

# GREAT BUDWORTH PARISH COUNCIL

## AGENDA for ORDINARY MEETING

To be held at the Parish Hall at 7.00pm on MONDAY 7<sup>th</sup> February 2022

To members of the Great Budworth Parish Council

28<sup>th</sup> January 2022

You are hereby summoned to attend the Ordinary Meeting of Great Budworth Parish Council to be held at 7.00pm on Monday February 7<sup>th</sup> 2022 at the Parish Hall. Members of the public and press are welcome to attend.

*Gill Ayres* Gill Ayres, Clerk and Responsible Financial Officer to Great Budworth Parish Council  
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### AGENDA

#### 1. WELCOME & ATTENDANCE

To welcome attendees and record attendance.

#### 2. APOLOGIES

To accept apologies for absence.

#### 3. DECLARATIONS OF INTEREST

#### 4. REPRESENTATIONS FROM THE PUBLIC

#### 5. UPDATE FROM CWAC COUNCILLORS

#### 6. MINUTES OF PREVIOUS MEETINGS

To approve minutes of the Parish Council Meeting held on 1<sup>st</sup> November 2021 [Minutes 01.11.21](#)

#### 7. BUDGET 2021 / 22

a) To review the budget for 2021 / 22 against spend to date (Appendix 7)

b) To agree and approve payments

Clerk Salary Nov, Dec, Jan £311.44 + £311.24 + £311.24

Nest Pension Nov, Dec, Jan £28.67 x 3

Clerk Expenses £82.69 (Livedrive cloud back-up annual fee £50.00; 123 web domain renewal £19.99; 2x visits to village £20.25)

CWAC sample water analysis at Dene Spring £339.30

Reimburse finial repair £432.00

#### 8. BUDGET & PRECEPT 2022 / 23

To agree budget for 22/23. (Appendix 8a and 8b)

To agree precept request 22/23. (Appendix 8c and 8d)

#### 9. HIGHWAYS MATTERS

To receive updates and agree way forward on:

a) Budworth Lane / A559

b) Volume and speed of traffic on School Lane and damage to cobbles (Appendix 9b)

- c) Speed of traffic on High St
- d) Damage to cars parked by the bowling green

#### **10. TOP PUMPHOUSE TREES**

To receive update on progress following meeting with CWAC tree officer.

#### **11. QUOTATIONS FOR PRIORITY 2 TREE WORK FOLLOWING TREE RISK ASSESSMENT**

To review quotations and agree which one to accept. (Appendix 11)

#### **12. PARISH HALL & PARISH FIELD**

To approve and sign off agreement with Parish Hall CIO. (Appendix 12)

#### **13. BOWLING GREEN AND TENNIS CLUB AGREEMENT**

To receive update on progress.

#### **14. QUEEN'S JUBILEE**

To hear from Cllr Robins about ideas raised in response to Budworth Bulletin article and request from Pageantmaster about possible Beacon.

#### **15. ASSETS**

To receive update on offer of help to update the Asset Report.

#### **16. FINANCE COMMITTEE TERMS OF REFERENCE**

To discuss terms of reference and agree whether a Finance Committee is needed when it has been agreed that financial matters will be dealt with by full Parish Council.

#### **17. RISK ASSESSMENT**

To approve and adopt assessment following amendments to address issues raised in Audit Report 20/21 (Appendix 17).

#### **18. FIELD DRAIN ON EASTERN SECTION OF AVENUES**

To discuss possible issue affecting the lime trees and consider arranging site visit. (Appendix 18)

#### **19. SMALL GRANTS APPLICATION**

To consider application for £450 from the Budworth Bulletin. (to follow)

#### **20. HYPNET NORTH WEST HYDROGEN PIPELINE**

To agree lead Councillor and response to consultation.