

POULTON & PULFORD PARISH COUNCIL
Clerk to the Council : J B Evans
tel 01244 570933 : e-mail : - jbevans120@outlook.com

To Members of Poulton & Pulford Parish Council

You are duly required to attend the next meeting of Poulton & Pulford Parish Council to be held at 7:00pm on **Wednesday July 6th 2016** at the Village Parish Hall, Pulford.

Signed

J B Evans
Clerk to Poulton & Pulford Parish Council

Agenda

1 – Apologies

1.1 - To receive apologies and to approve reasons for absence

2 – Declaration of Interest

Register of Interest : Councillors are reminded of the need to complete their register of interests, to declare any personal and/or prejudicial interest in items on the agenda and their nature

3 – Suspension of Standing Orders

Electors are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman.

4 - Minutes

To consider the approval of the minutes of the last meeting of the Parish Council (attached)

5 – Progress reports (for information only)

5.1 –Pulford Play Area Project – status report – **Action Cllr Ewins**

6 – Planning – ref www.cheshirewestandchester.gov.uk/planning

	REF	RECEIVE DATE	ADDRESS & DESCRIPTION	STATUS
6.1	15/04820/CAT	23 Nov 15	Beechwood Cottage, Felling Sycamore	Pending
6.2	16/00260/FUL	2 Feb 16	Oldfields Farm - Erection of an agricultural workers dwelling	Pending
6.3	16/01579/CAT	13 April 16	The Limes - Removal of Sycamore tree which is pushing the garden wall over	Pending
6.4	16/01893/S73	13 May 16	Land Adjacent To 2 Manor Cottages Wrexham Road Pulford Chester Variation of condition 2 (approved plans) on planning application 15/01248/FUL to incorporate a flue, juliette balcony to rear first floor window, additional rooflight to front roofslope and a redesigned porch.	Approved

7 – Finance & Audit

Received :

7.0 - **£ 228.28** – HMRC Vat reclaimed 2015/16

Already Paid : -

7.1 - **£ 168.40** – Sodexo Invoices 254569 and 259618

To Approve

7.2 - **£ 19.50** – Autela Payroll Services 1Q 2016/17 Inv 8710

7.3 - **£ 138.00** – JDH Business Services Internal Audit Inv 2889

7.4 – **£ 45** - Spinney Rent 3Q16

7.5 - **£400** – Defibrillator payment to BHF

7.6 – Annual Governance Statement 2015/16

7.7 – Accounting Statement 2015/16

7.8 – Finance Statement 2016/17

To Carry Forward : -

7.9 – Spinney Rent Review Increase to £ 55 per qtr (22% increase) from March 2016

8 - Correspondence for Information

c 80 documents, e-mails etc have been circulated to Councillors :-

9 - Clerk's Report and Queries

9.1 – Highways Speed Limits have been implemented on Straight Mile, Old Lane and The Green

9.2 – Request for Speed Limits review – B5445 Pulford to Belgrave

9.3 – Network Rail footpath diversion proposal – a/w status

9.4 – Further resurfacing work on the Church Bank Car Park is on hold. Abbeygate have been asked for a financial contribution of **£ 50** - c/f.

9.5 – B5445 crossing options near bus stop – c/f

9.6 – No volunteers for Community Speed watch group

9.7 – Police Report for May 2016 – not received yet – also ref M75 and M76 Operation Shield

9.8 – Light No 51 ref 4779812 – status ?

9.9 - Magazine entries – Essentials Mag and Eccleston Newsletter

9.10 – New Parish Map – place on wall in Village Hall ?

10 - Councillors Reports, future agenda items, any other business

10.1 – Risk Assessment reports – **Action Cllrs Clark, Board, Fay**

10.2 – Proposed renaming of Pulford Field – “Poulton & Pulford Community Park” **Action Cllr Board**

10.3 – Defibrillator status – **Action Cllr West**

10.4 – Notice Board usage policy – **Action Cllr Board**

10.5 – The Mr Green letter (s) – **Action Cllr Board**

11 – Confirm Date of Next Meeting :-

- **Wednesday Sept 7th 2016** from 7 pm at Pulford Village Hall

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