

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 6th March 2017 at 7.30pm for the purpose of transacting the following business.

Jean Dutton Clerk to the Council

1st March 2017

Parish News Reporter - Cllr. Chapman Action List - Cllr. Kershaw

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 Parish Council Meeting held on the 6th February 2017
 4. To Report on Matters Arising from the Minutes of the Meeting on 6th February 2017 and not covered by the Agenda
 - Hedge on Park Avenue/Keysbrook needs cutting –Update Clerk
 - Flooding at junction of Tattenhall Road/Park Avenue – Meeting with Highways Clerk
 - 20th .March 2017 Clerk
 - Pond on Redrow Development – Chestnut Grange - Update Clerk
 5. Casual Vacancy – To Declare Casual Vacancy Clerk
 6. Accounts
 - a) To receive Balances in the Bank at the end of February 2017
 - b) To approve purchase of Union Jack Flag under S137 Agreement
 - c) To approve cheques for payment

J Dutton - Salary	To be advised
J Dutton - Reimburse purchase of new Accounts Book	£76.74
The Barbour Institute – Room Hire Jan/Feb 2017	£102.50
P & JH Miles – Christmas Trees	£291.00
A. McGrath – Re-imbure Mulled Wine for Christmas Event	£36.00
- 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 – Update Clerk
 - Barbour Institute – Letter re Rent Increases
 8. Planning – To approve minutes of Planning Meeting on 20th February 2017 Clerk
 - Planning Protocol – Reply from Planning re paper planning applications being withdrawn
 - Local Plan Working Group - To consider the implications of the report tabled at the Local Plan Working Group meeting on Monday 27th February Cllr. Weaver
 - Email from resident re Planning Decision on 16/04962/FUL Clerk
 - Electoral Review - Copy of Presentation - 1st February 2017 Cllr. Weaver
 - Neighbourhood Plan – Review - Update Cllr Spencer

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| 9. <u>Community Safety Group</u> – Update | Cllr. Weaver |
| 10. <u>Maintenance Working Group</u>
To receive Month 3 Inspection Report
Fence by Spinney Bridge
Glebe Meadow Fence on Footpath No. 6
Grass and Hedge cutting April – October 2017 | Cllr. Chapman
Cllr. Sharp
Cllr. Sharp
Clerk |
| 11. <u>New Play Area</u> – Update | Cllr. Black |
| 12. <u>Community Land Trust</u> – To approve £375 to cover the registration fees to become a Community Benefit Scheme. | Cllr. Chapman |
| 13. <u>Tattenhall Road Railway Station</u> - Update | Cllr. Spencer |
| 14. <u>Damaged Millennium Mile Sign Post</u> - Update | Clerk |
| 15. <u>CW&C Street Naming</u> – Smithfields Development – Further suggestions for development name | Clerk |
| 16. <u>Gatesheath Allotments</u> – Update | Clerk |
| 17. <u>Diary Dates</u> - <u>Planning Meeting</u> – 20 th March 2017 Barbour Institute 7.30pm | |
| 18. <u>To receive Correspondence (for information only or to be put on the next Agenda)</u>
No correspondence | |

STANDING ITEMS WHERE NO REPORT IS BEING PRESENTED - None

PENDING - Glebe Meadow, Churchyard Extension, School Fence, Ban on Dogs on the Recreation Ground
Tattenhall