

Buerton Parish Council

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Agenda for the Annual Meeting of Buerton Parish Council to be held following the Village Meeting Tuesday 11th August 2015 at Hankelow Church meeting room.

1 Apologies for absence

2 Election of Officers:-

Chairman
Vice Chairman
Burial Board representative
Public Hall Committee representative
Other representations to be agreed

3 Minutes

To resolve that the minutes of the Council meeting of 02/06/2015 be signed as a correct record.

4 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.

5 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.

6 Business matters

- 6.1 Neighbourhood plan.
 - Progress report
 - Future meetings
- 6.2 School playing field.
 - Railing replacement, progress.
- 6.3 Storage of a defibrillator in the phone box. Update .
- 6.4 Local Government Transparency Code. Clerk to elucidate.

7 Financial matters

7.1 To note/approve the following payments:-

CCPFA(Playing Fields Assn.) Affiliation	£18.00
J Kemble Expenses	£257.71
A J Hassel Mole removal on Playing field	£60.00
CVS Payroll Services	£96.00
Dave Espley Playground and Asset inspection	£48.00

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Dave Espley	July Playground inspection	£28.00
ThenMedia	Web Services	£115.20
A J Davenport	Internal Audit	£60.00
Tony Seabridge	Grounds maintenance	£560.00

7.2 To note that the 2014/2015 accounts have been received from the internal auditor and are now with the external auditor.

7.3 To note that the change of signatories request has been resubmitted to the Co-op Bank.

8 Planning and Development

- 15/1998N Yew Tree Farm Woodhouse Lane.
Erection of timber garage and woodshed Approved
- 15/13252N Malt Kiln Farm Agricultural building conversion to residential.
- 15/2004N Wheelwright Cottage, Woore Road. Extension and alterations approved.
- 15/1998N Yew Tree Farm Woodhouse Lane Log store/garage approved
- 15/2658N Ravensbank Bungalow Longhill Lane proposed extension

9 Any other business

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

10 Councillors reports of meetings attended.

11 Dates for future meetings.

08/12/2015