

Chapel and Hill Chorlton Parish Council

Clerk – Mrs. J Simpson
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4th December 2018

The next Regular Meeting of Chapel and Hill Chorlton Parish Council will be held on **Tuesday 11th December 2018 commencing at 7:30pm, at Copeland Cottage, Haddon Lane, Chapel Chorlton**, for the purpose of transacting the following business.



AGENDA

1. To receive apologies for Absence (through the Clerk in accordance with standing orders)
2. To receive Councillors' Declarations of Pecuniary Interest in items on the Agenda.
3. Public Participation. (Open Forum); Members of the public are invited to address the Council on any issue over which it has power for up to 5 minutes each, with the item lasting up to a maximum of 15 minutes.
4. To consider approving and signing the Minutes of the last Regular Meeting held on 13th November 2018.
5. To consider matters arising from the Minutes in item 5 not included elsewhere on the agenda.
 - a. Overgrown hedges impeding footway from Rose Cottage to Chapel bend.4129513
 - b. Damage to Coomsdale.
6. To receive Reports from Borough and County Councillors.
7. To consider the following planning applications received (and any that are received between date of agenda and meeting).
 - a. To note the response to 18/00858/ful-Land off Watering Close, Newcastle Road-variation of conditions to vary the house types on Units 1 and 4 as approved under reference 16/00086/REM. (Deadline 29th November)
<https://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/18/00858/FUL>
8. To note the results of the Notice Under Local Government Act 1972 (Sec87 (2)). Vacancy for a councillor and if necessary approve the process to co-opt a Parish Councillor.
9. To consider approving the draft generic action plan for the Parish 2019-2020.
10. To receive an update about the draft Neighbourhood Development Plan.
11. To note the progress re installation of defibrillator in BT phone box.
12. To note progress on the work towards achieving Local Council Award Scheme and to approve in principle a draft training policy for staff and councillors.
13. To note any matters of concern relating to Parish appearances or Highways
14. To consider the exclusion of the public for agenda item 15, consideration of new contract for grass cutting in the Parish as disclosure of time sensitive commercial interests of the council and the persons that have tendered is not in the public interest.
15. To consider appointing the contractor for grass cutting in 2019.
16. To consider **Financial Matters** including:
 - a.) To approve the payments, orders, receipts and transfers as attached in appendix A.
 - b.) To consider the draft budget for 2019-20
 - c.) To approve the payment of £39 (quarter share) of the Clerks membership to Society of Local Council Clerks.
 - d.) To consider a donation to Eccleshall First Responders in financial year 2018-19.
17. To receive feedback from the Annual Meeting of Staffordshire Parish Councils

Association held on 3rd December 2018.

18. To receive the Clerk's Report, and to consider correspondence received since the last Meeting; (Appendix B circulated)

- a. HS2 e-mail updates.
- b. Invitation to Mayors Christmas Carol Service.
- c. Response to request for support of external funding for electric taxi charging points.

19. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;

20. To note Councillors' planned absence.

21. To confirm the meeting dates for 2019 as:

Tuesday 8th January, Tuesday 12th February, Tuesday 12th March, Tuesday 9th April, (Annual Parish Meeting) Tuesday 14th May (Annual Meeting of the Parish Council), Tuesday 11th June, Tuesday 9th July, September (TBC), Tuesday 8th October, Tuesday 12th November, Tuesday 10th December.

All meetings to be held at Copeland Cottage, Haddon Lane, Chapel Chorlton, unless otherwise notified, and commence at 7:30pm.

22. To confirm the date and venue for the **next regular Meeting of Chapel and Hill Chorlton Parish Council** as Tuesday 8th January 2018, 7:30pm Copeland Cottage, Haddon Lane, Chapel Chorlton.

The Public and Press are welcome to attend but please note that they may be excluded for any item the Council decide should be treated as confidential.