

## **Buerton Parish Council**

Clerk : John Kemble  
Plum Tree Cottage, Kinsey Heath,  
Audlem Cheshire  
CW3 0DR  
01270 811887 buertonclerk@hotmail.co.uk

### **Agenda for the Meeting of Buerton Parish Council to be held at 7.15 p.m. on Tuesday 12th August 2014 at Hankelow Church meeting room.**

#### **1 Apologies for absence**

#### **2 Minutes**

To resolve that the minutes of the Council meeting of 03/06/2014 and village meeting of 03/06/2014 be signed as a correct records.

#### **3 Disclosure of interests**

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.**

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 School playing field.
  - Railing painting and repair.
  - Proposed field signage vs dogs-horses-bicycles-golf.
  - Emergency Phone contact.
  - Dog fouling leaflets.
- 5.2 Storage of a defibrillator in the phone box.
- 5.3 Notice board refurbishment
- 5.4 Report by Cllr Baddley re the smell around Buerton.
- 5.5 Cllr Green to report on the "Neighbourhood Plan"

#### **6 Financial matters**

6.1 To note that the current account with the Co-op Bank is now in place.

6.2 To note/approve the following payments:-

A J Davenport	Audit Services	£60.00
Cheshire County Playingfields Assn	Annual subscription	£18.00
Dave Espley	Playing field inspections May/June/July	£75.00
Tony Seabridge	Grounds maintenance	£460.00
Thenmedia	Web services	£115.20
CVSCEC	Payroll services	£96.00
ChALC	Annual subscription	£122.10
Mid Cheshire Footpath Socty	annual subscription	£8.00
Cheshire Community Action	annual subscription	£20.00
Hankelow Chapel	Room hire 2013/2014 t0 date	£210.00

## BPCagjune14

J Kemble	Salary	February to July	£671.90
J Kemble	Expenses	February to July	£83.95

6.3 To note that the accounts for 2013/14 have been approved by the internal auditor and have now been submitted to BDO, the Audit Commission auditors.

6.4 To note that the rent for the parish land has been received in the form of 4 cheques, 3 of which are forward dated. It has been done this way as it was not possible to arrange for a direct debit arrangement as agreed with Mr Bonell last year due to the problems with the RBS account.

6.5 To appoint a further signatory for the Co-op Bank account.

6.6 To note that as parish councils may now bank on-line, BPC financial regulations will need up-dating

### **7 Planning and Development**

14/1883N Erection of rural dwelling. Hankins Heys Farm. Rejected  
14/0108N Change of use on land from agricultural to garden. Approved

### **8 Any other business**

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

### **9 Councillors reports of meetings attended.**

### **10 Dates for future meetings.**

07/10/2014

02/12/2014