

**WESTON AND BASFORD PARISH COUNCIL**

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**MEETING TO BE HELD**

**THURSDAY 13<sup>TH</sup> JUNE 2013**

**WESTON CHURCH HALL, WESTON**

**7.30PM**

**David Owen DMA Clerk to the Council      5<sup>th</sup> JUNE 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-13<sup>TH</sup> JUNE 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. MINUTES OF MEETING HELD 7<sup>TH</sup> MAY 2013**

To approve as a correct record the Minutes of this meeting

## **4. MATTERS ARISING**

(i) Land at Casey Lane, Weston

Further to Minute Number 10 a letter has been received from Strutt and Parker, agents for the Co-Operative Group Ltd undertaking to arrange for the removal of rubbish from this land.

(ii) Passing Place signs Casey Lane

(iii) Damaged lamp posts Weston Hall and Wychwood Park/Village roundabouts.

## **5. WILDLIFE AMENITY AREA**

To consider the future use and maintenance of this area.

A letter has been received from Mrs B Bourne expressing her concern at both the condition of the area and the general lack of planned maintenance.

## **6. POLICE MATTERS**

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

## **8. SPEEDWATCH**

To receive a report on the operation of the Scheme.

## **9. HIGHWAYS MATTERS-MINOR HIGHWAY SCHEMES 2014/2015**

To consider schemes for inclusion in the 2014/2015 programme.

## **10. PLANNING MATTERS**

- (i) To receive, for information, the Minutes of Planning Committee at its meeting held 11<sup>th</sup> April 2013
- (ii) Local Plan Consultation response.

## **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:-

Mr D Williamson Lengthsman

Mr D G Owen Salary 1 <sup>st</sup> to 31 <sup>st</sup> May Expenses/Stationery/postage	531.45
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JDH Business Services-2012/2013 Audit	149.76
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Councillor J Chambers-Stationery	32.99
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W Witter Allotment Rent	800.00
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Wychwood Village Hall Accounts (to be reimbursed by Village Hall Committee

United Utilities (Water)	112.82
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## **15. DATE OF NEXT MEETING – 11<sup>TH</sup> JULY 2013**

## **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. ALLOTMENTS**

Further to Minute Number 18 to receive a progress report.