

**WESTON AND BASFORD PARISH COUNCIL**

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**MEETING TO BE HELD**

**MONDAY 10<sup>TH</sup> DECEMBER 2012**

**WESTON CHURCH HALL, WESTON**

**7.30PM**

**David Owen DMA Clerk to the Council 3<sup>rd</sup> DECEMBER 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 8TH NOVEMBER 2012**

To approve as a correct record the minutes of the meeting held 8th November 2012.

## **4. MATTERS ARISING**

- (i) A500/A531 Roundabout-The damaged signage and general untidy condition of this roundabout has been reported to the Borough Council for attention and the new signs have been ordered.
- (ii) Passing Place signs Casey Lane
- (iii) A531 and A5020 Roundabouts-redundant lamp posts –this matter has been brought to the attention of the Borough Council.
- (iv) Overhanging branches Snape Lane

## **5. POLICE MATTERS**

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

## **6. SPEED WATCH**

To receive a report on the Speedwatch Scheme.

## **7. HIGHWAYS MATTERS**

Minor Highways Schemes –Pedestrian Refuge Main Road Weston

## **8. PLANNING MATTERS**

- (i) Minutes of Planning Committee held 13<sup>th</sup> September 2012 (for information)
- (ii) Duchy of Lancaster Proposals.
- (iii) Basford East

## **9. FINANCIAL MATTERS**

(I) Minutes of Finance Committee held 22<sup>nd</sup> November 2012

To approve the recommendations of the Finance Committee at its meeting held 22<sup>nd</sup> November 2012.

(ii) Dispensations for Setting the Precept.

To grant Dispensations, in accordance with Section 33 of the Localism Act 2011, to those Members of the Parish Council who have made written requests in the prescribed form.  
Clerk to the Council to report.

## **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 Williamson outstanding account for work to signs August 2011 59.00

Mr D G Owen Salary 1<sup>st</sup> November to 30<sup>th</sup> November  
Including stationery and postages

Councillor M Jones-refreshments 20<sup>th</sup> November 2012 35.49

W T Morton & Son Boiler repairs Wychwood Village Hall \* 425.17

\*this account has already been paid (cheque 001166) and the amount, net of VAT, has been reimbursed by the Village Hall

Councillor J Cornell-stationery

## **14. DATE OF FUTURE MEETINGS**

FINANCE COMMITTEE – MONDAY 17<sup>TH</sup> DECEMBER 2012 7.00

This meeting will review the proposed budget for 2013/14 and make recommendations on the level of precept.

PARISH COUNCIL– THURSDAY 10<sup>TH</sup> JANUARY 2013 7.30

The Agenda for this meeting will include an item requiring the Parish Council to set the precept for submission to the Borough Council