

WESTON AND BASFORD PARISH COUNCIL

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MEETING TO BE HELD

THURSDAY 14th JUNE 2012

WESTON CHURCH HALL, WESTON

7.30PM

David Owen DMA Clerk to the Council 6TH JUNE 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 (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 10TH MAY 2012

To approve as a correct record the minutes of this meeting subject to the amendment of Minute Number 13 by the inclusion of :-

‘A recent liaison meeting had taken place between Members of the Parish Council and representatives of the Allotment Group. This had proved to be most beneficial and it had been agreed to hold such meetings at the beginning and end of each allotment season.’

4. MATTERS ARISING

- (a) Mere Road Flooding
- (b) Mobile Library Service
- (c) Allotments
- (d) Footpath at rear of Larch Avenue, Basford
- (e) Weston Lane Bridge
- (f) Litter Bins

5. 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

6. POLICE MATTERS

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

7. SPEED WATCH

Mr T. Longstaff to report on the Speedwatch Scheme.

8. PARISH PLAN

To report on progress made by the Parish Plan Implementation Group.

9. PARISH NEWSLETTER

10. DIAMOND JUBILEE CELEBRATIONS

11. DIAL –A-RIDE SERVICE

12. HIGHWAYS MATTERS

13. REPORT OF CHESHIRE EAST COUNCILLORS

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

14. 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.

15. FINANCIAL MATTERS

(a) Authorisation of Payments

To authorise the following payments:-

Mr D Williamson Lengthsman

Mr D G Owen	251.05
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HMRC- Final payment of tax for 2011/2012	122.08
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Cowdall Printers Ltd-Newsletters and Posters	147.40
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(b) INTERNAL AUDIT REPORT

Clerk to present the report of the Internal Auditor

(c) PARISH GRANT

Clerk to report that the sum of £1802.00 has been received from the Borough Council

16. CORRESPONDENCE

To report receipt of a letter from Mr D G Deacon regarding a number of local issues.

17. WYCHWOOD VILLAGE HALL

To report on meeting held 28th May 2012.

18. PUBLIC TRANSPORT CONSULTATION

To report on the Public Transport Consultation currently being carried out by the Borough Council.

19. DATE OF NEXT MEETING – 14TH JULY 2012

NB: There is a meeting of the Planning Committee on MONDAY 25TH JUNE at 7.30pm (agenda dispatched 31/5/2012)

20. 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.

21. STAFFING MATTERS