

**WETTENHALL & CHOLMONDESTON PARISH COUNCIL**

**Clerk to the Parish Council:** Mark Bailey

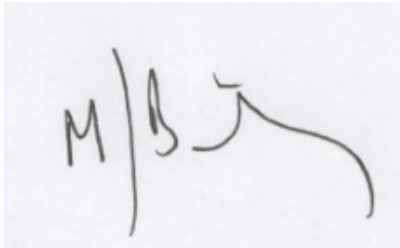
[clerk@cholmondestonandwettenhall-pc.gov.uk](mailto:clerk@cholmondestonandwettenhall-pc.gov.uk)  
[www.cholmondestonandwettenhall-pc.gov.uk](http://www.cholmondestonandwettenhall-pc.gov.uk)

Dear Councillors

You are hereby summoned to attend the Annual Meeting of the Parish Council, to be held on **Wednesday 12<sup>th</sup> January 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: 4<sup>th</sup> January 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 – 6<sup>TH</sup> OCTOBER 2021 (ANNUAL MEETING)

To approve, as a correct record, the minutes of the annual meeting held on 6<sup>th</sup> October 2021.

<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
- Grit Bins – updates on issues

## 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 (1.4.21-30.9.21)

The ledger/bank reconciliation statement for the period 1<sup>st</sup> April 2020-30<sup>th</sup> September 2021 is presented to Members for note.

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

### 6.2 Budget Monitoring/Receipts and Payments Summary (April-

### **September 2021 – Quarter Two – 2021/22)**

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

#### **6.3 Budget Report/Draft Budget 2022/23**

Members are asked to note the attached budget report and draft budget for 2022/23. Based on this information, Members are asked to **RESOLVE**

- (a) That a budget of **£5,415.00** be approved; and
- (b) That the Clerk be authorised to request a precept of **£5,000.00** from Cheshire East Council

#### **6.4 Payments for Authorisation**

Members are asked to authorise the following items for payment

Mark Bailey	£300.00 (Clerk Salary Dec 2021-January 2022)
HMRC	£237.04 (Tax on Salary Months 9-10 2021/22/NI)
ChALC	£25.00 (Training Course)

**RECOMMENDATION:** 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 following 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
- A51 Closure – issues for the parish

### **9 PLANNING MATTERS**

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

### **10 COMMUNICATION/SHARED INFORMATION**

Members to consider the following matters.

- Queen's Jubilee – arrangements for parishes
- Speeding Issues – resident has raised issues of speeding in the parish
- Clerk – request from Member for appraisal
- Road Safety Survey – Long Lane

### **11 DATE OF NEXT MEETING**

Wednesday 20<sup>th</sup> April 2022 – 7.30pm – St David's Church

