<u>AGENDA</u> Buerton Parish Council

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<u>Agenda for the Meeting of Buerton Parish Council to be held at Hankelow</u> <u>Church Hall at 1915hrs on Thursday, 4 August 2022</u>

<u>1 Apologies for absence</u>

1.1 Received from Cllr. Shaw

2 Minutes

2.1 To resolve that the minutes of the Council meeting of 1 June 2022 be signed as correct records.

<u>3 Disclosure of interests</u>

3.1 To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of the meeting that has not been disclosed under this item, the member must immediately disclose it.

4 Public Forum.

4.1 Any elector within the Parish may put a question to, or raise an issue with the Council on any matter within the responsibility of the Council. Any conclusions reached from points raised during the Public Forum must be made agenda items for ratification at the next meeting.

5 Business matters

5.1 **Presentation from Airband Community Engagement**

proposed works in the area to upgrade the broadband infrastructure in conjunction with Cheshire East.

5.2 Playground

- 5.2.1 Cllr Mansell & Cllr Healey to update on status of fitting of the new goal posts
- 5.2.2 Cllr Baddley to update on playground visit to prioritise works to be completed to comply with latest risk assessment.
- 5.2.3 Cllr Lancaster to update on progress of tree survey
- 5.2.4 Cllr Lancaster to update on quotations for the purchase of additional outdoor furniture
- 5.2.5 To discuss if any updates have been received regarding the Playground covenants

5.3 Nest Boxes

5.3.1 Cllr Baddley to update on discussion with Shropshire Owl Trust regarding the best time to install owl boxes so that a decision can be made about their purchase.

5.4 Christmas Lights

5.4.1 Cllr Baddley to report on discussions with ADAS regarding costings of installation following BT's refusal to allow electricity connection from the phone box

5.5 Layby & dog waste bins

5.5.1 Clerk to update on discussions with Cheshire East.

5.6 Woore Road Fencing

5.6.1 To discuss any progress made.

5.7 Windmill Lane

5.7.1 Clerk to update on discussion with Streetscape regarding weed and gutter cleaning

5.8 Speeding vehicles

- 5.8.1 Clerk to update on discussions with Cheshire East regarding relocation and repair of existing signs
- 5.8.2 Clerk to update on discussions with Cheshire East regarding funding for mobile speed warning signage
- 5.8.3 Clerk to update on conversations with PC Nick Jarvis regarding speed watch volunteers

6 Financial matters

6.1 **Expenditure**

6.1.1 The following payments have been approved by Cllrs Lancaster, Shaw and Baddley and are listed here for the record:

Clerk Salary June 2022	£ 216.66
HMRC VAT repayment	£ 110.64
Davenport Accounts	£ 100.00
John Brookshaw June 2022	£ 100.00
Morral Play Services	£ 150.00
Tony Seabridge Q1 2022	£ 576.00

6.1.2 The following payments are listed here for approval:

Clark Salary July 2022	£ 216.66
Clerk Expenses June / July	£ 20.95

6.1.3 To approve the budget for 2022-2023

7 Planning and Development

7.1 **Planning Applications to be Considered**

7.1.1 None to be considered

8 Any other business

8.1 Any conclusions reached during this item must be made agenda items for ratification at the next meeting.

9 Councillors reports of meetings attended

9.1 United Utilities Public Meeting – 8 June 2022

10 Dates for future meetings

- 10.1 The following meetings to be held at Hankelow Church Hall. These days may be subject to change. All meetings to commence at 7.15pm
 - Thursday, 4 August 2022 Thursday, 6 October 2022 Thursday, 1 December 2022 Thursday, 2 February 2023 Thursday, 6 April 2023 Thursday, 1 June 2023 Thursday, 3 August 2023 Thursday, 5 October 2023 Thursday, 7 December 2023

11 MEETING CLOSED TO THE PUBLIC TO ENABLE THE PARISH COUNCIL TO ELECT:

- 11.1 a Parish Councillor from applicants received
- 11.2 a Chair and vice Chair as the terms of office of Cllrs Lancaster and Shaw have now ended