

BURLAND PARISH COUNCIL

www.burlandpc.org.uk

Mark Bailey
Clerk

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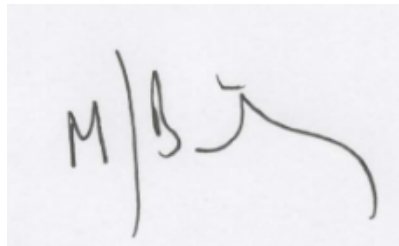
NOTICE OF PARISH COUNCIL MEETING

Parish Councillors are summoned to a meeting of the Parish Council

DATE: MONDAY, 12TH NOVEMBER 2018
TIME: 7.30 PM
VENUE: BADDILEY & RAVENSMOOR METHODIST CHURCH

Enquiries to: Clerk: Mark Bailey

Tel: 07854445636



Signed

Issue date: 6th Nov 2018

To: Members of the Parish Council
(J Burt, J Thomas, 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

PART 1

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 DECLARATIONS 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

To approve, as a correct record, the minutes of the Annual Meeting of the Parish Council held on 8th October 2018.

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 NEW HOMES BONUS SCHEME

Cllr David Higham, Vice-Chairman of Audlem Parish Council, will attend the meeting to talk about the New Homes Bonus Scheme, as discussed at the previous meeting of the Parish Council.

The following papers are also attached, in relation to Cllr Higham's attendance at the Parish Council: -

- Report from Cllr Higham on the NHB Scheme for this area;
- Priority areas for Nantwich NHB Scheme area
- Action points from the Nantwich Award Group meeting 4.10.18
- NHB Business Case Submission Form
- NHB Application Guidance Notes

Members should note that one of the priority areas for the area covering this parish relates to 'improving road and pedestrian safety' and that some parish councils have already put forward the idea of a 'Road Warden Scheme' as a possible project

Members should further note that the deadline for submissions is 31st December 2018.

7 FINANCIAL MATTERS

6.1 Authorisation of payments

£218.00	Dr MJ Bailey – salary payment for Clerk (Nov 2018)
£54.50	HMRC for month 8 of the tax year (Clerk's salary)

£25.50 Shires Pay Services (re-issue – previous cheque lost)

RECOMMENDATION: Members are asked to approve the above payments.

6.2 Ledger/Bank Reconciliation Statement (1st April 2018-31st Oct 2018)

The ledger/bank reconciliation statement for the period 1st April 2018-31st October 2018 is presented to Members for note.

6.3 Budget 2019/20

For Members to consider the attached report and to put forward initial proposals for the Parish Council's budget in the financial year 2019/20.

RECOMMENDATION: Members are asked to note the report and to put forward proposals for the 2019/20 budget.

8 BOROUGH COUNCILLOR'S REPORT

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

9 HIGHWAY MATTERS/SPEED WATCH

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

9.1 Speed Gun

To provide an update on issues relating to use of the speed gun.

9.2 Speed Indication Device (SID)

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

10 PLANNING MATTERS

To discuss any planning issues affecting the parish.

11 COMMUNICATIONS/SHARED INFORMATION

To discuss any communication issues and for Members to share information.

11.1 Update on the website

For the Clerk to provide a verbal update on the website.

12 DATE OF NEXT MEETING

10th December 2018 – Goodwill Hall

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.