

**WESTON AND BASFORD PARISH COUNCIL**

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**MEETING TO BE HELD**

**THURSDAY 17<sup>th</sup> SEPTEMBER 2015**

**WESTON CHURCH HALL, WESTON**

**7.30PM**

**David Owen DMA Clerk to the Council      4<sup>TH</sup> SEPTEMBER 2015**

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-17<sup>TH</sup> SEPTEMBER 2015**

## **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 9<sup>TH</sup> JULY 2015**

To approve as a correct record the Minutes of this meeting

## **4. MATTERS ARISING**

- (a) Countryside Park Maintenance
- (b) Mere Road Tipping
- (c) Bus turning / Signage Wychwood Village

## **5. POLICE MATTERS**

To report on matters affecting the Parish.

## **6. PLANNING MATTERS**

Report of the Chairman of the Planning Committee.

## **7. REPORT OF CHESHIRE EAST COUNCILLORS**

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

## **8. 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.

The following item has been received from Cllr J Chambers who is not present at the meeting:-

## Community Resilience Plan

It is necessary to review the names on the telephone tree as we have some changes to our Councillors from last year. Telephone tree members don't have to be members of the Parish Council but it is necessary to check that they are happy to remain on.

Any other changes to the Plan also need to be reviewed.

## 9. 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

## 10. FINANCIAL MATTERS

### (a) Authorisation of Payments

To authorise the following payments

Two Saints Way-Donation	50.00*
All Saints Church Weston-Donation	50.00*
D G Owen July Salary	683.95*
D Williamson July Invoice	161.50*
Thomson Planning Partnership Invoice	164.88*
Cllr J Cornell Stationery/Inks	57.47*
BEB Property Services Drainage work Wychwood Village Hall	180.00*

NOTE Payments marked \* have been made during the recess period.

D G Owen Salary August 2015	682.97
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D Williamson August Invoice	
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BDO LLP Audit Fee	120.00
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### (b) Audit of Accounts 2014/2015

Clerk to report that the Audit has now been completed and no matters of concern have been raised by the Auditors.

The Accounts are available for inspection by local electors.

### (c) Income

Clerk to report that the 2<sup>nd</sup> half of the precept, in the sum of £10,150 has been received from Cheshire East Council.

## **11. DATE OF NEXT MEETING – 8<sup>th</sup> OCTOBER 2015**

## **12. EXCLUSION OF PRESS AND PUBLIC**

The Parish 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.

## **13. LAND TRANSFER WYCHWOOD VILLAGE HALL**

Chairman to report

## **14. DRAINAGE ISSUES**

Chairman to report

## **15. NEIGHBOURHOOD PLAN**

Chairman of Planning Committee to report