



TATTENHALL & DISTRICT PARISH COUNCIL

Parish Council Meeting
Monday 4th June 2018 at 7.30pm at the Barbour Institute,
Tattenhall

1	Apologies	With Explanations	
2	Declaration of Interests	Members to declare any interest under the following categories: pecuniary, outside bodies and family, friend or close associate.	
3	Public Participation	When members of the public may comment or raise questions regarding matters affecting the Parish.	
4	Minutes	To approve the minutes of the Annual (First) Parish Council meeting held 14 th May 2018 (previously circulated)	
5	Clerk's Report	To note actions taken by Clerk.	
6	Operation Shield	To receive update from PC Ged Gigg.	
7	Planning	i) To note planning applications as listed on the planning register (page 2) including decisions and to consider any applications received since publication of the agenda. ii) To approve planning comments submitted. iii) To receive update on enforcement matters.	
8	Tattenhall Road Bus Shelter	To receive update and agree any future actions.	Cllr Weaver
9	Highways Matters	To receive updates regarding i) Chester Road parking restrictions. ii) Implementation of new speed limits. iii) Road Markings at Park & Harding Avenues.	Cllr Weaver
10	Tattenhall Community Room	To agree working group to liaise with Tattenhall Park Primary School regarding management and use of the 'Community Room'.	
11	Public Open Space	To consider facilitating meeting with CW&C Localities and other interested parties to address lack of public open space in Tattenhall.	
12	Neighbourhood Plan	To agree for representatives to meet with Rosie Morgan (CW&C) to discuss amending the Neighbourhood Plan boundary.	
13	2017-2018 Audit Information	i) To note matters arising from 2017-2018 audit preparation. ii) To note the significant variances as circulated. iii) To confirm the asset register as circulated as part of audit information and consider full review of assets. iv) To confirm the year end accounts for 2017-2018. v) To note comments of internal auditor.	
14	Governance Statement	To confirm the Annual Governance Statement (Section 1 of Annual Governance & Accountability Return 2017/2018)	
15	Accounting Statements 2017/2018	To confirm the accounting statements as circulated noting variation in balance brought forward, (Section 2 of Annual Governance & Accountability Return 2017/2018)	
16	Accounts & Payments	To agrees the accounts and payments as circulated page 2 of the Cash Book and to agree any outstanding payments including: Grants Garden Services – Grounds Maintenance Barbour Institute Room Hire Clerk's salary	



TATTENHALL & DISTRICT PARISH COUNCIL

Parish Council Meeting
Monday 4th June 2018 at 7.30pm at the Barbour Institute,
Tattenhall

17	Documents and Policies	To review/amend the following documents: Standing Orders Equality & Diversity Policy Risk Assessment	
18	Community Pride Events	To receive report on Community Pride (circulated).	
19	Clerk's Retirement	To agree budget for tea party including room hire, invitations and refreshments.	

Signed

Ann Wright 29/05/18

Ann Wright, Clerk to the Council,
62 Well Street, Malpas, Cheshire, SY14 8QH.
Telephone 01948 861 035 or e-mail tattenhallpc@outlook.com