

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 Thursday March 31st 2016 at the Village Parish Hall, Pulford.

Signed

J B Evans
Clerk to Poulton & Pulford Parish Council

Agenda

1 – Defibrillator Demonstration by Peter Radley

2 – Apologies

2.1: To receive apologies and to approve reasons for absence

3 – 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

4 – 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.

5 - Minutes

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

6 – Progress reports (for information only)

6.1 –Pulford Play Area Project – status report including

* Tender update * Timetable * Grants & Donations * Offers of Help – **Cllr Ewins**

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

	REF	RECEIVE DATE	ADDRESS & DESCRIPTION	STATUS
7.1	15/02475/LBC	11 June 15	2 Green Farm Cottages – alteration to windows & new roof	Approved
7.2	15/03109/FUL	23 July 15	Solar Farm Malpas	Approved
7.3	15/04820/CAT	23 Nov 15	Beechwood Cottage, Felling Sycamore	Pending
7.4	15/05108/FUL	15 Dec 15	The Paddocks , Brookside Farm - Install Gates	Approval
7.5	16/00007/PDQ	23 Dec 15	Convert pigsties to dwellings	Approval
7.6	16/00260/FUL	2 Feb 16	Oldfields Farm - Erection of an agricultural workers dwelling	Pending
7.7	16/00065/FUL	8 Feb 16	Yew Tree Farm - Detached triple garage and workshop and sunroom extension to dwelling.	Pending

8 – Finance & Audit

Received :

8.0 - **£ 3300** – Playing Field Donations from Mr Mrs D Roberts, Mr Mrs T Walker, Lady Edna Wilson, Grosvenor Pulford Hotel

8.1 - **£ 50** – Pulford Village Hall

To Approve : -

8.2 - **£ 18** – Cheshire Playing Fields Association 2016/17 (no increase)

8.3 - **£ 20** – Cheshire Community Action 2016/17 (no increase)

8.4 - **£ 200** – Donation to Eccleston and Pulford Church Funds

8.5 - **£ 159.60** CHALC Affiliation Fee 2016/17 (£ 20.40 increase)

8.6 - **£ 194.40** – Pixpective Media Web Site Hosting etc 2016/17 (no increase)

8.7 - **£ 855.25** – PWLB Loan Repayment April 2016

8.8 - **£ 16.50** – Autela Payroll Services Invoice No 8117 Jan – March 2016

8.9 - **£ 45** – Spinney Rental 2Q16

8.10 - **£ 1500** – PC contribution to Speed Limit signage

8.11 – Accounts Summary 2015/16 and cash flow projections to 2024/25

8.12 – Corporate Governance document

8.13 – Risk Assessment document

To Carry Forward : -

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

9 - Correspondence for Information

C 112 documents, e-mails etc have been circulated to Councillors : -

10 - Clerk's Report and Queries

10.1 – Several Councillors attended the memorial service for Lady Edna Wilson at Pulford Church

10.2 – Highways Speed Limit notices are up on the 3 roads with a deadline for objections of 1st April 2016

10.3 – A letter has been prepared to send to Network Rail re their offer of financial support for a Pulford Project

10.4 – Further resurfacing work on the Church Bank Car Park is on hold. Abbeygate have not yet been asked for a financial contribution.

10.5 – A meeting has taken place with Highways to progress the crossing options on the B5445 near the Pulford Bus Shelter – c/f

10.6 – The keysafe box has been set up in the Village Hall porch with keys for the Church Bank Car Park posts and the Pulford Playing Field gate. It has been noticed that the Playing Field gate padlock has been removed from the gate and rests on the ground nearby.

10.7 – Items from January Police Report : - not progressed

* OpShield Property Marking System * Community Speed watch group

10.8 – Old Lane Light problem ref 4779811: Light No 51 ref 4779812 – c/f

10.9 – Any celebration planned for Queen's 90th birthday ?

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

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

11.2 - Bus Shelter Mirror placement and purchase– **c/f - Action Cllr Moore**

- 11.3 – Village Hall – Defibrillator acquisition – c/f
- 11.4 – Citations for Village Champions – c/f
- 11.5 – CW&C Consultations Reply – **Cllrs Board and Fay**

12 – Confirm Date of Next Meeting : -

- **Thursday April 28th 2016 from 7 pm**

Poulton & Pulford Parish Council