

WESTON AND BASFORD PARISH COUNCIL

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ANNUAL MEETING TO BE HELD

THURSDAY 8TH MAY 2014

WESTON CHURCH HALL, WESTON

7.30PM

David Owen DMA Clerk to the Council 1ST MAY 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 8TH MAY 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. 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. CASUAL VACANCY-WYCHWOOD VILLAGE WARD

Clerk to the Council to report.

6. 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.

8. 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.

9. MINUTES OF MEETING HELD 8TH APRIL 2014

To approve as a correct record the minutes of this meeting To approve as a correct record the minutes of this meeting subject to the amendment of Minute Number 165 to read :-

Councillor J Chamberlain drew the Members' attention to the upcoming work to widen the A500 on its approach to the M6 Junction 16. This work was due to commence later this year and could lead to an increase in traffic on the local roads due to diversions.

Councillor J Hammond confirmed that Cheshire East would keep the Council informed of developments.'

10. MATTERS ARISING.

Whites Lane – Road markings

11 FINGER POSTS/MILE MARKERS

Chairman to report an offer of M/s Louise Cartwright to carry out restoration of the Finger Posts and Mile Markers in the Parish and the Borough Council has agreed to supply the necessary paint and brushes.

12. POLICE MATTERS

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

13. REPORT OF CHESHIRE EAST COUNCILLORS

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

14. PLANNING MATTERS

Chairman of Planning Committee to report

15. 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.

16. 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

17. FINANCIAL MATTERS

(a) Authorisation of Payments

To authorise the following payments:-

Mr D G Owen Salary 1st to 30TH April
Including office expenses, telephone, internet and Stationery

Mr D Williamson Lengthsman

Chairman's allowance

250.00

Vice Chairman's allowance	250.00
J Cornell – copying	7.20
M Jones-refreshments Parish Meeting	41.11
R J Shaw- Weston Notice Board	170.00

18. DATE OF NEXT MEETING – 12TH JUNE 2014