members of the Police may address the meeting.
77. **Members’ Meetings Attended**
 - 77.1 To **disclose** and **discuss** meetings attended.
78. **Discuss** any Other Business Considered Urgent by the Chairman.
79. **Cheshire West & Chester Council Matters** - Standing Orders may be suspending in order that Cheshire West and Chester Cllrs may address the Council.
80. **Return to Public Forum (A maximum of 10 minutes is allowed for this item).**
81. **Date of next meeting** – 17th September 2018 at 7pm.

Resolved to exclude the Public under the Local Government Act 1972 Section 12A PART 19(i)

Part B

Confidential item

82. **Clerk’s Salary**
 - 82.1 Agreed the minutes of the Parish Council meeting held on the 18th June 2018.