

BARTHOMLEY PARISH COUNCIL

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

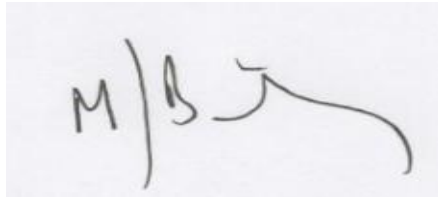
Mark Bailey
Clerk

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NOTICE OF PARISH COUNCIL MEETING

Parish Councillors are summoned to a meeting of the Parish Council

DATE: THURSDAY 11th NOVEMBER 2021
TIME: 7.30 pm
VENUE: BARTHOMLEY VILLAGE HALL, BARTHOMLEY
CW2 5PL



Signed: _____

Date of Issue: 5th Nov 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 – 14TH SEPTEMBER 2021 (PARISH COUNCIL MEETING)

To approve, as a correct record, the minutes of the annual meeting held on 14th September 2021.

<https://barthomley-pc-org.uk/wp-content/uploads/2021/10/DRAFT-Minutes-14th-September-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 – it was agreed to ask the pub whether it could be installed on the garage by the car park.
- 30 mph sign – no updates – reported again to Cheshire East Council – Cllr Edgar to update
- Weed killer – no updates – reported to Ansa and reported to CEC – Cllr Edgar to update
- Police – Members agreed to the new noticeboard and Cllr Edgar to install
- Litter – new litter bin now installed
- Fence at Hungerford Place – reported to Cheshire East Council
- Hungerford Place – this has been raised with Willis Brothers, who will undertake a site visit.
- Planning Enforcement – appears to have been completed.
- SID – no updates (next to Hungerford Place) – Cllr Edgar to update
- Grids – it was reported that the grid by the post box is now clear, but others remain an issue – Cllr Edgar to update
- Weight Limits – this matter has been raised with the Police
- Old Hall Farm – the Duchy agreed to raise the matter of waste behind the back of the property on Green Lane – it was agreed that the Parish Council could also write a letter to the property
- Swallows Croft – this has been reported to Cheshire East Council – will provide Cllr Edgar with a report number
- Smithy Lane West Bridge – action is to write to Cllr Edgar about this matter
- Projects – Clerk will send list of projects to Cllr Edgar following collection of information from Parish Council Members

5 PUBLIC QUESTION TIME

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

6 CASUAL VACANCIES

There are now three vacancies on the Parish Council following the departure of previous Members of the Parish Council.

Members are invited to co-opt to these vacancies at the meeting. Members may wish to nominate an individual or individuals to fill the vacancy and the Council will then take the final decision.

7 FINANCIAL MATTERS

The following financial matters will be considered at the meeting.

7.1 Ledger/Bank Reconciliation Statement (1.4.20-30.09.21)

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

<https://barthomley-pc-org.uk/wp-content/uploads/2021/11/Barthomley-Parish-Council-Ledger-01.04.20-30.09.21-05.11.21.pdf>

7.2 Budget Monitoring Report/Receipts and Payments Summary (Quarter 2 2021/22) (Apr-Sept 2021)

The budget monitoring report/receipts and payments summary for quarter two of the 2021/22 financial year (April-September 2021) is presented to Members for note.

<https://barthomley-pc-org.uk/wp-content/uploads/2021/11/Budget-Mon-Sept-2021-05.11.21-BM.pdf>

<https://barthomley-pc-org.uk/wp-content/uploads/2021/11/Budget-Mon-Sept-2021-05.11.21-RP.pdf>

7.3 Budget Report 2022/23

A report is presented to Members for comment regarding the setting of the 2022/23 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. Members do not have to follow the suggestions included on this document.

BUDGET REPORT 2022/23

<https://barthomley-pc-org.uk/wp-content/uploads/2021/11/Report-Budget-2022-2023-05.11.21.pdf>

DRAFT BUDGET 2022/23

<https://barthomley-pc-org.uk/wp-content/uploads/2021/11/Budget-Mon-Sept-2021-and-Draft-Budget-Proposals-2022.23-05.11.21.pdf>

9.1 Authorisation of Payments

£243.54	Dr MJ Bailey – salary payment for Clerk (November/December 2021)
£60.88	HMRC for months 8 and 9 of the tax year (2021-22)
£1,140.00	Leith Group (Planning Consultancy)

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
- Parish News – to decide information to share
- Police Report – already circulated to Members

12 DATE OF NEXT MEETING

Tuesday 11th January 2021 – 7.30pm

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.

14 PLANNING MATTERS

The Parish Council is to receive a briefing on planning matters affecting 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.