

WETTENHALL & CHOLMONDESTON PARISH COUNCIL

Clerk to the Parish Council: Mark Bailey

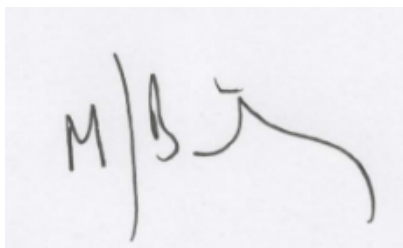
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Dear Councillors

You are hereby summoned to attend the Annual Meeting of the Parish Council, to be held on **Wednesday 20th April 2022** at 7:30pm at St. David's Church, Long Lane, Wettenhall CW7 4DN.

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

Please note that this meeting will take place according to guidelines provided by government in relation to the ongoing COVID-19 pandemic.

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

Clerk: Mark Bailey
Date: 14th April 2022

AGENDA

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 – 12TH JANUARY 2022 (PARISH COUNCIL MEETING)

To approve, as a correct record, the minutes of the annual meeting held on 12th January 2022.

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

4 MATTERS ARISING

To raise any matters from the above minutes – including the following: -

- Delphic Transport – update on issues
- Boot and Slipper site - update on work
- Village green plans – update on developments
- Noise – update on any issues
- Community Emergency Plans – update on work
- Queen’s Jubilee – update on progress
- Cheshire East Community Governance Review – update
Members to note that the proposals from Cheshire East Council for the Parish Council are retain the current arrangements but to increase the number of councillors to seven (three for Cholmondeston and four for Wettenhall). Further details can be found on page 155 of the document at <https://modern.gov.cheshireeast.gov.uk/ecminutes/documents/s93568/Appendix%203%20CEC%20CGR%20Final%20Recommendations%20Assessment%20Report%20-%20FINAL.pdf>.

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: -

6.1 Ledger/Bank Reconciliation Statement (1.4.21-31.3.22)

The ledger/bank reconciliation statement for the period 1st April 2020-31st March 2022 is presented to Members for note.

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

6.2 Budget Monitoring/Receipts and Payments Summary (April 2021-March 2022 – Quarter Four – 2021/22)

Members are asked to note the attached budget monitoring/receipts and payments summary for quarter four of the 2021/22 financial year (2021/22).

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

6.3 Payments for Authorisation

Members are asked to authorise the following items for payment

Mark Bailey	£500.00 (Clerk Salary April-June 2022)
HMRC	£125.00 (Tax on Salary Months 1-3 2022/23)
Zurich	£169.68 (Insurance 2022/23)
In Touch	£360.00 (Website Costs 2022)

Members are asked to approve these payments.

7 BOROUGH COUNCILLORS REPORT

Cheshire East Councillor Sarah Pochin to update the meeting on issues affecting Cheshire East Council.

8 HIGHWAY MATTERS

Members to consider the matters relating to highways and road safety.

- Top-Up Highways Maintenance Scheme – ideas for any projects/work required
- Highways Safety Survey – to discuss any issues

9 PLANNING MATTERS

Members to consider any matters relating to planning in the parish.

10 COMMUNICATION/SHARED INFORMATION

Members to consider any other matters (not for decision).

11 DATE OF NEXT MEETING

Wednesday 18th May 2022 – 7.30pm – St David's Church (Annual Meeting)