

## **AGENDA**

### **1. Chairman's Welcome**

The Chairman to introduce David Owen who was appointed Clerk with effect from 1<sup>st</sup> January 2012.

### **2. Apologies for Absence**

### **3. Declarations of Interest**

Members to declare any personal or prejudicial interest which they have in any item on the Agenda and the nature of that interest. Members having such interests will leave the meeting during the discussion of the item and refrain from voting thereon.

Whilst the Clerk will offer guidance on the Code of Conduct it remains the responsibility of the Member to decide whether they have an interest on a particular item.

### **4. MINUTES OF MEETING HELD 8<sup>th</sup> December 2011**

To approve as a correct record the minutes of this meeting (enclosed)

### **5. MATTERS ARISING**

- a. to report, for information, the setting up of a bank account for the Wybunbury United Charities.
- b. To report on a meeting with Cheshire East Councillor Michael Jones on 14<sup>th</sup> December 2011.
- c. To report on the response received to the representations regarding the coping stones on Basford Bridge.
- d. Grit Bins- to consider the response to representations made to Cheshire East Borough Council

### **6. OPEN FORUM-QUESTIONS FROM MEMBERS OF THE PUBLIC**

In accordance with the Standing Orders members of the public are invited to ask questions or address the Parish Council

### **7. POLICE MATTERS**

PC. N. Moore to report on matters affecting the Parish.

### **8. SPEED WATCH**

Mr T. Longstaff to report on the Speedwatch Scheme.

## **9. PARISH PLAN**

- a. To report on progress made by the Parish Plan Implementation Group.
- b. To appoint an additional member to serve on the Group.

## **10. Highways Matters**

To report on

- a. 30mph Speed limit at Englesea Brook
- b. Minor highway works programme at ain Road, Weston
- c. Wychwood Village

## **11. REPORT OF CHESHIRE EAST COUNCILLORS**

To receive reports from Cheshire East Ward Councillors on matters affecting the Parish.

## **12. PARISH COUNCILLORS' REPORTS**

Members are invited to report on any matters of interest to the Parish Council and to request items for inclusion on future Agenda.

## **13. PLANNING MATTERS**

To receive, for information, the Minutes of the Planning Committee

## **14. FINANCIAL MATTERS- Authorisation of Payments**

To authorise the following payments:-

Mrs C. M Jones Net salary 1 <sup>st</sup> to 31 <sup>st</sup> December	122.44
Travel expenses 10/11/11 Audlem/Weston	
return 20 miles @ 45p	9.00
Mr D Williamson Lengthsman	
Council for Voluntary Services for Payroll Services	56.00
Cllr. J. Cornell Inkjet cartridges	28.99
Norris & Fisher –Insurance Premium for Wychwood Village Hall	828.23

## **15. Salary Payment Arrangements –Mr David Owen**

**16. Correspondence**

**17. Parish Precept**

To set the Parish Precept for the Financial Year 2012/2013

**18. Date of Next Meeting- 9<sup>th</sup> February 2012**