

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 26TH SEPTEMBER 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 25TH JULY 2017

5. REPORT ON ACTIONS FROM THE MINUTES OF THE MEETING HELD ON 25TH JULY 2017 NOT COVERED BY THE AGENDA

6. PLANNING MATTERS

a. APPLICATIONS

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

17/03616/FUL – Extension to Rear – Willington Mill Farm

b. NOTICES

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

c. OTHER

i. Planning Application 17/03252/FUL - Revised application relating to 16/00715/REM which related to a new dwelling and separate garage on this site (formerly known as land at Montana). This application is for a revision to the Garage design. The new proposals reduce the area of the previously approved garage. The height of the new design does not exceed the height of the previous design. It is located in a similar position within the site and is no nearer any of the site boundaries. – Wynflaedas Field, Chapel Lane, Willington

To note that's Councillors made the following comment on the application when there was insufficient time to arrange a Council Meeting:

“In view of the Garage location which is directly adjacent and elevated above the boundary with Chapel Hatch (New Cottages on the plan), in the interest of privacy the roof Velux windows should be on East elevation.”

ii. Planning Approval 15/01783/FUL - 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 contractor has confirmed that the finger post will be finished and then delivered during the first week of October. Rights of Way will then install it.

b. Parish Signage

Update

c. Dog Waste Bin Boothsdale

A local resident has complained that the bin has not been emptied for some time and that there is a growing pile of bags by the bin. The Clerk reported the issue to Streetscene on 21st September 2017

11. PC PROJECTOR

Update

12. HEDGES

To discuss concerns about overgrown hedges

13. PENSION – AUTOMATIC ENROLMENT

To note that the Staging Date for Council is 1st October 2017. The Clerk will briefly explain the next steps.

14. SPEEDING

To discuss further action that can be taken.

15. DOG POO BIN

Consideration of possible acquisition and siting of a new bin.

16. TREE SAFETY

Little Switzerland

17. CLERK'S REPORT/CORRESPONDENCE

E-Mail 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 West Area Planning Forum – Tuesday 3rd October – at Cheshire West and Chester Council Head Office, 58 Nicholas Street, Chester 6.30pm to 7.45pm
Councillor Grimshaw will be attending.

c. Cheshire West and Chester Council – Electoral Review of Cheshire West and Chester – Draft Recommendations

d. Cheshire Association of Local Councils – Annual Meeting 19th October 2017

e. Sandstone Ridge Trust – Meeting - Tuesday 12th September 2017

f. Cheshire Association of Local Councils – Chairmanship – Basic Training Session – Monday 25th September 2017

A place has been booked for Councillor Tyson-Jones. Cost to Council £35.00

18. FINANCIAL MATTERS

a. Payments to be authorised

Payee	Detail	Amount to be Paid
Cheshire Association of Local Councils	Local Council Award Scheme Seminar 3rd August 2017 £35.00 Chairmanship Training 25th September 2017 £35.00	70.00
Mr M Hassall	Re-imbursement of Expenditure HP Envy 4527 All-in-One Wireless Printer	39.99

b. Direct Debit.

To note that the following payment has been made by direct debit:

Sage One – Payroll – August 2017 – Paid 16th August £7.20

Sage One – Payroll – September 2017 – Paid 18th September £7.20

c. External Audit

The External Audit has been completed and there are no issues. The Annual Return has been returned to the Clerk and the Completed Annual Report from the External Auditor has to be presented to Council, now that the audit opinion has been given, and a minute is required to show that the Annual Return including the certificate signed by the External Auditor has been approved and accepted by Council.

19. DATE OF NEXT MEETING – Tuesday 24th October 2017 – Willington Hall Hotel – 7.30pm

Mike Hassall

Clerk

21st September 2017

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING