

BARTHOMLEY PARISH COUNCIL

<https://barthomley-pc-org.uk/>

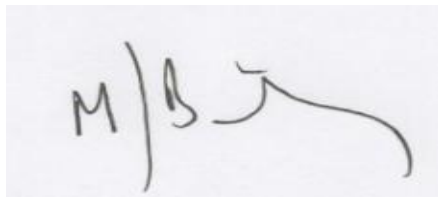
Mark Bailey
Clerk

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, 10th NOVEMBER 2020
TIME: 7.30 pm
VENUE: REMOTELY (SEE DETAILS BELOW)



Signed: _____

Date of Issue: 4th Nov 2020

Enquiries to: Mark Bailey (Clerk) Tel: 07854445636

To: Members of the Parish Council
Copies: Borough Councillors Steve Edgar/Mary Addison (Haslington)

Note:

Members of the public are asked to print their own copy of the agenda from the website. Members of the public without access to the Internet are asked to contact the Clerk by no later than noon on the day of the meeting to ensure that sufficient spare copies of the agenda are available. This meeting will be held remotely according to latest government guidelines relating to the ongoing COVID-19 pandemic.

Join Zoom Meeting <https://us02web.zoom.us/j/85042583424>

Meeting ID: 850 4258 3424

One tap mobile

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+442034815237,,85042583424# United Kingdom

Dial by your location

+44 203 051 2874 United Kingdom
+44 203 481 5237 United Kingdom
+44 203 481 5240 United Kingdom
+44 203 901 7895 United Kingdom
+44 131 460 1196 United Kingdom

Meeting ID: 850 4258 3424

Find your local number: <https://us02web.zoom.us/j/85042583424>

AGENDA

1 APOLOGIES FOR ABSENCE

Apologies for absence should be notified to the Clerk before 6.00 pm on the meeting day.

2 DECLARATIONS OF INTEREST

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 – 8th SEPTEMBER 2020

To approve, as a correct record, the minutes of the annual meeting held on 8th September 2020.

<https://barthomley-pc-org.uk/wp-content/uploads/2020/11/DRAFT-Minutes-8-Sept-2020-Meeting.pdf>

4 UPDATE ON MINUTES – REPORT OF THE CLERK

The Clerk will update the Council on matters from the minutes and since the last meeting.

5 PUBLIC QUESTION TIME

Members of the public can ask a question or address Members on any matter of Parish Council business.

6 FINANCIAL MATTERS

6.1 Authorisation of payments

£243.54	Dr MJ Bailey – salary payment for Clerk (Nov/Dec 2020)
£60.88	HMRC for months 8 and 9 of the tax year (2020-21) (Clerk's salary)
£41.40	Shires Pay Services (M7-M9)

RECOMMENDATION: Members are asked to approve the above payments.

6.2 Ledger/Bank Reconciliation Statement (1.4.20-30.9.20)

The ledger/bank reconciliation statement for the period 1st April 2020-30th September 2020 is presented to Members for note.

<https://barthomley-pc-org.uk/wp-content/uploads/2020/11/Barthomley-Parish-Council-Ledger-01.04.20-30.09.20-04.11.20.pdf>

6.3 Budget Monitoring (Second Quarter 2020/21 – April 2020-September 2020)

The budget monitoring information for the second quarter of the 2020/21 financial year is presented to Members for note. A summary of receipts and payments for the same period is also presented for note.

<https://barthomley-pc-org.uk/wp-content/uploads/2020/11/Budget-Mon-Sept-2020-04.11.20.pdf>

<https://barthomley-pc-org.uk/wp-content/uploads/2020/11/Budget-Mon-Sept-2020-04.11.20-RP.pdf>

6.4 Draft Budget Proposals 2021-22

A report is presented to Members for comment regarding the setting of the 2021/22 budget for the Parish Council. Members are asked to note the contents and refer to the second quarter documents presented under the previous item. A draft budget is included, with items to be determined (TBD). Members do not have to follow the suggestions included on this document.

<https://barthomley-pc-org.uk/wp-content/uploads/2020/11/Report-Budget-2021-2022-04.11.20.pdf>

7 BOROUGH COUNCILLOR'S REPORT

Borough Councillors S Edgar and M Addison to report on any Cheshire East Council matters of interest.

8 HIGHWAY MATTERS

The Parish Council is to receive an update on highway matters in the parish and/or affecting the parish.

8.1 A500 Widening Update

To discuss latest updates on the widening of the A500.

9 PLANNING MATTERS

This is for the Parish Council to discuss any planning issues affecting the area.

10 COMMUNICATION/SHARED INFORMATION

Members may share any other information, but formal decisions cannot be taken under this item.

- Update on COVID-19 pandemic in the parish
- Defibrillator
- Parish News (items for submission)
- Police Report

11 DATE OF NEXT MEETING

12th January 2021 – 7.30pm – TBD

12 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.

13 AUTOMATIC EXTERNAL DEFIBRILLATOR

The Parish Council is requested to consider the (attached) quotes for purchase of an AED for the parish.

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 are able to 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.