

Great Budworth Parish Council

Clerk to the Council: Rachel Ollier, Beech House Hall Lane, Pickmere, Knutsford WA16 0JQ

Telephone No. : 01565 73731

To members of Great Budworth Parish Council

30th October 2017

You are hereby summoned to attend the Ordinary Meeting of Great Budworth Parish Council to be held at 7.30pm on Monday 6th November 2017 at Great Budworth Parish Hall.

Members of the public and press are welcome to attend. Members of the public may make representations to the council under *item 5 according to the councils Standing Orders.*

Signed



Rachel Ollier

Clerk and Responsible Financial Officer to Great Budworth Parish Council

AGENDA

Part 1

1. Welcome and record attendance

2. To accept apologies for absence

3. Declarations of Interest To record declarations of interest from Council members regarding any item to be discussed

4. (a) To approve the minutes from:

(i) The Ordinary Parish Council held on 4th September 2017 (See attached Item 4a)

(b) To receive the minutes from:

(i) The Finance Committee Meeting held on the 4th September 2017 (see attached Item 4b)

5. To hear representation from the public

6. Matters Arising

(i) To receive an update on the No Dog Fouling signage on The Avenue.

(ii) To receive and approve the updated Asset Register. (Appendix 5ii)

(iii) To discuss and agree on a course of action regarding the Fields in Trust application.

(iv) To receive an update regarding the parking strategy in the village and parking strategies outside the Church.

(v) To receive an update from the Clerk regarding a grant application to Manchester Airport for The Avenue.

(vi) To receive an update regarding the maintenance of the Lime Trees in Noah's Ark.

(vii) To receive an update from the Clerk regarding a Section 215 application on waste land in the village.

7. Financial Report

(i) To receive and agree the recommendations from the Finance Committee Meeting on the 4th September 2017.

(ii) To receive and note the External Auditors Report for 2016/17. (deferred until the January 2018 meeting)

(iii) To review and amend the Parish Council's current Financial Regulations and Standing Orders.

8. ChALC AGM

(i) To receive a report and consider the recommendations from the Chairman on the ChALC AGM held on 19th October 2017. (Appendix 8)

9.a To receive the Planning Application:

Site Address: Sandicroft Cock Lane Great Budworth Northwich Cheshire CW9 6HP

Proposal: Increase flue height to biomass boilers - retrospective

Reference Number: 17/04517/FUL

(Appendix 9a)

9b. To receive comments from the public on the new planning application.

9c. To agree a response from the Parish Council to this application

10. Parliamentary Constituency Boundary Review 2018

(i) To determine a response to the Boundary Review Commission. (Appendix 10)

11. CWAC Budget Consultation

(i) To determine a response to CWAC. (Appendix 11)

12. Defibrillator at The George and Dragon Pub.

(i) To receive an update regarding the new battery required in the Defibrillator.

13. Neighbourhood Area application - Marston & Wincham

(i) To determine a response to CWAC. (Appendix 13)

14. Bridgewater Hall Concert Tickets

(i) To determine how to utilise the concert tickets received for Monday 19th March 2018.

Part 2 Personnel Matters

Items of a “confidential or other special nature” during which it is likely that the meeting will not be open to the public and press as there would be a disclosure of exempt information as defined in Section 100I of the Local Government Act 1972.

(i) Review of salaries in accordance with Financial Regulations section 4.4

Signed



Rachel Ollier

Clerk and Responsible Financial Officer to Great Budworth Parish Council

31st October 2017