

WESTON AND BASFORD PARISH COUNCIL

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MEETING TO BE HELD

THURSDAY 17TH OCTOBER 2013

WESTON CHURCH HALL, WESTON

7.30PM

David Owen DMA Clerk to the Council 7th OCTOBER 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-17TH OCTOBER 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 12TH SEPTEMBER 2013

To approve as a correct record the Minutes of this meeting

4. MATTERS ARISING

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

5. WILDLIFE AMENITY AREA

Further to Minute Number 55 to receive a progress report

6. WESTON CEMETERY EXTENSION

7. 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 programme 2014/2015

10. PLANNING MATTERS

(a) Minutes of Planning Committee held 11th and 23rd July 2013
Chairman of Planning Committee to report

(b) Local Plan update
Chairman of Planning Committee to report

(c) Meeting with Secretary of State for Planning and Edward Timpson MP.
Parish Council Chairman to report.

(d) HS2 Meeting
Parish Council Chairman to report

11. LOCAL AREA MEETING OF ChALC

Councillor J Cornell to report on this meeting held 2nd October 2013.

12. WHITE LION CAR PARK

Chairman to report that, following a recent meeting, the Borough Council had undertaken to provide an access from the Car Park to the footpath.

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. 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

16. FINANCIAL MATTERS

(a) Authorisation of Payments

To authorise the following payments

Cheshire East Borough Council Supply of Agenda Strategic Planning Board	14.00*
D G Owen Salary 1 st September to 30 th September Stationery and Postages	
D Williamson September Invoice	
W Witter Additional rent for Allotments	200.00
W Witter Allotment Rent 1 st October to 31 st March 2014	1000.00
Councillor J Cornell Computer ink	49.98

*Note this cheque was issued on 20th September 2013

ITEM TO BE REIMBURSED BY WYCHWOOD VILLAGE HALL

E-on Electricity	106.91
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(b) Income

Further to the negotiations relating to the Allotment rent and water charges a cheque in the sum of £800 has been received from Agents acting on behalf of Mr W Witter.

17. DATE OF NEXT MEETING – 14th November 2013