

GREAT WARFORD PARISH COUNCIL

AGENDA

PARISH COUNCIL MEETING

DATE : TUESDAY 17TH JANUARY, 2017.

TIME : 7:30p.m.

VENUE : GREAT WARFORD BAPTIST CHAPEL, MERRYMANS LANE, GREAT WARFORD.

To Members of Great Warford Parish Council,

You are hereby summoned to attend the Parish Council Meeting, as shown above, to consider and determine the following business:

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST** - To receive Declarations of Interest in any item on the agenda.
3. **MINUTES** -
 - i) To approve the Minutes of the Parish Council Meeting held 16th November, 2016 as a correct record and authorise signing by the Chairman.
4. **PUBLIC FORUM FOR QUESTIONS** - To receive questions from members of the public.
5. **REPORTS FROM EXTERNAL ORGANISATIONS** -
 - i) Knutsford Rural Policing Team.
 - ii) Cheshire East Ward Member Councillor J. Macrae.
 - iii) Cheshire East Council - Local Area Co-ordinators.
6. **FINANCE** -
 - i) **To receive and consider the Financial Statement 2016/17 as at 17th January, 2017.** (Appendix A)
 - ii) **To authorise the following payments** -

a) Direct Debit	E-ON	£6.49	Electricity Charges: 01/11/16 - 30/11/16.
b) Direct Debit	E-ON	£6.70	Electricity Charges: 01/12/16 - 31/12/16.
c) Cheque No. 100442	Great Warford Baptist Chapel	£20.00	Room Hire: 17/01/17.
d) Cheque No. 100443	E. M. Maddock	£1,023.89	Net Salary 23/03/16 - 01/09/16.
e) Cheque No. 100444	H.M. Revenue & Customs	£255.80	Employee Income Tax.
f) Cheque No. 100445	C. Cameron	£14.00	Expenses: Noonsun Corner Maintenance.
g) Cheque No. 100446	C. Sweetman	£33.90	Expenses: Stone chippings & Updating Chairman's Badge of Office.
 - iii) **To note the following receipts** -

a) Barclays Bank plc.	£0.60	Gross Interest - 05/09/16 - 04/12/16.
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7. **PARISH COUNCILLOR CO-OPTION** -
 - i) To consider the co-option of a Councillor to fill the vacancy on the Parish Council from candidates who submitted an expression of interest.
8. **PLANNING** -
 - i) **To receive the latest planning schedule and discuss new applications and appeals.** (Appendix B)
 - ii) **Neighbourhood Plan** - To receive an update relating to the Neighbourhood Plan for the Parish. (CS)
9. **PARISH MATTERS** -
 - i) **Noahs Ark Lane - Weight Restriction Signage** - To receive an update on negotiations to re-site the weight restriction signage. (MR)
 - ii) **Street Lighting** - To receive an update regarding connection of new lighting columns. (CS)
 - iii) **Pavement condition** - To receive an update regarding clearing of debris from Parish pavements. (LR)
 - iv) **Speed Monitoring - Chelford Road** - To receive an update on this issue. (CS)
 - v) **Land at Lindow End** - To receive an update relating to maintenance of the land. (GT)
 - vi) **Village Picnic** - To receive an update regarding the future management of this event. (DA)
 - vii) **Mary Dendy Playing Field** - To receive an update relating to litter at the Playing Field. (Clerk)
 - viii) **Website** - To consider, following representations from residents, the way in which the website and electronic communications are used to inform residents of Parish Council matters. (CS)
 - ix) **Public Sector Mapping Agreement** - To consider registration for this service. (CS)
10. **CORRESPONDENCE** -
 - i) **To consider any action required in relation to the following items of correspondence.**
 - a) Mrs. L. Rose - Concern regarding vehicle speed on Faulkners Lane and adjoining lanes.
 - b) North West Air Ambulance - Request for donation towards Air Ambulance Service.

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- ii) To note other correspondence received by the Parish Council since the date of the last ordinary meeting.
(Appendix C)

11. MATTERS FOR INCLUSION ON NEXT MEETING AGENDA

12. DATE OF NEXT MEETING - 15th March, 2017 at 7:30p.m. at Great Warford Baptist Chapel.

To consider passing a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 (Section 100(a) of the Local Government Act 1972) to exclude the public and press from the meeting for the following item of business on the grounds that it could involve the likely disclosure of exempt information.

13. MATTERS FOR CONSIDERATION INCLUDING THOSE TRANSFERRED FROM ABOVE ITEMS - (as required)

E.M.Maddock

Dr. E. M. Maddock CiLCA (Dist.)
Clerk and Responsible Financial Officer.

Dated 8th January, 2017.

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APPENDIX A

Financial Statement - 2016/17 as at 17 January 2017					
Actual 2015/16 £.	Details	2016/17 Budget £.	Actual to Nov. 16 £.	Agenda Jan. 17 £.	Budget Balance £.
Receipts					
4,600.00	Precept	4,600.00	4,600.00		0.00
0.00	Balances	0.00	0.00		0.00
1.88	Investment Interest	0.00	1.06	0.60	0.00
0.00	Sale of Assets	0.00	0.00		0.00
63.00	Grants, Donations & Refunds	0.00	632.00		0.00
1,409.00	Transparency Code Compliance Grant	0.00	0.00		0.00
1,286.66	Great Warford Picnic	0.00	1,126.30		0.00
580.00	Operation Shield (c)	0.00	0.00		0.00
300.15	V.A.T. Refund	0.00	200.87		359.58
8,240.69	Total Receipts	4,600.00	6,560.23	0.60	359.58
Payments					
2,287.98	Salary (Clerk)	2,288.00	0.00	1,279.69	1,008.31
0.00	National Insurance (Employer)	0.00	0.00		0.00
494.71	Administration	450.00	0.00		450.00
5.75	Member Allowances	0.00	0.00		0.00
75.00	Audit Fees (internal & external)	90.00	135.00		-45.00
403.80	Insurance	403.00	421.30		-18.30
35.00	Website	0.00	0.00		0.00
500.00	Transparency Code Compliance	0.00	0.00		0.00
60.34	Street Lighting Electric	70.00	45.20	12.56	12.24
80.00	Training	180.00	60.00		120.00
225.44	Subscription/Affiliation/Registration Fees	220.00	259.70		-39.70
140.00	Room Hire	120.00	120.00	20.00	-20.00
0.00	Christmas Lighting	0.00	0.00		0.00
396.72	Parish Maintenance	600.00	0.00	14.92	585.08
0.00	Asset Purchase	0.00	1,559.31	25.00	-1,584.31
0.00	Defibrillator	0.00	1,035.70		-1,035.70
0.00	Village Picnic Expenses	0.00	687.09		-687.09
74.99	Sect. 137 payments	28.00	0.00		28.00
521.75	Operaton Shield (c)	0.00	0.00		0.00
0.00	Contingency	151.00	7.50		143.50
210.87	V.A.T.		350.97	8.61	
5,512.35	Total Payments	4,600.00	4,681.77	1,360.78	-1,082.97

Cash/Bank Reconciliation	01/04/16	16/11/16	17/01/17	31/03/17
Balance B/Fwd.	10,768.19	10,768.19	12,646.65	11,286.47
Add Total Receipts	0.00	6,560.23	0.60	359.58
Less Total Payments	0.00	-4,681.77	-1,360.78	1,082.97
Balance C/Fwd.	10,768.19	12,646.65	11,286.47	12,729.02
Cumulative Balances				
	Balance	Balance	Balance	Balance
	01/04/16	16/11/16	17/01/17	31/03/17
General Funds	10,568.19	12,446.65	11,086.47	12,529.02
Earmarked Reserves	200.00	200.00	200.00	200.00
	10,768.19	12,646.65	11,286.47	12,729.02

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CASH/BANK RECONCILIATION AS AT - 17 January 2017

CASH

Balance Brought Forward 01/04/16		
Community Account	7,597.22	
Business Premium Account	3,170.97	
Plus Receipts	6,560.83	
	<hr/>	
	17,329.02	
Less Payments	6,042.55	
Balance Carried Forward 17/01/17	<hr/>	
	11,286.47	

BANK (Barclays)

Business Premium Account	4,818.93		03/01/17
Add income/transfer received since above Statement			
	<hr/>	0.00	
Less unrepresented cheques			
	<hr/>	0.00	
	<hr/>	0.00	
		4,818.93	17/01/17
Community Account	7,928.32		07/12/16
Add income received since above Statement			
	<hr/>	0.00	
		0.00	
Less unrepresented cheques/ Transfer			
Approved	-100.00		
For approval	<hr/>	-1,360.78	
		<hr/>	
		-1,460.78	
		6,467.54	17/01/17
Total Bank Balances 17/01/17		<hr/>	
		11,286.47	

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APPENDIX B

OUTSTANDING PLANNING APPLICATIONS & RECENT PLANNING DECISIONS

Application Reference	Location	Proposed Development	Cheshire East Council Decision
16/3582M (22/07/16)	Oakfield House, Paddock Hill, Great Warford. WA16 7DH	Single and two storey rear extension.	
16/3931M (11/08/16)	Mobberley Riding School, Newton Hall Lane, Mobberley. WA16 7LB	Demolition of the existing buildings on site and the erection of Church Meeting Hall (Use Class D1) with associated access, parking and landscaping and infrastructure.	[Currently Scheduled for Northern Planning Committee 08/02/17]
16/4043M (18/08/16)	Tall Trees, Chelford Road, Great Warford. SK9 7TL	Demolition of existing dwelling and erection of new two storey dwelling with roof space.	30/11/16 - Approved with Conditions.
16/4513M (15/09/16)	Little Meadow, Merrymans Lane, Great Warford. SK9 7TN	Removal of Condition F on approved planning application 01/0043P, 26 th June 2003, for use of buildings at Little Meadow, Merrymans Lane, Great Warford as a dwellinghouse with stables.	10/11/16 - Refused.

NEW PLANNING APPLICATION

Application Reference	Location	Proposed Development	Comments Deadline
16/6130M (22/12/16)	Warford Hall Farm, Merrymans Lane, Great Warford. SK9 7TN	Proposed demolition of existing detached dwelling and the construction of a new detached dwelling with permeable driveway.	27/01/17

NEW PLANNING APPEAL

Application Reference	Location	Proposed Development	Comments Deadline
15/4515M (05/10/15)	Warford Hall, Warford Hall Drive, Great Warford. SK9 7TP	Change of use from dwelling with offices to dwelling with function room and ancillary facilities and overnight accommodation in association with functions including the construction of previously approved extension and glazed links.	26/01/17

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APPENDIX C

CORRESPONDENCE

Cheshire Association of Local Councils (ChALC)

- ChALC Weekly Bulletin - 10, 17, 23 November 2016, 1, 8, 15, 20 December 2016.
- Health & Safety Training.
- Clerks & Councillors Induction Training.
- Self-Presentation & Media Skills Training.
- Transparency Code Funding Reminder.
- Parish Conference - 23rd January, 2017.
- Post Office Consultation.
- Seasonal Greetings message.

Cheshire East Council

- Traffic Management LAP Reports - 10, 17, 24 November 2016, 1, 8, 15, 22 December 2016, 5 January 2017.
- Partnerships Newsletter - November/December 2016, Request for articles January/February 2017 edition.
- Cheshire Homechoice Newsletter - 9, 16, 23 November 2016, 7, 14, 21 December, 4 January 2017.
- Neighbourhood Planning drop-in sessions - 8, 14, 22, 30 November 2016, 13 December 2016.
- Winter Service Decisions - 7-30 November 2016, 1-31 December 2016, 1-7 January 2017.
- Maintenance of online Highway services.
- Regulation of the Shale Gas Industry.
- Decommissioning of Telephone Kiosks.
- Greater Manchester Spatial Framework consultation.
- Notification of provisional Taxbase 2017/18.
- Consultation on Household Waste Recycling Centre provision.
- Town & Parish Council Conference - Revision to start time.
- Notification of intended closure of the Cheshire East Council Neighbourhood Planning Grant Scheme.
- Intention to implement Four Day Free Parking initiatives in Cheshire East.
- Equality Objectives Consultation.
- Local Area Co-ordinator Newsletter.
- Confirmation of Provisional Council Taxbase 2017/18.

Cheshire Emergency Services

- Knutsford Rural Policing Team: Police Report - November, 2016, December 2016.
- Police & Crime Commissioner and Chief Constable's Roundup - October/November 2016.
- Cheshire Fire & Rescue Service - Christmas message.
- Police & Crime Commissioner and Chief Constable's Roundup - December 2016.
- Police & Crime Commissioner - Consultation re: Police funding 2017/18.

Other Correspondence

- Mrs. J. McCann - Query re: Footpaths in Great Warford.
- Rev. J. Hale - Introduction to Parish Council.
- Mr. K. Briggs & Ms. K. O'Connor - Request for a review of Parish Council information dissemination.
- Healthwatch Cheshire East - Invitation to Operational Board Meeting; 06/12/16 - e-Bulletin; Proposed service changes consultation; Seasons Greetings.
- HMRC - Webinar support; Expenses & Benefits webinar; PAYE Details support; PAYE webinar support; National Minimum Wage calculations; Growing your business; Getting employee information right; Minimum wage e-guide; Employer Bulletin 63; Using Basic PAYE Tools; Guidance for paying the minimum wage; Raw Tobacco Approval Scheme; Apprenticeship benefits.
- Manchester Airport - Christmas Greetings; e-Newsletter; Runway Closures 2017.
- Community & Voluntary Services - 18/11/16 - e-Bulletin; 02/12/16 - e-Bulletin; The Voice newsletter; 16/12/16 - e-Bulletin; 22/12/16 - e-Bulletin; 06/01/17 - e-Bulletin.
- Information Commissioner's Office - Newsletter - December 2016, January 2017.
- British Red Cross - Open Garden Scheme.
- Enventure Research - Public consultation and engagement services.
- AgeUK Cheshire East Newsletter - November 2016, December 2016.
- Cheshire Community Action - Cancellation of 2017 Community Pride Competition.
- Sandbach Town Council - Beauty & The Beast Pantomime Performance.
- Cheshire Community Action - Neighbourhood Planning Newsletter (No. 4).
- Came & Company - Christmas Message.
- Cheshire Community Action - Community Asset Transfer Training.