

BURLAND PARISH COUNCIL

www.burlandpc.org.uk

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Clerk

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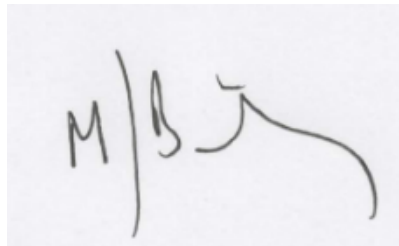
NOTICE OF PARISH COUNCIL MEETING

Parish Councillors are summoned to a meeting of the Parish Council

DATE: MONDAY, 7TH JANUARY 2019
TIME: 7.30 PM
VENUE: GOODWILL HALL, FADDILEY, NANTWICH CW5 8JE

Enquiries to: Clerk: Mark Bailey

Tel: 07854445636



Signed

Issue date: 24th Dec 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

AGENDA

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 meeting of the Parish Council held on 10th December 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 2018-2020 NATIONAL SALARY AWARD

The National Joint Council for Local Government Services (NJC) has agreed the new pay scales for the 2018-20 period to be implemented from April 1st 2018 onwards.

The new pay scales are attached for Clerks. Members will note that a new pay spine on 1st April 2019 is also included.

The implications of these changes for Burland Parish Council are set out for Members under Part B of this agenda.

7 FINANCIAL MATTERS

7.1 Authorisation of payments

£260.20	Dr MJ Bailey – salary payment for Clerk (Jan 2019) (inc. back pay – see pay award item above)
£62.94	HMRC for month 10 of the tax year (Clerk's salary) (inc. back tax – see pay award item above)
£90.00	Room Hire – The Goodwill Hall, Faddiley

RECOMMENDATION: Members are asked to approve the above payments.

7.2 Ledger/Bank Reconciliation Statement (1st April 2018-31st Dec 2018)

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

7.3 Budget 2019/20

Members to consider proposals for the Parish Council's budget in the financial year 2019/20 (papers already circulated) and to set the precept for the year 2019/20.

RECOMMENDATION:

Members are asked to put forward proposals for the 2019/20 budget and agree the level of the parish precept for 2019/20.

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 consider any planning matters affecting the parish.

11 COMMUNICATIONS/SHARED INFORMATION

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

12 DATE OF NEXT MEETING

11th February 2019 – Goodwill Hall, Faddiley

13 EXCLUSION OF PRESS AND PUBLIC

That in accordance with Paragraph 1(2) of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to be transacted.

PART 2

14 NJC 2018-20 PAY AWARD – BURLAND PARISH COUNCIL

To consider a report on the implications of the NJC 2018-20 pay award for Burland Parish Council.

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.