

WETTENHALL & CHOLMONDESTON PARISH COUNCIL

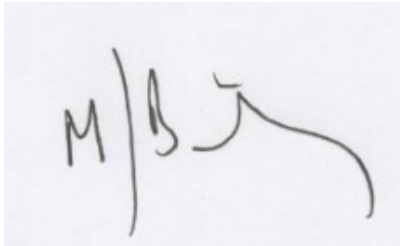
Clerk to the Parish Council: Dr. Mark Bailey

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Dear Councillors

You are hereby summoned to attend a meeting of the Parish Council, to be held on **Wednesday 18th September 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: 13th September 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 – 22nd MAY 2024 (ANNUAL PARISH COUNCIL MEETING

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

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

4 MINUTES – 22nd MAY 2024 (ANNUAL PARISH MEETING

To approve, as a correct record, the minutes of the annual parish meeting held on 22nd May 2024.

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

5 MATTERS ARISING

To raise any matters from the above minutes.

- Neighbourhood Plan – to follow up discussions at the last meeting.
- Hedges – to provide updates on the issue
- Village Green – to provide updates on this issue.
- Vacances – to update on this matter.

6 PUBLIC FORUM

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

7 FINANCIAL MATTERS

Members are asked to consider the following matters: -

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

7.1 Ledger (1.4.24-30.6.24)
Members are asked to note the ledger for the period 1.4.24-30.6.24

7.2 Budget Monitoring Report (Quarter 1 – Apr2024-June 2024)
Members are asked to note the budget monitoring report for the first quarter of the 2024/25 financial year. Also attached is a summary of receipts and payments for the same period.

7.3 External 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 Payments for Authorisation
Members are asked to authorise the following items for payment.

Mark Bailey	£500.00 (Clerk Salary July-Sept 2024)
HMRC	£125.00 (Tax Months 4-6 2024/25)
Bluestone Credit	£435.00 (Back Tax)
Glasdon	£978.67 (Bench)

8 BOROUGH COUNCILLORS REPORT

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

9 HIGHWAY MATTERS/SPEED WATCH

Members to consider matters relating to highways and road safety.

10 PLANNING MATTERS

Members to consider matters relating to planning in the parish.

9.1 Planning Applications

The Parish Council has received details of the following planning application.

24/3268N	<u>Horseshoe Cottage, Winsford Road CW7 4DL</u> Proposed renovation of existing Horseshoe Cottage to include external hard and soft landscaping.
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The application can be found at
<https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=24/3268N&query=54fc2f6e-2b46-4a27-b530-91cf55502b3c>

Closing Date – 9th October 2024

9.2 National Planning Policy Framework

Members are asked to note that a consultation is taking place on changes to the NPPF.

Details can be found via the link below

<https://www.gov.uk/government/consultations/proposed-reforms-to-the-national-planning-policy-framework-and-other-changes-to-the-planning-system/proposed-reforms-to-the-national-planning-policy-framework-and-other-changes-to-the-planning-system>

Closing date for comments is 11.45pm on 24th September 2024.

9.3 Appeal

Members are asked to note that the appeal on planning application 22/4413N

(<https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=22/4413N&query=7feb07b5-a739-422e-b0c6-080f5f11310d>) is to be subject to an informal hearing on 27th September 2024 at 10am. Members are asked to discuss this matter.

11 COMMUNICATION/SHARED INFORMATION

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

12 DATE OF NEXT MEETING

Wednesday 18th December 2024 – 7.30pm – St David’s Church.

13 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.

14 PARISH COUNCIL WEBSITE

To consider issues relating to the development of the Parish Council website. Information will be circulated to Members separately via email.