

BARTHOMLEY PARISH COUNCIL

www.barthomley-pc-org.uk

Mark Bailey
Clerk

Tel: 07854445636
e-mail: mbailey87@hotmail.com

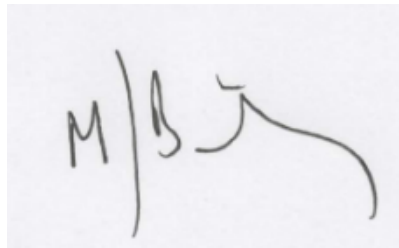
NOTICE OF PARISH COUNCIL MEETING

Parish Councillors are summoned to a meeting of the Parish Council

DATE: TUESDAY, 9TH JULY 2019
TIME: 7.30 PM
VENUE: BARTHOMLEY VILLAGE HALL, RADWAY GREN ROAD, BARTHOMLEY CW2 5PE

Enquiries to: Clerk: Mark Bailey

Tel: 07854445636

A handwritten signature in black ink, appearing to be 'M/B' followed by a stylized flourish.

Signed

Issue date: 3rd July 2019

To: Members of the Parish Council
(S Gresty, J Peacock, T Clark (Chairman), T Wilde (Vice-Chairman), C Horrocks, J Bailey)

cc: Cheshire East Borough Councillors Steven Edgar/Mary Addison

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.barthomley-pc-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 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 14th May 2019.

4 UPDATE ON MINUTES – REPORT OF CLERK

The Clerk will update the Council on matters from the above minutes.

5 PUBLIC QUESTION TIME

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

6 CASUAL VACANCIES

One vacancy exists on the Parish Council following the elections on 2nd May 2019.

As per the Parish Council's Standing Orders, the vacancies have been advertised since the Annual Meeting on 13th May 2019.

The Council is now invited to co-opt one individual to fill this vacancy.

The Clerk will read out the names of any individuals who have indicated that they wish to be considered for the vacancies. Parish Councillors present at the meeting are then asked to nominate individuals. Any nominations must also be seconded. Councillors may nominate any other individuals known to them in addition to the names read out by the Clerk.

Any candidate does not have to be present for the decision, but candidates may be invited to speak in support of their candidature prior to any nomination.

Where two or more persons have been nominated and seconded and none of these persons has received an absolute majority of votes in their favour, the name of the person receiving the least number of votes shall be struck off the list of candidates and a fresh vote taken. This process shall continue until a majority of votes is given in favour of one person.

It is suggested that candidates present are asked to leave the room when the vote is taken.

A tie may be settled by use of the Chairman's casting vote.

RECOMMENDATION:

Members are asked to nominate individuals to fill the vacancy on the Parish Council and vote on any nomination(s).

7 FINANCIAL MATTERS

7.1 Authorisation of payments

£237.12	Dr MJ Bailey – salary payment for Clerk (July/August 2019)
£59.28	HMRC for months 4 and 5 of the tax year (Clerk’s salary)
£405.22	Barthomley Fun Day – contribution to costs
£1,188.00	Roy Aspinall (Litter pick)

RECOMMENDATION: Members are asked to approve the above payments.

7.2 Ledger/Bank Reconciliation Statement (1st April 2019-31st May 2019)

The ledger/bank reconciliation statement for the period 1st April 2019-31st May 2019 is presented to Members for note. **(to follow)**

8 BOROUGH COUNCILLOR REPORT

Borough Councillors to report on any Cheshire East Council matters of interest.

9 HIGHWAY MATTERS

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

10 PLANNING MATTERS

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

11 COMMUNICATIONS/SHARED INFORMATION/REPORTS OF MEMBERS

This item has been included on the agenda for Members to discuss any communication issues and for Members to share information.

12 DATE OF NEXT MEETING

Tuesday 10th September 2019 – Barthomley Village 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.