

WESTON AND BASFORD PARISH COUNCIL

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MEETING TO BE HELD

THURSDAY 14th SEPTEMBER 2017

WESTON CHURCH HALL, WESTON

7.30pm

David Owen DMA Clerk to the Council

7TH SEPTEMBER 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 14TH SEPTEMBER 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. MINUTES OF MEETING HELD 13TH JULY 2017

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

4. MATTERS ARISING.

5. POLICE MATTERS

To receive a report on matters affecting the Parish.

6. PLANNING MATTERS/NEIGHBOURHOOD PLAN

Chairman of Planning Committee to report:-

(i) Neighbourhood Plan

(ii) Local Plan

(iii) HS2 Progress report.

(iv) Public Footpaths (definitive rights of way).

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.

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) To authorise the following payments:-

Mr D G Owen Salary August 2017 Including office expenses, telephone, internet and Stationery	812.67
Mr D Williamson – Lengthsman July invoice 166.50 August invoice 273.00	439.50
CVS Cheshire East- final invoice payroll services	96.00
Cheshire Community Action Subscription	50.00
HMRC-Tax collected	550.00
Mr W Witter-allotment rent	1000.00
BDO LLP-Audit Fee	240.00

(b) The following payments have been made since the July meeting:-

Mr D G Owen Salary July 2017 Including office expenses, telephone, internet and Stationery	876.00
M J Chambers-Computer Inks	38.25
Britannia Ecological Solutions- maintenance Wychwood Village Hall	385.00
Shires Pay Services-payroll	25.50

(c) The audit of the accounts for 2016/2017 is now complete and the external auditor's report raise no matters of concern.

(d) The second half of the precept in the sum of £15,000 has been received from Cheshire East Council.

11. DATE OF NEXT MEETING –12TH OCTOBER 2017