

WESTON AND BASFORD PARISH COUNCIL

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MEETING TO BE HELD

THURSDAY 11TH JULY 2013

WESTON CHURCH HALL, WESTON

7.30PM

David Owen DMA Clerk to the Council 4th JULY 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 JULY 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 13TH JUNE 2013

To approve as a correct record the Minutes of this meeting

4. MATTERS ARISING

(i) Land at Casey Lane, Weston

The rubbish deposited on this land has now been removed

(ii) Passing Place signs Casey Lane

The passing place signs have now been erected

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

5. WILDLIFE AMENITY AREA

6. POLICE MATTERS

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

7. SPEEDWATCH

To receive a report on the operation of the Scheme.

8. HIGHWAYS MATTERS-MINOR HIGHWAY SCHEMES 2014/2015

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

9. PLANNING MATTERS

(i) Local Plan update

(ii) Potential Gypsy, Traveller and Travelling Showmen

Sites in Cheshire East

10. REPORT OF CHESHIRE EAST COUNCILLORS

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

11. 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.

12. 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

13. FINANCIAL MATTERS- Authorisation of Payments

To authorise the following payments:-

Mr D Williamson Lengthsman

Mr D G Owen Salary 1 st to 30 st June 2013	
Stationery/Office expenses	568.17

HMRC Tax collected	374.40
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Zurich Mutual- Annual Insurance	550.63
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NB The insurance cover now includes the Jubilee Bench and tables at Wychwood Village Hall

14. DATE OF NEXT MEETING – 12TH SEPTEMBER 2013

15. 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

16. ALLOTMENTS

Further to Minute Number 18 to receive a progress report.