

WILLINGTON PARISH COUNCIL

Clerk: Mike Hassall, Roy Cottage, Townfield Lane, Tarvin CH3 8EG
Telephone: 01829 741075
E-mail: ClerkWillington@aol.com

NOTICE OF MEETING

MEETING: WILLINGTON PARISH COUNCIL
DAY/DATE/TIME: **WEDNESDAY 28TH JUNE 2017 – 7.30PM**
VENUE: WILLINGTON HALL HOTEL

AGENDA

1. APOLOGIES AND REASONS 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 comment and raise questions. (normal allocated time of 15 minutes)

4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 23RD MAY 2017

5. REPORT ON ACTIONS FROM THE MINUTES OF THE MEETING HELD ON 23RD MAY 2017 NOT COVERED BY THE AGENDA

Fire Hydrants in the Parish (Previous Minute 17/034)

Councillor Grimshaw received the following reply:

“I have checked the incident information and spoke with the officer in charge and I can confirm that the hydrants were not required for the initial firefighting phase but were required to replenish the water tanks of the fire engines only.

Our pre planning arrangements have included a high volume pump to be ordered to any fires at the address to supplement the hydrant supplies in the area and, although this was not needed it did attend the incident.

It is not uncommon for water to be shuttled from a hydrant water supply to a building that is on fire. This is a tactic that proved effective at this incident.

The information regarding the water supplies in your area is included on our on board computers which allows time to ensure adequate resources can be asked for whilst we are en route.

Kind regards.

Neil Winstanley, Internal Planning Manager

01606 868655 - 07805682730

neil.winstanley@cheshirefire.gov.uk”

6. 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

Storage Shed, Willington Road

7. LOCAL COUNCIL AWARD SCHEME

Report on a meeting with Cheshire Association of Local Councils attended by Councillor Lowthion and the Clerk.

8. STANDING ORDERS

a. PROPOSAL: that Standing Orders 12 and 19 (the ones referring to the Annual Parish Meeting) are deleted from the Standing Orders

b. PROPOSAL: that Standing Order 18 is amended to show Election of Chairman at point a, Acceptance of Office at b, and Apologies at point c.

9. ACTION PLAN

Update

10. VILLAGE DESIGN STATEMENT

Update

11. HIGHWAYS/STREETSCENE/SIGNAGE

a. **Finger Post** (Previous Minute 17/030.2.1)

The following was received from Rights of Way on 21st June 2017:

“Sincere apologies, I had not heard from the people who I had asked to the do the quote so I called in and was informed that they were not in a position to quote – they never contacted me to inform me of this so based on this I have since sent the details off to another company and I hope to have a price at the end of the week.”

b. Other Updates

12. NEIGHBOURS OF WILLINGTON

Insurance

To note that the Village Picnic and Treasure Hunt to be held on 9th July 2017 would be covered by Council's Insurance Policy.

13. DOG FOULING

Update

14. PC PROJECTOR

Update

15. STATE OF LITTLE SWITZERLAND

Update

16. INSURANCE RENEWAL

Parish Council Insurance is due for renewal on 14th July 2017. A long term agreement was approved by Council on 30th June 2015 so alternate quotations have not been obtained. The new premium is £280.00.

17. 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 – Local Council Award Scheme Introduction – 3rd August 2017
- A place has been booked for Councillor Lowthion
- c. A local resident regarding a “cold caller”
- d. Cheshire West and Chester Council – CIL Examiners Final Report
- e. Police and Crime Commissioner – Invitation to attend a meeting on Tuesday 25th July 2017 at 6.30pm in the Weaverham Community Centre, Russet Road, Weaverham, Northwich CW8 3HY

18. FINANCIAL MATTERS

a. Payments to be authorised

Payee	Detail	Amount to be Paid
Mr J Grimshaw	Reimbursement of Expenditure	23.35
Came and Co	Insurance Premium Year to 13th July 2018	280.00

b. Direct Debit.

To note that the following payment have been made by direct debit:
Sage One – Payroll – June 2017 – Paid 16th June 2017 - £6.00

19. DATE OF NEXT MEETING – Tuesday 25th July 2017 – Willington Hall Hotel – 7.30pm

20. **RESOLUTION** – “That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw” (personal data, staff conditions of employment)

21. STAFF

Salary Review.

Mike Hassall
Clerk
23rd June 2017

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING