

WESTON AND BASFORD PARISH COUNCIL

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MEETING TO BE HELD

THURSDAY 8th DECEMBER 2016

WESTON CHURCH HALL, WESTON

7.30PM

David Owen DMA Clerk to the Council 2ND DECEMBER 2016

To All Members of the Parish Council
Borough Councillors J. Clowes,
J. Hammond and D. Marren.

**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.

WESTON AND BASFORD PARISH COUNCIL

AGENDA 8TH DECEMBER 2016

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 10TH NOVEMBER 2016

To approve as a correct record the minutes of this meeting.

4. MATTERS ARISING.

5. POLICE MATTERS

(a) To receive a report on matters affecting the Parish.

(b) Attendance at Meetings

Clerk to report on the response received from the Police and Crime Commissioner following representations regarding Police attendance at Parish Council meetings.

6. HS2 PROGRESS REPORT

To receive a progress report on HS2.

7. PLANNING MATTERS/NEIGHBOURHOOD PLAN

Chairman of Planning Committee to report on:-

(i) - Local Plan Examination in Public

(ii) - Neighbourhood Plan

(iii) Haddon Appeal

8. REPORT OF CHESHIRE EAST COUNCILLORS

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

9. 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.

10. 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

11. FINANCIAL MATTERS

(a) Minutes of Finance Committee held 1st December 2016.

If the recommendations contained within the Minutes are approved and adopted this will set the precept for the Financial Year 2017/2018.

(b) Authorisation of Payments

To authorise the following payments:-

Mr D G Owen Salary November 2016
Including office expenses, telephone, internet and
Stationery

Mr D Williamson – Lengthsman

Thomson Planning Partnerships	207.00
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Johnsons Printers-community newsletter	335.00
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Royal British Legion Poppy Appeal	50.00*
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*this payment was made prior to the meeting.

(c) The transfer of £1000 to the Neighbourhood Plan account as authorised on 8th September (Minute Number 50(c) has now taken place.

12. DATE OF NEXT MEETING –12th JANUARY 2017

13. 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 following item 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.

14. LAND OWNERSHIP

Chairman to report.