

WESTON AND BASFORD PARISH COUNCIL

www.weston-basford.co.uk

E-Mail: weston.basfordpc@yahoo.co.uk

Tel 01270 254424

ANNUAL MEETING TO BE HELD

TUESDAY 7TH MAY 2013

WESTON CHURCH HALL, WESTON

7.30PM

David Owen DMA Clerk to the Council 3RD MAY 2012

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 7TH MAY 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 on a particular item.

3. APPOINTMENT OF CHAIRMAN

To appoint a Member of the Parish Council to the office of Chairman to serve until the next Annual Meeting.

4. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Member of the Parish Council to the office of Vice –Chairman to serve until the next Annual Meeting.

5. APPOINTMENT OF COMMITTEES AND REPRESENTATIVES TO OUTSIDE BODIES.

To appoint Members to serve on Committees and outside bodies as detailed in the schedule to be circulated at the Meeting.

6. PROGRAMME OF MEETINGS

The Council is recommended to RESOLVE: That Parish Council meetings be held on the second Thursday of each month (except August) and that, subject to there being sufficient business, the Planning Committee meet immediately prior to the Parish Council meeting.

7. MINUTES OF MEETING HELD 11th APRIL 2013

To approve as a correct record the minutes of this meeting

8. MATTERS ARISING.

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

(ii) Roundabouts-A531 (Weston Hall) and Wychwood Village/Wychwood Park-damaged lamp posts – this matter had been scheduled to be dealt with on 18/19 March

9. WYCHWOOD VILLAGE HALL

To report on a meeting of the Village Hall Management Committee held 16th April 2013.

10. POLICE MATTERS

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

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 report receipt of a letter form Haddon Property Developments in response to representations made regarding the closure of the Golf Club and security of the site.

High Speed Rail Link (HS2) to report on the Surgery held to inform residents about these proposals and the extension of the period for claims to be submitted under the Exceptional Hardship Scheme.

Chairman of the Planning Committee to report on his attendance at the Borough Council's Strategic Planning Committee on 1st May 2013.

14. 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

15. FINANCIAL MATTERS

(a) Authorisation of Payments

To authorise the following payments:-

Mr D Williamson Lengthsman

Mr D G Owen Salary 1st to 30TH April

Including office expenses, telephone, internet and Stationery

567.65

Cropper Grounds Maintenance
APRIL/MAY/JUNE 2013

180.00

D G Owen Refreshments Parish Meeting	20.40
CLlr M Jones Refreshments Parish Meeting	12.40
CLlr J Densem Refreshments Parish Meeting	
Chairman's allowance	250.00
Vice Chairman's allowance	200.00

WYCHWOOD VILLAGE HALL-TO BE REIMBURSED BY VILLAGE HALL COMMITTEE

United Utilities Water Charges January-April 2013	31.47
---	-------

(b) Council Tax Support Grant

Clerk to report that 450.00 has been received from the Borough Council.

(c) Accounts 2012/2013 Audit

The Accounts have now been deposited with the Auditor and will be available for Public Inspection, by appointment from 3rd June to 28th June 2013.

A public notice to this effect will be displayed from 20th May until 2nd June.

16. EXCLUSION OF PRESS AND PUBLIC

The Council is recommended 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 items 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

17. CONTRACTED SERVICES

Chairman to report

18. ALLOTMENTS

Chairman to report.

19. DATE OF NEXT MEETING – 13TH JUNE 2013