

**WESTON AND BASFORD PARISH COUNCIL**

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**MEETING TO BE HELD**

**THURSDAY 10<sup>TH</sup> JANUARY 2013**

**WESTON CHURCH HALL, WESTON**

**7.30PM**

**David Owen DMA Clerk to the Council 3<sup>rd</sup> JANUARY 2013**

To All Members of the Parish Council  
Borough Councillors J. Clowes,  
J. Hammond and D. Marren, PC N Moore.

**MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE  
MEETING.**

**NOTES:**

Whilst the Parish Council welcomes and encourages the attendance of the Press and Public at its Meetings they are requested to enter and leave quietly and are reminded that the only time they are permitted to take part in the discussions is at the Public Question Time (item 5 on the Agenda).

If you feel that there is a matter which should be brought to the attention of the Parish Council please contact the Clerk or any member of the Council in order that a suitable item may be included on a future Agenda.

There may be occasions when the Press and Public will be excluded from the meeting when the business under discussion is of a confidential nature for example matters affecting individual people, contractual arrangements or similar financial matters.

# **AGENDA**

## **1. APOLOGIES FOR ABSENCE**

## **2. 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.

## **3. MINUTES OF MEETING HELD 10<sup>TH</sup> DECEMBER 2012**

To approve as a correct record the Minutes of the Meeting held 10<sup>th</sup> December 2012 subject to:-

Minute Number 106 to read 'A500 Roundabout-The damaged signage and generally untidy condition of this roundabout had not yet been rectified.'

Minute Number 110 to refer to the Meeting of the Cheshire East Strategic Planning Board on 5<sup>th</sup> December 2012.

## **4. MATTERS ARISING**

(i) A500/A531 Roundabout-The damaged signage and general untidy condition of this roundabout has been reported to the Borough Council for attention and the new signs have been ordered.

(ii) Passing Place signs Casey Lane

(iii) A531 and A5020 Roundabouts-redundant lamp posts –this matter has been brought to the attention of the Borough Council.

(iv) Overhanging branches Snape Lane

## **5. POLICE MATTERS**

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

## **6. SPEED WATCH**

To receive a report on the Speedwatch Scheme.

## **7. HIGHWAYS MATTERS**

Minor Highways Schemes –Pedestrian Refuge Main Road Weston

## **8. PLANNING MATTERS-LOCAL PLAN**

(l) To receive a report on the current situation.

(II) To approve a recommendation of the Local Plan Working Group to hold the Special Meeting of the Parish Council on Thursday 31<sup>st</sup> January 2013 at 7.00pm in the Church Hall (Minute Number 110 refers).

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

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

## **10. 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.

## **11. 2013/2014 PRECEPT**

To receive the Minutes of Finance Committee held 17<sup>th</sup> December 2012

To consider the recommendations of the Finance Committee at its meeting held 17<sup>th</sup> December 2012 and to set the Precept for 2013/2014

## **12. 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

## **13. FINANCIAL MATTERS**

### **(a) Authorisation of Payments**

To authorise the following payments:-

Mr D Williamson Lengthsman

Mr D G Owen Salary 1<sup>st</sup> December to 31<sup>st</sup> December 2012

Including office expenses/telephone and internet

Postage/stationery 421.71

Cropper Grounds Maintenance December 2012 60.00

Norris and Fisher Wychwood Village Hall Insurance 781.36

HMRC payment of tax

### **(b) Reclaim of VAT**

The sum of 411.59 has been received from HMRC in respect of the VAT reclaim form 1<sup>st</sup> September to 31<sup>st</sup> October 2012.

## **14. DATE OF NEXT MEETING -14<sup>TH</sup> FEBRUARY 2013**

## **15. EXCLUSION OF PRESS AND PUBLIC**

The Parish Council is invited to RESOLVE:-

That, in accordance with the Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting for the remaining item of business on the grounds that the business to be transacted is of a confidential nature and the public interest would not be served by the disclosure of the information to be presented.

## **16. WYCHWOOD VILLAGE HALL-UPDATE**