

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 **REMOTELY** on **TUESDAY 23RD FEBRUARY 2021** at 7:30pm.

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.

Topic: Cholmondeston and Wettenhall Parish Council
Time: Feb 23, 2021 07:30 PM London

Join Zoom Meeting <https://us02web.zoom.us/j/82192102153>

Meeting ID: 821 9210 2153

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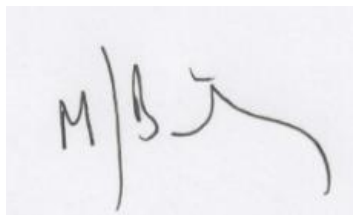
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Meeting ID: 821 9210 2153

Find your local number: <https://us02web.zoom.us/u/keFNIO0W6N>

A handwritten signature in black ink on a white background. The signature appears to be 'M/B' followed by a stylized flourish.

Clerk: Mark Bailey

Date: 17th February 2021

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 – 25TH NOVEMBER 2020

To approve, as a correct record, the minutes of the meeting held on 25th November 2020.

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

RECOMMENDATION

Members are asked to approve the minutes.

4 MATTERS ARISING

To raise any matters from the above minutes. Updates will be provided on the following matters: -

- Boot and Slipper site - update
- Litter – update
- Noise issues – update
- Village green plans - update
- Parish Noticeboard – update
- Boundary Signs – update
- Flooding - update

5 PUBLIC FORUM

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

6 BOROUGH COUNCILLORS REPORT

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

7 FINANCIAL MATTERS

Members are asked to consider the following matters. All documents can be found at <http://cholmondestonandwettenhall-pc.gov.uk/Council-Finances.aspx>

7.1 Payments for Authorisation

Members are asked to authorise the following items for payment: -

Mark Bailey £399.63 (Clerk Salary – Dec 2020-Feb 2021)
HMRC £99.91 (Tax on Salary – months 9/10/11)
InTouch £360.00 (Website Hosting – Jan-Dec 2021)

RECOMMENDATION

Members are asked to approve the above payments.

7.2 Ledger (1.4.20-31.12.20)

Members are asked to note the ledger for the period 1.4.20-31.12.20.

7.3 Budget Monitoring Report (Quarter 3 – April-Dec 2020)

Members are asked to note the budget monitoring report for the third quarter of the 2020/21 financial year. Also attached is a summary of receipts and payments for the same period.

7.4 Banking Mandate Changes

The following changes need to be made to the existing bank mandate.

Add 'Cllr Keith Gilby'.

Two existing signatories will be required to sign the bank mandate form, which is held by the Clerk and will be submitted to the NatWest bank upon completion of this process.

RECOMMENDATION

To resolve that authorised signatories in the current mandate for the NatWest current account, be changed in accordance with the section on Authorised Signatories and that the current mandate will continue as amended.

8 HIGHWAY MATTERS/SPEED WATCH

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

9 PLANNING MATTERS

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

9.1 Planning Applications

The following planning application has been received by Cheshire East Council and has been sent on to the Parish Council for comment.

21/0585N Bank View, Long Lane, Wettenhall, Winsford, Cheshire, CW7 4DN

Construction of single storey oak framed stable, garage/workshop building.

The application can be found at

<http://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=21/0585N&query=87227fbc-39b9-4cab-b2ff-095cd27ec3f4>

Closing date for comments: 10th March 2021

10 COMMUNICATION/SHARED INFORMATION

Members to raise any remaining issues under this agenda item. These matters include the following: -

- Census 2021

11 DATE OF NEXT MEETING

Tuesday 25th May 2021 – 7.30pm – Venue TBD (Annual Meeting)

12 EXCLUSION OF PRESS AND PUBLIC

Due to their confidential nature, Members may decide to exclude the press and public from the meeting during consideration of the following matters in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960. Reports relating to these items have been withheld from public circulation and deposit.

13 PURCHASE OF BOUNDARY SIGNS

Members to consider the purchase of boundary signs for the parish (information emailed out separately to Members of the Parish Council).