

WILLINGTON PARISH COUNCIL

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NOTICE OF MEETING

MEETING: WILLINGTON PARISH COUNCIL
DAY/DATE/TIME: TUESDAY 28th MARCH 2023 at 7.30pm
VENUE: WILLINGTON HALL

Members of the public are invited to attend the meeting. There is a period set aside at the beginning of each meeting for local residents to raise any concerns or ask questions.

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATION OF INTEREST AND DISPENSATIONS

- a. To consider new written requests for Dispensations for Disclosable Pecuniary Interests and where appropriate grant any requests
- b. To receive any "Pecuniary Interest", "Outside Body Interest", or "Family, Friend, or Close Associate Interest" from Councillors on any items on the agenda.

3. OPEN FORUM

The Council Meeting will be suspended to allow members of the Public to make comments and raise questions. (normal allocated time of 15 minutes).

4. APPROVAL OF THE MINUTES OF THE MEETINGS OF THE FULL COUNCIL HELD ON: Tuesday 31st January 2023.

5. REPORT ON ACTIONS FROM THE MINUTES OF THE MEETING HELD ON 31st JANUARY NOT COVERED BY THE AGENDA

- a. Analysis of the feasibility, benefits, risks etc. of taking ownership of the Green. – update (previous minute 22/112.2)
- b. Replacement of Willington Corner phone box – update (previous minute 22/112.3)
- c. Artificial, illuminated Xmas Tree on the Green – update (previous minute 22/117)
- d. Verges and large stones on Chapel Lane and Willington Road – update (previous minute 22/116)

6. PLANNING MATTERS

- a. NEW APPLICATIONS. Planning Consultation - none
Any applications received since the publication of this agenda will be considered.
- b. PREVIOUS APPLICATIONS.
 - I. To note the status of planning applications 33 to 37 listed on the planning register; including comments that have been submitted to CWaC since the last meeting and any enforcement matters.
 - II. To note that following an e-mail based consultation, a 'No Comments' response was submitted to CWaC Planning on 13.3.2023 regarding 23/00415/FUL - Boothsdale House, Boothsdale, Cheshire CW6 0NH; demolition of existing conservatory, erection of single storey rear orangery

including flue for log burning fire. As the applicant, Councillor Lindsay did not comment.

- c. NOTES. Residents' concerns regarding potential breaches of planning conditions and environmental regulations at the site between our Cat Lane End and Highcroft on Willington Road – update.

7. AUDIT 2022-2023

- a. PROPOSAL: that the Council approve an application for exemption from external audit for the year 2022-23. And that the Chairman sign the certificate.
- b. PROPOSAL: that the Council appoint JDH Business Services to undertake the internal audit for the year 2022-23.

8. INSURANCE REVIEW

PROPOSAL: that the existing cover meets the requirements of the Council.

9. STATEMENT ON INTERNAL CONTROL

PROPOSAL: that the statement of internal control for 2022-23 be approved.

- 10. COMMUNITY COMMUNICATION** – the resident who has volunteered to edit the newsletter for the past couple of years is unable to continue with the work due to a lack of time. For discussion.

11. COMMUNITY ENGAGEMENT – update on:

- a. Open Gardens on Sunday 11th June 2023 (previous minute 22/114) – update
PROPOSAL: That the Parish Council provide £25.00 from the 2022-23 budget (Chairman's Allowance) and £25.00 from the 2023-24 budget (Events) to support the Open Gardens 2023 event.
- b. Celebration of coronation of King Charles III - Village Street Party on Sunday 7th May 2023 (previous minute 22/114) – update.

12. ROAD SAFETY

- a. Reduction of limit on Willington Road to 30 mph – update (previous minute 22/115.1)
- b. Assessment of speed limit on Chapel Lane – update (previous minute 22/115.2)
- c. Installation of mirrors on Willington Lane to enable traffic exiting Boothsdales to better see vehicles travelling from Kelsall – update (previous minute 22/115.3)
- d. Speeding on the section of road between Willington Corner and Willington Hall – update (previous minute 22/115.5).

13. WILLINGTON TASK FORCE

- a. Schedule of work on the trees on the Green – update (previous minute 22/118.1)
PROPOSAL: That the Council fully fund the maintenance work on the trees on the Green at a cost of circa £800 from the Projects budget line for 2023-24.
- b. Maintenance of hedges in the village – for discussion.

14. INTERPRETATION BOARD AND NEW BENCH– updates (previous minute 22/119)

15. FULL FIBRE BROADBAND PROVISION – update (previous minute 22/120)

PROPOSAL: That Kloud9 are invited to deliver a short presentation on full-fibre broadband at the Annual Village Meeting.

16. MAY 2023 PARISH COUNCIL ELECTIONS

- a. Update on nominations (previous minute 22/121)
- b. Responses to Clerk's e-mails regarding prospective candidacy – for discussion.

17. ACTION PLAN 2022-2023 – review of progress against the action plan and discussion of the action plan for 2023-2024.

18. SCHEDULE OF COUNCIL DOCUMENTS AND REGULATIONS – none required.

19. STAFFING COMMITTEE – update (previous minute 22/125)

The Clerk has reviewed the Standing Orders and identified that no amendment is required to establish a Staffing Committee.

20. CLERK'S REPORT/CORRESPONDENCE

21. BUDGET FINANCE YEAR 2023-2024

Budget 2023-2024 – to note that CWaC have acknowledged our precept request of £6,335 which gives a 23/24 Band D charge of £41.71, a 1.2% (£0.50) increase.

22. FINANCIAL MATTERS

- a. Payments between meetings.
- b. Payments to be authorised at the meeting.
- c. Direct Debits. To note the payments that have been made by DD.:
- d. Management Accounts – review and approve the accounts for FY 2022-23 to the end of February 2023.
- e. Review of the cash book and bank statements. To note the outcome of the review of the accounts and cashbook for January 2023 and February 2023.

23. ITEMS OF INTEREST FOR NEXT AGENDA

24. DATE OF NEXT MEETING - Tuesday 23rd May 2023. The meeting will be preceded by the Annual Village meeting.

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