

WILLINGTON PARISH COUNCIL

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NOTICE OF MEETING

MEETING:	WILLINGTON PARISH COUNCIL
DAY/DATE/TIME:	TUESDAY 23RD MAY 2017 – 7.30PM
VENUE:	WILLINGTON HALL HOTEL

AGENDA

1. APOLOGIES AND REASONS FOR ABSENCE

2. ELECTION OF CHAIRMAN FOR THE COMING YEAR

3. DECLARATION OF ACCEPTANCE OF OFFICE (CHAIRMAN)

4. ELECTION OF VICE CHAIRMAN FOR THE COMING YEAR

5. APPOINTMENTS TO COMMITTEES AND WORKING GROUPS OF THE PARISH COUNCIL

Council has had one committee (the Planning Committee) during the last year. All Councillors have been members of the committee.

6. APPOINTMENTS TO OUTSIDE ORGANISATIONS

a. Neighbours of Willington

Named contact with the Neighbours of Willington group for meetings and events. (Councillor Tyson-Jones has been the named contact).

b. Village Design Statement Steering Group

Council representative (Councillor Lowthion has been the named contact)

7. COUNCILLOR RESPONSIBILITIES

Management of Defibrillator

Councillor Nicholas has managed the Defibrillator

8. 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

c. Annual reminder to all Councillors that before the next meeting they should check that their Members Declaration of Interests is up to date

9. **OPEN FORUM** – The Council Meeting will be suspended to allow members of the Public to make comment and raise questions. (normal allocated time of 15 minutes)

10. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 25TH APRIL 2017

11. **REPORT ON ACTIONS FROM THE MINUTES OF THE MEETING HELD ON 25TH APRIL 2017 NOT COVERED BY THE AGENDA**
12. **PLANNING MATTERS**
 - a. **APPLICATIONS**

The following Planning Applications will be examined along with any others received up to the day of the meeting:
None to date.
 - b. **NOTICES**

None to date.
 - c. **OTHER**

Councillor Grimshaw has written to the Enforcement Officer regarding Planning Approval 15/01783/FUL, Storage Shed, Willington Road asking him to ensure that there are no breaches of planning approval and conditions
13. **ACTION PLAN**

An opportunity for updates.
14. **LOCAL COUNCIL AWARD SCHEME**
 - a. Clerks Update
 - b. General Update
15. **VILLAGE DESIGN STATEMENT**

Update
16. **HIGHWAYS/STREETSCENE/SIGNAGE**
 - a. Gooseberry Lane Sign

Highways were asked to provide a new sign in May 2016. On 23rd August 2016 Highways confirmed that the order had been placed on 27th May 2016. On 28th April 2017 Highways apologised for the delay stating that James, who had now left the employment of CWaC, had not ordered the sign but had made an entry in Highways books saying that he had ordered it. A new sign will be ordered in the near future.
 - b. Signage
 - c. Other
17. **NEIGHBOURS OF WILLINGTON**
 - a. Grant Request
 - b. Insurance
18. **DOG FOULING**
19. **PC PROJECTOR**
20. **STATE OF LITTLE SWITZERLAND**
21. **FIRE HYDRANTS IN THE PARISH**
22. **CLERK'S REPORT/CORRESPONDENCE**

The following have been forwarded to Councillors via e-mail and not shown elsewhere on the agenda – listing these items below provides Council with the opportunity to comment on them:

 - a. Cheshire Association of Local Councils e-bulletins

b. Cheshire Association of Local Councils – Parish Forum – Police Issues - 13th June 2017

23. FINANCIAL MATTERS

- a. Payments to be authorised
- b. Direct Debit.
- c. Accounts Year to March 2017

24. DATE OF NEXT MEETING – Wednesday 28th June 2017 – Willington Hall Hotel – 7.30pm

Mike Hassall

Clerk

17th May 2017

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING