

WESTON AND BASFORD PARISH COUNCIL

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MEETING TO BE HELD

THURSDAY 11 APRIL 2013

WESTON CHURCH HALL, WESTON

7.30PM

David Owen DMA Clerk to the Council 4TH APRIL 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.

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-11th APRIL 2013

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 in a particular item.

3. MINUTES OF MEETING HELD 14TH MARCH 2013

To approve as a correct record the Minutes of the Meeting held 14th March 2013

4. MATTERS ARISING

(i) A500/A531 Roundabout-New signs to replace the damaged signage were on order and scheduled to be fitted on 23rd March. The general untidy condition of this roundabout was to be dealt with as soon as possible.

(ii) Passing Place signs Casey Lane –New signs had been ordered and were to be fitted during the first week in April.

(iii) Roundabouts-A531 (Weston Hall) and Wychwood Village/Wychwood Park-damaged lamp posts –this matter had been brought to the attention of the Borough Council and was scheduled to be dealt with on 18/19 March.

5. POLICE MATTERS

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

6. SPEEDWATCH

To receive a report on the Speedwatch Scheme

7. PLANNING MATTERS

(a) Cheshire East Local Plan and current Development Issues-To report on a meeting held with Councillor M Jones, Leader of the Borough Council.

(b) Wychwood Community Group- To report on the liaison arrangements with this Group.

(c) High Speed Rail Link (HS2) - To report on the current position.

8. REPORT OF CHESHIRE EAST COUNCILLORS

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

9. 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.

10. 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

11. FINANCIAL MATTERS

(a) Authorisation of Payments

To authorise the following payments:-

Mr D Williamson Lengthsman	152.00
Mr D G Owen Salary 1 st March to 31 st March 2013	521.17
HMRC Tax collected	298.20
ChALC Affiliation Fee 2013/14	488.10
Cheshire Playing Fields Association Affiliation Fee 2013/2014	20.00
J. Cornell – colour inks for printer	28.99
All Saints Church Weston- Hall Hire April 2012-March 2013	345.00

(b) Income

Clerk to report that notification has been received that the Borough Council has approved the payment of the Parish Compact for 2013/2014 in the sum of £1680.

The 1st half of the 2013/2014 precept, £6980, has now been credited to the Parish Council's Bank account.

12. ANNUAL AUDIT OF ACCOUNTS

To receive and approve the Annual Return for 2012/2013

13. DATE OF FUTURE MEETINGS

ANNUAL PARISH MEETING-THURSDAY 25TH APRIL 2013

ANNUAL PARISH COUNCIL MEETING – TUESDAY 7th MAY 2013 *

***PLEASE NOTE AMENDED DATE**