

WESTON AND BASFORD PARISH COUNCIL

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MEETING TO BE HELD

THURSDAY 13TH FEBRUARY 2014

WESTON CHURCH HALL, WESTON

7.30PM

David Owen DMA Clerk to the Council 29th JANUARY 2014

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.

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-13TH FEBRUARY 2014

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. BUS SERVICE

Mr Chris Williams of Cheshire East Borough Council will be in attendance to answer questions regarding the Bus Service to the Parish.

4. MINUTES OF MEETING HELD 9TH JANUARY 2014

To approve as a correct record the Minutes of this meeting

5. MATTERS ARISING

(a) WILDLIFE AMENITY AREA

Further to Minute Number 118 to report that formal Notice has now been given to the Duchy of Lancaster to terminate the Lease of this land with effect from 25th March 2014. A final rental payment of £20 will be required.

(b) SNAPE LANE

Further to Minute Number 123 a site meeting has been held with Cheshire East Highways and the necessary work to clear the footpath has been completed.

6. CASUAL VACANCY WYCHWOOD VILLAGE WARD

Clerk to the Council to report on this vacancy caused by the resignation of former Councillor Paul Latham.

7. POLICE MATTERS

(a) PC. N. Moore to report on matters affecting the Parish.

(b) Proposed New Footway, A531 Newcastle Road/ Wychwood Park

8. SPEEDWATCH

To receive a report on the operation of the Scheme.

9. HIGHWAYS MATTERS

Minor Highway schemes programme 2014/2015

10. PLANNING MATTERS

(a) Update on Local Plan and Basford East Consultation

(b) Update on HS2 Submission

Chairman of Planning Committee to report

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. 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

14. FINANCIAL MATTERS

Authorisation of Payments

To authorise the following payments

D G Owen Salary 1 st to 31 st January 2014		
Stationery and Office Allowances		568.87
D Williamson January Invoice	85.00	
Repairs to Kissing Gates	265.00	350.00
White Lion Weston – Room Hire		25.00

ITEMS TO BE REIMBURSED BY WYCHWOOD VILLAGE HALL

Croppers Grounds Maintenance		180.00
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15. DATE OF NEXT MEETING – 13th MARCH 2014