

BURLAND PARISH COUNCIL

www.burlandpc.org.uk

Mark Bailey
Clerk

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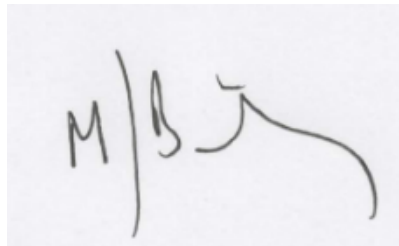
NOTICE OF PARISH COUNCIL MEETING

Parish Councillors are summoned to a meeting of the Parish Council

DATE: MONDAY, 10TH APRIL 2017
TIME: 7.30 PM
VENUE: GOODWILL HALL, FADDILEY, NANTWICH CW5 8JE

Enquiries to: Clerk: Mark Bailey

Tel: 01782 522492



Signed

Issue date: 4th April 2017

To: Members of the Parish Council
(J Burt, E Bateson, R I Clough, G Denny (Vice-Chairman), G Flavell-Matts,
M Maunder (Chairman), A Morris, J Pochin and G Samways)

cc: Cheshire East Borough Councillor Stan Davies

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS MEETING

Members of the public are encouraged to print off their own copies of the agenda from the website (www.burlandpc.org.uk). If paper copies of the agenda and/or any associated reports are required, please contact the Clerk who will arrange for copies to be made available at the meeting.

Quorum: 3

A G E N D A

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 DECLARATION OF INTERESTS

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

3.1 To approve, as a correct record, the minutes of the meetings of the Parish Council held on 13th March 2017 and 28th March 2017 (extraordinary meeting).

4 MATTERS ARISING

To raise any matters from the above minutes.

5 PUBLIC QUESTION TIME

Members of the public can ask questions or address the Parish Council.

6 FINANCIAL MATTERS

6.1 Authorisation of bank signatories

£138.73	Dr MJ Bailey – salary payment for Clerk (April 2017)
£34.60	HMRC for month 1 of the tax year (Clerk's salary)
£110.00	St Mary's Acton PCC (for Insight magazine)

6.2 Budget Monitoring October 2016-March 2017

The attached budget monitoring statement is presented for Members to consider – this includes the latest financial position following bank reconciliation up to and including 31st March 2017 (to follow).

7 BOROUGH COUNCILLOR'S REPORT

Borough Councillor W S Davies to report on any Cheshire East Council matters of interest.

8 HIGHWAY MATTERS

To receive an update on any issues relating to highways issues in the parish and affecting the parish.

9 PLANNING MATTERS

To receive an update on any issues relating to planning issues in the parish and affecting the parish.

10 SPEED WATCH

10.1 Speed Indication Device (SID)

To update on the use of the SID in the parish.

11 COMMUNICATION

To discuss any communication issues.

11.1 Better Broadband

To consider the issue of improving broadband access in the Parish.

12 SHARED INFORMATION

Members may share information, but decisions cannot be taken under this item. Items for the agenda should be notified to the Clerk at least one week before the meeting.

13 DATE OF NEXT MEETING

Annual Parish Meeting, followed by the Annual Council meeting on the same evening - Monday 8th May 2017

Members are reminded that the **Annual Parish Meeting** is held on the same evening as the Annual Meeting of the Parish Council. These are two separate and distinct meetings but are held for convenience on the same evening.

The Parish Meeting comprises local government electors registered for the parish. If present, the Parish Council Chairman must chair the Parish Meeting. In his/her absence, the Vice-Chairman must preside if he/she is present; otherwise the meeting must elect its own chairman from those present. A Parish Meeting may discuss parish affairs, and resolutions may be passed which the Parish Council is obliged to consider but not necessarily accept.

The Parish Meeting must assemble annually between 1st March and 1st June. Proceedings must not begin before 6 pm. Decisions are taken by a majority of those present and voting.

At the **Annual Parish Council Meeting**, the Chairman and Vice-Chairman are elected to serve for the following year and appointments to committees and outside bodies are made. This is also an opportunity to introduce new policies, or to review existing.

Notes

1) Members of the Public

The Parish Council welcomes and encourages members of the public to attend its meetings. You are requested to enter and leave quietly and to remain quiet during the meeting. Mobile phones and pagers should be switched off, and no food or drink should be brought into the meeting.

Members of the public are not able to participate in meetings but can ask questions or make a statement, prior to the start of the meeting. In addition, if you feel there is a matter which should be brought to the attention of the Parish Council you may contact the Clerk, the Chairman, or any member of the Parish Council, and arrangements can be made to place the item on the agenda for the next meeting, if appropriate.

On occasions, members of the press and public will be excluded from the meetings when the business to be transacted is of a confidential nature; for example, dealing with individual people, staffing matters, contracts and financial affairs of other parties.

2) Parish Councillors

A) Notice of items

The Parish Council cannot lawfully decide any matter which has not been specifically included on the agenda, and there is case law to this effect (*Longfield Parish Council v Wright (1918) 88 LJ Ch 119*).

B) Planning Grounds The grounds on which observations can be made on planning applications are as follows –

- | | |
|---|---|
| 1 Development Plan in all its aspects | 8 Appropriateness of use taking account of local area |
| 2 Government legislation and guidance | 9 Effect on highway safety |
| 3 Siting | 10 Landscape |
| 4 Design | 11 Listed buildings |
| 5 External appearance | 12 Conservation areas |
| 6 Compatibility with street scene | 13 Land |
| 7 Development effect on neighbouring properties, contamination, amenities and privacy | 14 Flooding |

Non-Relevant Matters

- | | |
|---|--|
| 1 Matters controlled by other legislation | 6 Business competition |
| 2 Effects on private rights | 7 Personal circumstances – health/finance |
| 3 Provisions in covenants/deeds | 8 Ownership |
| 4 Effect on property values | 9 Moral issues |
| 5 Private opinions | 10 Matters which might breach legislative requirements |

Note: If the Parish Council agrees, in principle, with an application, but not in all aspects, suggestions for “development conditions” can be made, in line with relevant factors.