**WETTENHALL & CHOLMONDESTON PARISH COUNCIL**

**Clerk to the Parish Council:** Dawn Clark

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**DRAFT Minutes of the Ordinary Meeting held on Thursday, 28th November 2019 at 7;30pm incorporating the Finance Meeting held earlier at 7pm in St. David’s Church, Wettenhall, Cheshire.**

1. **Finance Meeting**

There was a mixed response from Council on the budget and the precept. Individual Councillors aired their views. Some felt the budget was too high and requested items be removed as they stated not relevant and others indicating the figures too low so that Council would have little money to work with for the benefit of the Parish. Clerk was to go away and re-present the budget to Council for another meeting yet to be scheduled.

1. **Apologies**

None

1. **Declaration of Interests – Members to declare any interests under the following categories: - Pecuniary Interests, Outside Body interests and family friend or close associate interests*.***

There were none stated

1. **Confirmation of and matters arising from, minutes of meetings (AGM & PC meetings) of 12th September 2019.**

The Boot and Slipper planning application had been withdrawn by the developer. The developer had met with the Chairman and Clerk. The Clerk had mistakenly forgotten to invite the rest of Council and apologised. Another meeting with the developer was to be arranged to comment on amended plans.

1. **Open Forum (*15 Minutes Maximum*)**

No residents in attendance

1. **Clerk’s Report**
2. **Clerk’s equipment to approve purchase of replacement laptop and supporting software licences**

Clerk advised to remove old data from laptop and see how it runs. It was proposed no purchase would take place unless absolutely necessary.

1. **Finances** 
   1. **Bank Account signature changes to remove and replace (letters to be signed by current signatories)**
   2. **Bank Account change of address to approve use of ST Davids Church as postal address**

Clerk requested Councillors Brunt, Gilbey & Moss to forward items of ID to her so banking signatory requests can be processed.

1. **Borough Councillor Report** – None given
2. **Police Cluster Group report** – None given
3. **Meeting dates 2020**
   1. **26th February 2020**
   2. **20th May 2020 (Annual Meeting)**
   3. **22nd July 2020**
   4. **16th September 2020**
   5. **25th November 2020**

Finance meeting to proceed May and November meetings at 7.00pm other meetings

7.30 pm – Dates agreed by Council

1. **Highways issues Update Winsford Road jct Long Lane, Winsford faded invisible Street Name Plate**
2. **Planning Applications & Updates**

***Application Number : Registration Date : Agenda Description Ward 19/5005N 28/10/2019 Delegated Agenda Bunbury (2011) Location: LITTLE MAN INN, WINSFORD ROAD, WETTENHALL, CW7 4DL Proposal Demolition of outbuilding and the construction of a three bedroom dwelling with parking.***

***Comments Deadline 27/11/2019***

No Comments from Council

1. **Items for Discussion and Information**

The Chairman informed Council that a Parishioner had informed that Southview Equestrian Centre was operating under new ownership. No further details.