

WILLINGTON PARISH COUNCIL

Clerk: Mike Hassall, Roy Cottage, Townfield Lane, Tarvin CH3 8EG

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NOTICE OF MEETING

MEETING:	WILLINGTON PARISH COUNCIL
DAY/DATE/TIME:	TUESDAY 25TH JULY 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 28TH JUNE 2017

5. REPORT ON ACTIONS FROM THE MINUTES OF THE MEETING HELD ON 28TH JUNE 2017 NOT COVERED BY THE AGENDA

Local Councils Explained (Previous Minute 17/045.2)

The Clerk will bring the book to the meeting.

6. PLANNING MATTERS

a. APPLICATIONS

The following Planning Applications will be examined along with any others received up to the day of the meeting:

17/02685/FUL – Two storey extension to rear of cottage – Boothsdale Cottage, Boothsdale

b. NOTICES

None to date.

c. OTHER

Storage Shed, Willington Road - Update

7. LOCAL COUNCIL AWARD SCHEME

Update

8. ACTION PLAN

Update

9. VILLAGE DESIGN STATEMENT

Update

10. HIGHWAYS/STREETSCENE/SIGNAGE

- a. Finger Post

The finger post has been ordered. Rights of Way have confirmed that they will install it when it arrives.

b. Parish Signage

Councillor Grimshaw and the Clerk met with Stuart Bateman, Highways Engineer, on 10th July 2017 and considered that the meeting had been productive. A more detailed update will be given at the meeting.

11. **NEWSLETTER**

To note that the next newsletter is due to be published in August 2017

12. **PC PROJECTOR**

Update

13. **CLERK'S REPORT/CORRESPONDENCE**

13.1 E-Mail Correspondence

13.2 Training

13.3 HP Printer

14. **FINANCIAL MATTERS**

a. Payments to be authorised

b. Direct Debit.

c. Management Accounts

Qtr. to 30th June 2017

d. Payments due before the September 2017 Council Meeting

PROPOSAL: that the Clerk be authorised to approve invoices with Councillors and make any payments that should be paid before the next meeting

15. **DATE OF NEXT MEETING** – Tuesday 26th September 2017 – Willington Hall Hotel – 7.30pm

Mike Hassall

Clerk

20th July 2017

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING