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 24TH JULY 2018 – **7.00pm**

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.

Officers from Cheshire West Public Rights of Way will be in attendance at 7pm (specifically talking about metal/wooden finger posts) and an Officer from the Cheshire West Planning Policy Team will be in attendance at 7.30pm (talking about Neighbourhood Planning). On this occasion 1 hour has been allocated for the Open Forum.

- 4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 22ND MAY 2018
- 5. REPORT ON ACTIONS FROM THE MINUTES OF THE MEETING HELD ON 22ND MAY 2018 NOT COVERED BY THE AGENDA
- 6. PLANNING MATTERS
- a. **APPLICATIONS**

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

18/02357/FUL - Construction of new outbuilding to accommodate garage and accommodation ancillary to the main house - Pebble Cottage, Willington Road, Willington **18/02627/FUL** - Two storey extension to side elevation and single storey extension to rear elevation – Heathfield, Chapel Lane, Willington

b. **NOTICES**

None to date

7. LOCAL COUNCIL AWARD SCHEME

To note that Council has been awarded the Foundation Level of the Local Council Award Scheme

8. **INSURANCE**

The comment made at the previous meeting about alternate quotations not being necessary was incorrect as the long-term agreement expired on 13th July 2018.

The Clerk obtained the following three quotations based on similar cover:

Inspire via Axa £341.20, Hiscox £623.48, Ecclesiastical £676.54

In each case the quoted figures included a £50.00 Administrative Charge from the Broker. The Clerk accepted the quotation from Inspire and entered into a new three-year agreement which reduced the premium to £330.00.

9. ACTION PLAN

Update

10. VILLAGE DESIGN STATEMENT/NEIGHBOURHOOD PLAN

General update plus comments on the draft VDS document. Consideration of a Neighbourhood Plan.

11. LAMP POST

Consideration of Item raised at Annual Parish Meeting

12. HIGHWAYS/STREETSCENE/SIGNAGE

a. Grit Bin

Update

b. White Line at the end of Chapel Lane

An onsite meeting has been arranged with Highways on Tuesday 24th July.

13. **NEWSLETTER**

The next newsletter is due to be published in August 2018. Contributions should be with the Clerk by 31st July 2018.

14. **NOTICEBOARD MAINTENANCE**

15. REVIEW OF STANDING ORDERS AND FINANCIAL STANDING ORDERS

16. 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 Association of Local Councils notes of Transport Strategy Meeting held on 12th June 2018
- c. Consultation on updated document Habitats Regulations Assessment of the Cheshire West and Chester Local Plan (Part two)
- d. Planning for Traveller Sites Traveller DPD Issues Consultation
- e. Cheshire West and Chester Council Local Government Boundary Review New Boundaries confirmed

17. FINANCIAL MATTERS

- a. Payment made between Meetings b. Payments to be authorised c. Direct Debits.
- d. Management Accounts e. Payments due before the September 2018 Council Meeting
- 18. **DATE OF NEXT MEETING** Tuesday 25th September 2018 Willington Hall Hotel 7.30pm

Míke Hassall

Clerk

20th July 2018

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING