

POULTON & PULFORD PARISH COUNCIL
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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 Oct 26th 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 – received Cllr Blaikie, Cllr Clark

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

5.1 – Poulton and Pulford Community Park – status report – **Action Cllr Ewins**

inc - Signage for Community Park and surrounds : Muddy slide problem : Open day photos

5.2 – Inspection Report – **Action Cllr Pryce**

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	16/03105/FUL	19 July 16	Walletts Farm Straight Mile Eaton Chester CH4 9EQ Change of use of farm buildings to form one residential unit and ancillary accommodation with access, associated parking, turning and landscaping.	Pending
6.5	16/02691/S73	24 June 16	Hillsview, Straight Mile – Removal of condition 2 of planning permission 2/3/5607	Pending

6.6	16/03536/CAT	2 Sept 16	Various Trees at Cuckoos Nest require felling	Pending
6.7	16/03837/FUL	13 Sept 16	Erection of one agricultural worker's dwelling on land at Brookside Farm, Poulton, Chester, Cheshire.	Pending
6.8	16/03918/FUL	13 Sept 16	Single storey rear extension The Manor Wrexham Road Pulford Chester CH4 9DG	Approved

7 – Finance & Audit

Received :-

7.0 - £ 10,239.49 – Vat rebate April to August 2016

7.1 - £ 5,704.10 – WREN grant second (final) payment

To Claim :-

7.2 - £ 2,883.09 – Vat Rebate Sept 2016

7.3 - £ 2,257.50 – Transparency Funding Grant

Already Paid :-

7.4 - £ 10 – Notice Board Keys

7.5 - £ 16,882.99 - Dunkil Developments- Inv MJW/2346/16 (2 invoices)

7.6 - £ 19.50 – Autela Group Payroll 2Q Inv 9191

7.7 - £ 276.00 – BDO Ext Auditors Inv 1539749

7.8 - £ 42.30 – Clerk's Travel Expenses June to Sept 2016

7.9 - £ 140.90 – COSCO & Sports Direct items for Open Day

To Approve

7.10 - £ 630 – Parish Council Computer Hardware and Software

7.11 - £ 6 – Cable Ties for Poppies

7.12 - £ 100 – Donation to Tattenhall First Responders for Defibrillator advice/help

7.13 - £ 50 – Royal British Legion Poppy Fund

7.14 - £ 6,000 – Construction of Island Refuge on B5445

7.15 - £ 45 – Spinney Rental 4Q 16

7.16 - £ 180 – Dunkil Developments – Grass Cutting - Inv MJW/2382/16

7.17 - £ 114 – 3 replacement posts for Church car park

7.18 – Finance Statement Oct 2016

8 - Correspondence for Information

Documents now filtered and forwarded automatically from Inbox

9 - Clerk's Report and Queries

9.1 – Fields in Trust transfer of ownership – c/f

9.2 – Renovation of Road Markings round Cuckoos Nest – agreed by Highways

9.3 – B5445 refuge near bus stop – Highways won't agree to a light

9.4 – Traffic Statistics – c/f

9.5 – Network Rail footpath diversion proposal submitted – a/w status

9.6 – Police Report for Sept/Oct 2016

9.7 – Transparency Code grant application – c/f

9.8 – Hedges report – acknowledgment to Mr Homer ?

9.9 – Remembrance Day Arrangements

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

- 10.1 – Commemorative Bench for JD and location and wording – **Action Cllr Fair**
- 10.2 – Risk Assessment reports – **Action Cllrs Clark, Board, Fay**
- 10.3 – Chester Marathon report – **Action Cllr West**
- 10.4 – Defibrillator status – **Action Cllr Fair**
- 10.5 – Fate of Poulton Phone Box – **Action Cllr Fair**
- 10.6 – Village Hall Booking system proposal – **Action Cllr Fay**
- 10.7 – Village Hall Key holders – **Action Cllr West**

11 – Confirm Dates of 2017 Meetings :-

Jan 25th or Feb 1st : Apr 20th or 27th : July 26th : Oct 25th

Poulton & Pulford PC Agenda