

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 May 28th 2014 at the Village Parish Hall

Signed

J B Evans
Clerk to Poulton & Pulford Parish Council

Agenda

1 – Community Governance Review

Alison Armstrong to update the Council

2 – Annual General Meeting

2.1 Election of Officers

* Chair and Vice Chair

*** Parish Council Meeting ***

3 – Apologies

3.1: To receive apologies and to approve reasons for absence - **Cllr Fay and Cllr West**

4 – Declarations of Interest

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

5 – 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.

6 - Minutes

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

7 – Progress reports (for information only)

7.1 – Potholes on Straight Mile – Contractor scheduled April 2014, but no action to date

7.2 – Street Cleaning – Street Scene responsible in Pulford, Highways outside, roads swept mechanically in April, bins serviced Tues/Thurs and litter picked 15 May

7.3 – Speed Indicator signs –Cllr Dryland to update Council on adjustments

7.4 – Web Site – now up and running, suggestions and contributions invited from residents

8 – Planning

- 8.1 – ref 14/00333/FUL Yew Tree farm triple garage – **pending**
- 8.2 – ref 14/00601/FUL Clover bank 2 Story extension – **approved**
- 8.3 – ref 14/00737/FUL Paddocks Brookside – **approved**
- 8.4 – ref14/01793/FUL Grange Farm – **pending**
- 8.5 – ref 14/01165/FUL 5 Straight Mile – **approved**
- 8.6 – ref 13/03712/FUL 4 Straight Mile driveway – **gone to appeal**

9 – Finance

Already paid and to Approve :-

9.1	£7000	Santander Business Reserve Account
9.2	£247.34	Revised Cheque to John Gaulton Pixpective Media for Web site development inc extra pages, domain names, web hosting for 12 months

Received :-

9.3 - **£ 371.10** Vat rebate for 2013/14 plus omitted 2012 vat claim

To Approve :-

- 9.4 - **£ 151.71** Clerk’s gross salary Apr to June 14 – to be paid in June
- 9.5 - **£ 18.00** Autela Payroll services Apr to June 14 invoice 5093 – to be paid in June
- 9.6 - **£ 159.53** Sodexo Grass cutting invoice 9900108896

10 - Correspondence for Information

See attached list for documents, e-mails etc that have been e-mailed to Councillors :-

11 - Clerk’s Report and Queries

- 11.1 – Insurance proposal for 2013/14 – 3 quotes obtained – **approval required**
- 11.2 – Annual Return 2013/14, Asset Register, Audit actions, Annual Governance Statement – **approval required**
- 11.3 – Santander Savings account – £ 7010 transferred
- 11.4 – Bus Shelter funding – provided by Cheshire West
- 11.5 – War Memorial cleaning – grant application rejected – Simon Winter asked to perform clean up
- 11.6 - Church Bank surface damage – letter sent to bus company
- 11.7 – Replacement of “No Ball Games” Notice at Wrexham Road Council Houses
- 11.8 – Network Rail Pulford level crossing changes - Community event request July 2014

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

- 12.1 – Purchase of Playing Field from NPFA – **Action Cllr Board**
- 12.2 – Receipt of donation from Jubilee Fete Committee – **Action Cllr Clark**
- 12.3 – Election Costs – **Action Cllr Dryland**
- 12.4 – Superfast broadband update – **Action Cllr Fay**
- 12.5 – Notice Boards misuse – **Action Cllr West**

13 – Confirm Date of Next Meeting – Wednesday July 30th 2014 from 7 pm