

WILLINGTON PARISH COUNCIL

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NOTICE OF MEETING

MEETING: WILLINGTON PARISH COUNCIL
DAY/DATE/TIME: TUESDAY 27TH NOVEMBER 2018 – 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.

4. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 25TH SEPTEMBER 2018

5. REPORT ON ACTIONS FROM THE MINUTES OF THE MEETING HELD ON 25TH SEPTEMBER 2018 NOT COVERED BY THE AGENDA

- a. **Trees on the Green** (Previous Minute 18/055.4) Cheshire West Tree Officer has raised a job to remove the deadwood and hanging branches from the ash tree.
- b. **Road between the two entrances to Willington Hall** (Previous Minute 18/050) Update including a report on a meeting between Councillors and a resident.
- c. **Names in Minutes** (Previous Minute 18/049) To note that names other than Councillors can be included in minutes and reports but the advice is not to do so as it could create significant problems at a later date.

6. PLANNING MATTERS

a. APPLICATIONS

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

18/03996/FUL - Single storey porch extensions to front and side elevation and proposed new vehicular access and driveway with change of use from paddock to residential - Keepers Cottage, Willington Lane, Willington

b. NOTICES

c. OTHER

Planning Application 18/02627/FUL - Two storey extension to side elevation and single storey extension to rear elevation – Heathfield, Chapel Lane, Willington
Consideration of response from the Planning Officer

7. APPOINTMENT OF NEW CLERK

To note that the position was advertised on the Cheshire Association of Local Councils Website and in the Parish Council newsletter with a closing date of 9th November. No applications were received.

8. **ACTION PLAN - Update**

9. **VILLAGE DESIGN STATEMENT - Update**

10. **HIGHWAYS/STREETSCENE/SIGNAGE**

Grit Bin On 16th October Highways were asked to order a 7 cu ft black and yellow grit bin and arrange for delivery of the bin and also for the initial grit fill to Roughlow

11. **REVIEW OF FINANCIAL STANDING ORDERS**

12. **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 – Draft Minutes of the AGM

13. **FINANCIAL MATTERS**

a. Payments to be authorised

Payee	Detail	Amount to be Paid
Cheshire Association of Local Councils	Local Council Award Scheme Foundation Level Fee	50.00
Mrs P Tyson-Jones	Post Box and Limestone	30.69
Mr M Hassall	Reimbursement of Expenditure – Renewal of Office 365 software for the year to 13th October 2019 – £59.99 HP Instant Ink May to October 18 – £19.94	79.93
Tarvin Methodist Church	Printing Newsletters August 18 and November 18	23.40

b. Direct Debits. To note that the following payments have been made by direct debit:

Sage One – Payroll – October 2018 – Paid 16th October 2018 £7.20

Sage One – Payroll – November 2018 – Paid 16th November 2018 £7.20

c. Payments due before the January 2019 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

d. Management Accounts

Half Year to 30th September 2018

e. Cash Book

Cash book and bank statements report

14. **DATE OF NEXT MEETING** – Tuesday 22nd January 2019 – Willington Hall Hotel – 7.30pm

Mike Hassall

Clerk

22nd November 2018

THE PRESS AND PUBLIC ARE INVITED TO ATTEND THE ABOVE MEETING