

POULTON & PULFORD PARISH COUNCIL
Clerk to the Council : J B Evans, 1 Chapel House Cottages, The Green, Poulton :
tel 01244 570933

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 29th 2015 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. Members of the public may not take part in the rest of the Parish council meeting itself.

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 – No reply from Farmer Jones re Old Lane mud – a further e-mail has been sent to him

5.2 - No further information re Highways leaflet to the farming community reminding them of their responsibilities.

5.3 – Register of Interests for all Parish Councillors submitted to CW&C Council

5.4 –New Bank Mandates set up

6 – Planning – [ref www.cheshirewestandchester.gov.uk/planning](http://www.cheshirewestandchester.gov.uk/planning)

	REF	RECEIVE DATE	ADDRESS & DESCRIPTION	STATUS
6.1	15/00013/ENF	25 Feb 15	6 Fairmeadow, Pulford Ref for comments by 2 April 2015 : - APP/A0665/C/15/30002242	Appeal in progress
6.2	15/00849/LBC 15/02872/FUL	2 March 15 9 July 15	Penstock Sluice Belgrave Avenue Eccleston Repair the Penstock to allow it to operate manually etc Rebuilding and new footpath	Approved Pending
6.3	15/01248/FUL	14 April 15	Land adjacent to 2 Manor Cottages, Wrexham Rd Pulford Change of use of existing garage into a dwelling including porch and parking area	Approved 26 May 15

6.4	15/02125/CAT	21 May 15	14 Ivy Court – conifer cull	Approved 24 June 15
6.5	15/02206/FUL	26 May 15	Elm Grange – garage erection	Refused 16 July 15
6.6	15/02475/LBC	11 June 15	2 Green Farm Cottages – alteration to windows & new roof	Pending
	15/02474/FUL	12 June 15	Replacement roof to rear	Pending
6.7	15/02975/FUL	21 July 15	1 & 2 Black & White Cottages Poulton – combining	Pending
	15/02976/LBC	15 July 15	into one dwelling	Pending

7 – Finance & Audit

Received :-

7.1 - £ 50 Compensation from HSBC re incorrect contact address

7.2 - £ 169.04 Vat refund for 2014/15

To Approve :-

7.3 – £ 117.60 – JDH Internal Audit Invoice No 2688

7.4 – £ 181.00 – CW&C Election Fee Invoice No 71103392

7.5 - £ 164.30 – Sodexo Invoice No 186240 (3% increase) -

7.6 – £ 151.71 - Clerk’s Salary July to Sept 2015

7.7 – £ 28.35 - Mileage expenses (44miles) re Internal Audit and WREN Postage charge (£8.55)

7.8 – £ 16.50 - Autela Payroll Services Invoice No 6722 July to Sept 2015

7.9 – £ 164.30 – Sodexo Invoice No 192791

7.10 – Annual Governance Statement 2014/15

7.11 – Accounts summary July 2015

8 - Correspondence for Information

140 + documents, e-mails etc have been circulated to Councillors :-

9 - Clerk’s Report and Queries

9.1 – Traffic Calming measures – cost estimate £ 2,635 50% paid by PC

9.2 – Railway Crossing closures – still causing disruption

9.3 - Suggestions for 2016 SMRP (Structural Maintenance Rolling Programme)

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

10.1 – Review of Pulford Play Area Project – **Action Cllr Ewins**

10.2 – Risk Assessment reports – **Action Cllrs Moore, Clark, Board, Fay**

10.3 - Traffic Reports and issues B5445 – **Action Cllr Fay**

10.4 – Key Holder Issues – **Action Cllr Board**

10.5 - Bus Shelter Mirror placement – **Action Cllr Moore**

10.6 – Citations for Village Champions – **Action Cllr Board**

10.7 – Village Hall – Defibrillator status – **Action Cllr West & Clerk**

10.8 – Wrexham Road Developments – **Action Cllr Moore**

11 – Confirm Date of Next Meeting :-

- Wednesday October 28th 2015 from 7 pm