## WETTENHALL & CHOLMONDESTON PARISH COUNCIL

Clerk to the Parish Council: 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 14<sup>th</sup> December 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.

MBS

Clerk: Mark Bailey

Date: 5<sup>th</sup> December 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 – 5<sup>TH</sup> OCTOBER 2022 (PARISH COUNCIL MEETING)
To approve, as a correct record, the minutes of the meeting held on 5<sup>th</sup> October 2022.

## 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

#### 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 (1.4.22-30.9.22) The ledger/bank reconciliation statement for the period 1<sup>st</sup> April 2022-30<sup>th</sup> June 2022 is presented to Members for note.

## 6.2 Budget Monitoring/Receipts and Payments Summary (April 2022-September 2022 – Quarter Two – 2022/23)

Members are asked to note the attached budget monitoring/receipts and payments summary for quarter two of the 2022/23 financial year.

## 6.3 Budget Report/Draft Budget 2023-24

Members are asked to note the attached budget report and draft

budget for 2023/24. Based on this information, Members are asked to **RESOLVE** 

- (a) That a budget of £xxxx be approved; and
- (b) That the Clerk be authorised to request a precept of **£xxxx** from Cheshire East Council

## 6.4 Payments for Authorisation

Members are asked to authorise the following items for payment

Mark Bailey £500.00 (Clerk Salary Oct-Dec 2022) HMRC £125.00 (Tax Months 7-9 2022/23)

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 matters relating to highways and road safety.

## 9 PLANNING MATTERS

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

## 9.1 Planning Applications

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

## 22/4413N La

## <u>Land Adjacent to Long Lane, Long Lane,</u> Wettenhall CW7 4HH

Material change of use of land from stable block, menage and use of land for equestrian use to a mixed use of stables, menage, use of land as equestrian and the siting of caravans for residential purposes and the erection of two dayrooms together with associated hardstanding

The planning application can be found at <a href="https://planning.cheshireeast.gov.uk/applicationdet">https://planning.cheshireeast.gov.uk/applicationdet</a> <a href="mailto:ails.aspx?pr=22/4413N">ails.aspx?pr=22/4413N</a>

Closing date for comments – 21st December 2022

## 10 COMMUNICATION/SHARED INFORMATION

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

## 11 DATE OF NEXT MEETING

Wednesday 22<sup>nd</sup> March 2023 – 7.30pm – St David's Church