

# Tattenhall & District Parish Council

Clerk: Mrs J Dutton Hill Farm Burwardsley Nr Tattenhall Cheshire CH3 9PF

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There will be a meeting of Tattenhall & District Parish Council in the Barbour Institute on Monday 5th June 2017 at **7.30pm** for the purpose of transacting the following business.

Yours faithfully

*Jean Dutton* Clerk to the Council

31st May 2017

Parish News Reporter - Cllr. Haynes

Action List - Cllr. Scarratt

## Open Forum

Before the official business of the Council commences there will a period of approximately 15 minutes for members of the public to have the opportunity to comment, and raise questions, on matters affecting the parish.

## AGENDA

1. Apologies and Reasons for Absence
2. Declarations of Interests – To receive Disclosable Pecuniary Interests or Other Disclosable Interests from members on matters to be considered at the meeting
3. To approve Minutes of the Annual Parish Council Meeting and Parish Council Meeting held on the 8<sup>th</sup> May 2017
4. To Report on Matters Arising from the Minutes of the Meeting on 8<sup>th</sup> May 2017 and not covered by the Agenda

<u>CW&amp;C Street Naming</u> – Smithfields Development – Further suggestions for development name – no confirmation as yet	Clerk
<u>Annual Parish Meeting</u> – Recipients of Village Cup at Annual Parish Meeting	Clerk
<u>Catholic Church Hedge</u> – Update	
<u>Fence – 7 Tattenhall Road</u> - Update	Clerk
5. Casual Vacancy – To receive nomination for co-option onto the Parish Council to fill vacancy Clerk
6. Accounts
  - a) To receive Balances in the Bank at the end of May 2017
  - b) To approve cheques for payment

J Dutton - Salary	To be advised
Barbour Institute – Room Hire - April 2017	£55.00
SSE – Christmas Tree Lighting	£12.15
Zurich Municipal - Insurance 2017/2018	£718.23
United Utilities Water-plus – Water Rate – Glebe Meadow	£10.54
SLCC - Membership 2017/2018	£121.00
Tattenhall Tennis Club – Community Funding towards Court and Fencing Works	£900.00
WE Parsons & Co Limited – Tattenhall Play Area - Interim Works to date	£22,359.95

Any invoices received after the publication of this Agenda and before the Parish Council Meeting will be considered for payment

7. Financial Matters - Annual Report  
 To consider ChALC Membership Clerk  
Training Session - To approve Training Session for Chairman Clerk  
 To approve Budget Figures to 31<sup>st</sup> March 2017 Clerk  
 To approve Receipts and Payments Accounts to 31<sup>st</sup> March 2017 Clerk  
 To approve and sign Audit Annual Return – Statement of Accounts 31.3.17  
 and Annual Governance Statement Clerk
8. Planning – To approve comments on Planning Applications below:  
17/01985/FUL – The Avenue Tattenhall Road Tattenhall – Proposed two storey side  
 extension and single storey rear extension. New windows  
17/01982/FUL – Newton House Farm Tattenhall Road Newton-by-Tattenhall  
 Conversion of shippoon to 1 dwelling, first floor extensions to existing barns and  
 conversion of barns into 4 dwellings with associated gardens, landscaping and  
 access  
17/02240/CAT – Greengates Burwardsley Road Tattenhall – Removal of two trees  
Neighbourhood Plan – Review - Update Cllr. Spencer  
Central Gowy (South] Neighbourhood Plan – Consultation Cllr. Weaver  
School Fence - Current position Cllr. Keeping
9. Community Safety Group – Report from Cllr. Weaver Cllr. Weaver
10. Maintenance Working Group  
 The Spinney and replacement of the fences around the Spinney and Glebe Meadow.  
 Play Area Sign  
 Nine Houses – Fingerpost Broken
11. New Play Area – Update Cllr. Black
12. Community Land Trust – Update Clerk
13. Tattenhall Road Railway Station - Update Cllr. Spencer
14. Damaged Millennium Mile Sign Post - Update Clerk
15. Electoral Review of Cheshire West and Chester – Update
16. Transfer of Lease from National Grid Gas PLC to Cadent Gas Ltd.  
 Land on Chester Road Cllr. Keeping
17. Diary Dates - Planning Meeting – 19<sup>th</sup> June 2017
18. To receive Correspondence (for information only or to be put on the next Agenda)  
 No correspondence

**STANDING ITEMS WHERE NO REPORT IS BEING PRESENTED - None**  
**PENDING** - Churchyard Extension