

Tattenhall & District Parish Council

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

Tel: 01829 770379 Email: duttontdpc@gmail.com

Dear Councillor

You are hereby summoned to a Meeting of Tattenhall & District Parish Council to be held in the Barbour Institute on Monday 2nd October 2017 at **7.30pm** for the purpose of transacting the following business.

Yours faithfully

Jean Dutton Clerk to the Council

27th September 2017

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

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. Declarations of Interests – To receive Disclosable Pecuniary Interests or Other Disclosable Interests from members on matters to be considered at the meeting
2. Apologies and Reasons for Absence
3. To approve Minutes of the Parish Council Meeting held on the 4th September 2017
4. Clerk's Report from last Month's Meeting
Catholic Church Hedge – Update
Portico House Hedge – This has now been cut.
Damaged Millennium Mile Posts - Update
5. Accounts
 - a) To receive Balances in the Bank at the end of September 2017
 - b) To approve cheques paid in retrospect

Alex McDonald–Mac Bros – Entertainer-Play Area Opening	£225.00
Callum Mc Morrall–Mac Bros – Entertainer-Play Area Opening	£225.00
W E Parsons & Co. Limited–Tattenhall Play Area–Interim 4	£18923.32
 - c) To approve cheques for payment

J Dutton - Salary	To be advised
HMRC – PAYE Tax July/August/September 2017 + PC	
NIC contributions	£287.12
Pam Marsden – Watering Floral Containers	£43.20
Water Plus Limited - Water Rate – Gatesheath Allotments	£41.39
Cheshire West and Chester – Grounds Maintenance – The Park July/August/September 2017	£569.52
Cheshire Association of Local Councils – Chairmanship Basic Training Session 25 th September 2017	£35.00
SSE – Floodlighting War Memorial	£10.55
The Barbour Institute – Room Hire – August 2017	£55.00
P. Black – Reimburse Plaques for Play Area £69.07 + Play Area Sign £38.97	£108.04
BDO LLP – Audit Fee	£240.00
6. Financial Matters – To receive completed External Audit Annual Return for year ending 31.3.17

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

7. Planning
To approve comments sent on Planning Applications below:
17/03723/FUL- 3 Greenlands Tattenhall - Rear single storey extension and provision of pitched roof over front flat roofs.
13/01329/OUT – Land rear of 15-38 Greenlands Tattenhall – Outline permission for residential development for up to 30 dwellings public open space, access and associated works.
17/04056/CAT – Tree at the top of Church Bank Tattenhall just inside the large Church gates into the Churchyard – Fell and stump out – T1 Field Maple not been maintained. Very close the adjacent property (Steeplefield) and has been identified as causing problems with subsidence. Due to lack of space in Churchyard cannot be replaced. Two new trees will be planted in Steeplefield garden.
- Neighbourhood Plan – Review - Update Cllr. Spencer
8. Community Safety Group – Report from Cllr. Weaver Cllr. Weaver
9. Maintenance Working Group
The Spinney and replacement of the fences around the Spinney and Glebe Meadow.
To receive quote for fencing Glebe Meadow
10. New Play Area – Report on Opening of Play Area Cllr. Black
11. Community Land Trust – Update Cllr Chapman
12. Community Pride - Report Cllr, White
13. Diary Dates - Planning Meeting – 16th October 2017 Barbour Institute 7.30pm
Finance Meeting – 23rd October 2017 Barbour Institute 7.30pm
14. To receive Correspondence (for information only or to be put on the next Agenda)
Email from Mr Mogg – Developments in Meadow Brook
15. **PART '2' Item**
In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw – Parking on Chester Road
To consider options submitted by Cheshire West and Chester Council Highways Dept

STANDING ITEMS WHERE NO REPORT IS BEING PRESENTED - None
PENDING - Churchyard Extension, Play Area Sign, Tattenhall Railway Station