

**WETTENHALL & CHOLMONDESTON PARISH COUNCIL**

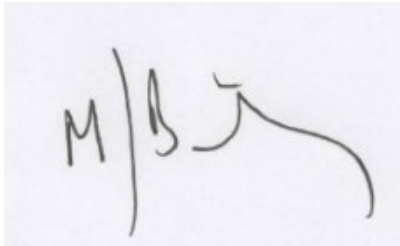
**Clerk to the Parish Council:** Dr. Mark Bailey

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[www.cholmondestonandwettenhall-pc.gov.uk](http://www.cholmondestonandwettenhall-pc.gov.uk)

Dear Councillors

You are hereby summoned to attend a meeting of the Parish Council, to be held on **Wednesday 18<sup>th</sup> December 2024** at 7:30pm at St. David's Church, Long Lane, Wettenhall CW7 4DN.

All Members of the public and press are welcome to attend.

A handwritten signature in black ink, appearing to be 'M/B' followed by a stylized flourish.

Clerk: Mark Bailey  
Date: 12<sup>th</sup> December 2024

# AGENDA

## PART A

### 1 APOLOGIES FOR ABSENCE

Apologies for absence should be notified to the Clerk before 6.00 pm on the day of the meeting, if possible.

### 2 DECLARATIONS OF INTEREST

Members to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item. If declarations are not made at this point in the proceedings, they should be made as soon as the Member becomes aware of an interest. Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare (or not) is the responsibility of the Parish Councillor, based on the circumstances of the matter in hand.

### 3 MINUTES – 18<sup>TH</sup> SEPTEMBER 2024 (PARISH COUNCIL MEETING

To approve, as a correct record, the minutes of the meeting held on 22<sup>nd</sup> May 2024.

<http://cholmondestonandwettenhall-pc.gov.uk/Minutes-and-Agendas.aspx>

### 4 MATTERS ARISING

To raise any matters from the above minutes.

### 5 PUBLIC FORUM

Members of the public are invited to ask questions or address Members on any matter of Parish Council business.

### 6 FINANCIAL MATTERS

Members are asked to consider the following matters: -

<http://cholmondestonandwettenhall-pc.gov.uk/Council-Finances.aspx>

#### 7.1 Ledger (1.4.24-30.9.24)

Members are asked to note the ledger for the period 1.4.24-30.9.24

#### 7.2 Budget Monitoring Report (Quarter 2 – Apr 2024-Sept 2024)

Members are asked to note the budget monitoring report for the second quarter of the 2024/25 financial year. Also attached is a summary of receipts and payments for the same period.

**7.3 Internal Audit 2023-24**

Members to receive the internal audit report for 2023/24 (to follow). The Parish Council was declared exempt from an external audit.

**RECOMMENDATION**

Members are asked to **APPROVE** the internal audit report for 2023/24.

**7.4 Budget Report/Draft Budget 2025-26**

Members are asked to note the attached budget report and draft budget for 2025/26. Based on this information, Members are asked to **RESOLVE**

That a budget of **£xxxx** be approved; and

That the Clerk be authorised to request a precept of **£xxxxx** from Cheshire East Council

**7.5 Payments for Authorisation**

Members are asked to authorise the following items for payment.

Mark Bailey	£500.00 (Clerk Salary Oct-Dec 2024)
HMRC	£125.00 (Tax Months 7-9 2024/25)
Cheshire Lawn & Border	£400.00 (Grounds Maintenance)
Re-Coded Solutions	£594.00 (Website)
Peter Kent	£210.00 (Internal Audit)

**7 BOROUGH COUNCILLORS REPORT**

Cheshire East Councillor Rebecca Posnett will be invited to update the meeting on issues affecting Cheshire East Council.

**8 HIGHWAY MATTERS/SPEED WATCH**

Members to consider matters relating to highways and road safety.

**9 PLANNING MATTERS**

Members to consider matters relating to planning in the parish.

**10 COMMUNICATION/SHARED INFORMATION**

Members to consider any other matters not on the agenda (decisions cannot be made under this agenda heading).

**11 DATE OF NEXT MEETING**

Wednesday 19<sup>th</sup> March 2025 – 7.30pm – St David’s Church.

**12 EXCLUSION OF PRESS AND PUBLIC**

To agree to exclude press and public due to confidential nature of items in accordance with section 1(2) of Public Bodies (Admission to Meetings) Act 1960. This is pursuant to Section 100(A)4 of the Local Government Act 1972

on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

**13. SPEED INDICATION DEVICES**

Members to consider quotes for the provision of Speed Indication Devices (SIDs).