

**WESTON AND BASFORD PARISH COUNCIL**

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**ANNUAL MEETING TO BE HELD**

**THURSDAY 11<sup>TH</sup> MAY 2017**

**WESTON CHURCH HALL, WESTON**

**7.30pm**

**David Owen DMA Clerk to the Council      5<sup>TH</sup> MAY 2017**

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 11<sup>TH</sup> MAY 2017**

### **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. APPOINTMENT OF CHAIRMAN**

To appoint a member of the Parish Council to serve as Chairman until the next Annual Meeting.

### **4. APPOINTMENT OF VICE CHAIRMAN**

To appoint a member of the Parish Council to serve as Vice Chairman until the next Annual Meeting.

### **5. RESIGNATION**

Clerk to report the resignation of Councillor Peter Grant.  
Arrangements will now be made to advertise the vacancy in accordance with statutory requirements.

### **6. APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES**

### **7. MINUTES OF MEETINGS HELD 14<sup>TH</sup> APRIL AND 4<sup>TH</sup> MAY 2017**

To approve as a correct record the minutes of these meetings.

### **8. MATTERS ARISING.**

Provision of Defibrillator.

### **9. POLICE MATTERS**

To receive a report on matters affecting the Parish.

### **10. HS2 PROGRESS REPORT**

To receive a progress report on HS2.

## **11. PLANNING MATTERS/NEIGHBOURHOOD PLAN**

Chairman of Planning Committee to report:-

(i) Neighbourhood Plan

(ii) Current consultations Local Plan

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

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

## **13. 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.

## **14. 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

## **15. FINANCIAL MATTERS**

(a) To authorise the following payments:-

Mr D G Owen Salary April 2017 Including office expenses, telephone, internet and Stationery	812.67
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Mr D Williamson – Lengthsman

S Clough Internal Audit Fee	250.00
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(b) Income

A cheque in the sum of £1000 has been received from the Allotments Group in respect of the rent paid by the Parish Council.

## **16. DATE OF NEXT MEETING –15<sup>TH</sup> JUNE 2017**