

## **Buerton Parish Council**

Acting Clerk : John Kemble  
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### **Agenda for the Meeting of Buerton Parish Council to be held at 7.15 p.m. Tuesday 7<sup>th</sup> February 2017 in the Hankelow Church Hall.**

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

#### **2 Minutes**

To resolve that the minutes of the Council meeting of 04/10/2016 and E-consultation of w/c 12/12/2016 be signed as correct records and note that no minutes for the December 2016 meeting at Hankelow have been issued as the meeting was not quorate.

#### **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 Neighbourhood Plan Forum**

To receive an update from Cllr Baddley, including an indication of any further costs as no further funding /grants from CEC will be forthcoming.

#### **6 Business matters**

- 6.1 Defibrillator/Phone Box notices update.
- 6.2 Roads update on progress and actions required.  
To note that Mike Smith has completed the CEC Highways satisfaction survey on behalf of the BPC.  
In addition, the leaning giveway sign in Windmill Lane and the shifting of the 40 m.p.h. signs by Maltkin Farm back to Pendersend Farm.
- 6.3 Consideration of alternative groundworks contractors for 2017 and review of prices.
- 6.4 To note the tree safety survey has been done and report received together with a quotation for the actions required.
- 6.5 To decide what action to take over the old oak tree on the playing field. Clerk to outline alternatives and costs.
- 6.6 To note with thanks the tidy-up around the war memorial.
- 6.7 Longhill Lane traffic safety issue. E-mail from Mrs Macgowan.
- 6.8 Land tenancy agreement up-date.
- 6.9 To note the "New You" campaign by Cheshire East Council.

6.10 To consider a donation the NW Air Ambulance Charity.

**7 Financial matters**

7.1 To note/approve the following payments:-

J Kemble Salary October/November	£224.30
J Kemble Salary December/January	£224.30
J Kemble Expenses Oct/Nov	£82.69
M Scott Plants and compost for War Memorial and tubs	£93.03
CCA Neighbourhood Plan assistance	£288.00
Hibberts Farm Business Tenancy interim bill	£396.00
Tony Seabridge historical VAT payments	£731.00
Dave Espley Asset inspection	£20.00
Dave Espley Playground inspection	£28.00
H.M.R.C Tax periods 7/8/9	£84.00
Countrywide Grounds Maintenance Tree Survey	£594.00
Tony Seabridge Grounds Maintenance 01/04/16 to 30/11/16	£1044.00
CCA Neighbourhood Plan assistance	£1089.00
Community Heartbeat Defibrillator signage	£33.60

7.2 To review draft budget and costs for 2017/2018.

7.3 To note the resignation of Allan Davenport as internal Auditor.

**8 Planning and Development**

16/3565N Orchard Barn, Longhill Stables	Approved
16/3877N The Fairford, Woore Road.	Kitchen extension
16/4556D Workshops, Kettle Lane	Approved
16/4815N Chapel End Cottage, Woore Road	Two Storey rear extension. Approved
16/5247M Land adjacent to 1 Festival Avenue	Conditions approved
16/5390N Malt Kiln Farm revised to include an additional single dwelling.	
16/5478N Land by No1 Festival avenue	Amendments approved
16/6017N Yew Tree Cottage, Longhill	Rear extension
16/5843N Yew Tree Barn, Woodhouse Lane	Garage & Log store

**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.**

At Hankelow meeting room

04/04/2017	~
06/06/2017	~
08/08/2107	~
03/10/2017	~
05/12/2017	~