

BARTHOMLEY PARISH COUNCIL

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

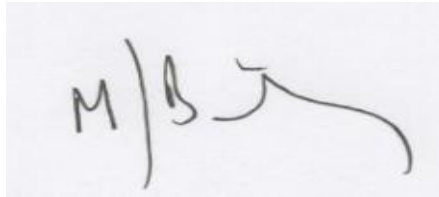
Mark Bailey
Clerk

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NOTICE OF PARISH COUNCIL MEETING

Parish Councillors are summoned to a meeting of the Parish Council

DATE: TUESDAY 13TH JULY 2021
TIME: 7.30 pm
VENUE: BARTHOMLEY VILLAGE HALL, BARTHOMLEY
CW2 5PL



Signed: _____

Date of Issue: 7th July 2021

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 according to latest government guidelines relating to the ongoing COVID-19 pandemic.

AGENDA

PART A

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 – 6TH MAY 2021 (ANNUAL PARISH COUNCIL MEETING)

To approve, as a correct record, the minutes of the annual meeting held on 6th May 2021.

<https://barthomley-pc-org.uk/wp-content/uploads/2021/07/DRAFT-Minutes-6-May-2021-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.

- Defibrillator – on the agenda to purchase – approach made to White Lion pub. They will have to check with owner, and Listed Building Consent would be needed to install it on the outside of the building.
- 30 mph sign – no updates – reported again to Cheshire East Council – no updates
- Weed killer – no updates – reported to Ansa and reported to CEC – no updates
- Police – Beat Report has been received and sent around to Members. The main points relating to Barthomley are: -
 - Rural Signage – would you be happy to fund some signs if we got some local children and the rural team to design them to help prevent Rural Crime? These could be located by entrances of hot spot fields and entrances.

Members are requested to share their views on this matter.

- Litter – proposal for litter bin in the parish – approach made to ANSA
- Fence at Hungerford Place – reported to CEC – no updates
- Hungerford Place – wet area reported to CEC – updates from Cllr Horrocks
- Planning enforcement – Cllr Edgar to escalate to high priority – Cllr Edgar to update
- SID next to Hungerford Place data - Cllr Edgar to chase this up – Cllr Edgar to update
- Grid by the post box being full of weeds and mud – reported to CEC – no updates
- Grid at the bottom of the drive to Valley Farm – reported to CEC – no updates
- Weight Limits – Cllr Clark to report back
- Old Hall Farm – to contact and request removal of waste
- Swallows Croft – ground falling away – reported to CEC
- Audit – all completed – Clerk to update

5 PUBLIC QUESTION TIME

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

6 CASUAL VACANCY

One vacancy exists on the Parish Council following the resignation of Cllr Gresty.

As per the Council's Standing Orders, the vacancies have now been advertised with a notice sent to Cheshire East Council asking if the electors of the parish wish to hold an election to fill this vacancy.

If no election is requested, then the Parish Council will be invited to co-opt at the next meeting in May 2021.

7 FINANCIAL MATTERS

The following financial matters will be considered at the meeting.

7.1 Ledger/Bank Reconciliation Statement (1.4.20-30.06.21)

The ledger/bank reconciliation statement for the period 1st April 2020-30th June 2021 is presented to Members for note.

<https://barthomley-pc-org.uk/wp-content/uploads/2021/07/Barthomley-Parish-Council-Ledger-01.04.20-30.06.21-13.7.21.pdf>

7.2 Budget Monitoring Report and Receipts and Payments Summary (Quarter 1 – 2021/22) (April-June 2021)

The budget monitoring report/receipts and payment summary to the end of quarter four (2020/21) (Apr 2020-March 2021) is presented to Members for note.

<https://barthomley-pc-org.uk/wp-content/uploads/2021/07/Budget-Mon-June-2021-13.07.21-BM.pdf> (Budget Monitoring Report)

<https://barthomley-pc-org.uk/wp-content/uploads/2021/07/Budget-Mon-June-2021-13.07.21-RP.pdf> (Receipts and Payments Summary)

7.3 Internal/External Audit 2020-21

The internal audit has now been completed for 2020-21. No significant issues were raised by the internal auditor.

Information on the Parish Council's 2020-21 accounts can be found at <https://barthomley-pc-org.uk/period-of-exercise-of-public-rights-2020-21-accounts/>. The period of electors rights (where residents can inspect the accounts) is between 1st July and 11th August 2021. Information has been sent to the external auditors.

RECOMMENDATION Members are asked to note and approve the above information.

7.4 Authorisation of Payments

£243.54	Dr MJ Bailey – salary payment for Clerk (July/August 2021)
£60.88	HMRC for months 4 and 5 of the tax year (2021-22)
£41.40	Shires Pay Services (Payroll Q1)
£18.00	Netwise Training Ltd (Domain Renewal)
£1,650.00	DefibShop (purchase of defibrillator)
£25.00	ChALC (Training – Planning)
£291.31	ANSA (purchase of litter bin)
£185.65	Zurich Municipal (Insurance 2021-22)

RECOMMENDATION: Members are asked to approve the above payments.

8 BOROUGH COUNCILLOR'S REPORT

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

9 HIGHWAY MATTERS

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

9.1 A500 Widening Update

To discuss latest updates on the proposed widening of the A500.

10 PLANNING MATTERS

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

11 COMMUNICATION/SHARED INFORMATION

Members may share any other information, but formal decisions usually cannot be taken under this item. Several items are included for discussion as listed below. Members may raise additional items.

- Update on COVID-19 pandemic in the parish
For Members to update the Council on any developments in relation to the ongoing pandemic.
- Planning enforcement issues
To provide updates on any planning enforcement issues affecting the parish.
- Parish News
To decide whether to contribute any information.
- Police Report
Police Reports have been received from Cheshire Police.

12 DATE OF NEXT MEETING

Tuesday 14th September 2021 – 7.30pm

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.