**Buerton Parish Council**

 Clerk : Kathryn Poultney

 Chapel villa

 Audlem Cheshire

CW3 0DA

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Agenda for the Meeting of Buerton Parish Council to be held at 7.15 p.m. Tuesday 4th June 2019 in the Hankelow Church Hall.

**1 Apologies for absence**

**2 Minutes**

To resolve that the minutes of the Council meeting of 19/03/2019 be signed as 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**

5.0 Declaration of office / register of members interest forms to be completed by Councillors.

5.1 Replacement bus shelter, Windmill Lane. Broxop quote to be discussed.

5.2 Annual accounts need to be approved,then checked @ signed off by external auditor. (to be inc in the minutes)

5.3 Farm tenancy agreement needs to be discussed.

5.4 Greenfingers have completed the works on the bark chippings around the oak tree. To be discussed.

5.5 Clerk has handed notice in due to other commitments. Replacement has been advertised for the role. A member of the parish has expressed an interest in the role and will be in attendance at the meeting.

5.6 Goal posts have been revised by Suddenstrike.

5.7 Register and Valuation of assets for 2019 needs to be approved/signed. (Minutes)

5.8 Pc Jervis has been in contact regarding a community speed watch scheme. He is asking if Buerton Councillors would be interested in the purchase of a radar gun which would be in the region of £172, we would also require hi viz jackets. Pc Jervis would put posters around the village to see who would be interested in volunteering. The other option may be to share the scheme with Audlem.

5.9 A member of the parish has contacted the clerk regarding an electric fence being placed across a public right of way, location is the white cottages where there are a number of red cars parked on Woore Road at the rear of.

6.0 Councillor Healey has received complaints from members of the parish about the Parish fields. To be discussed.

7 Financial matters

 7.0 To note/approve the following payments:-

Suddenstrike goal posts £1260.00

Shires pay services £34.50

Mid Cheshire Footpath Society £8.00

HMRC re clerk £86..00

K Poultney net wage for May/June £344.00

Greenfingers grounds maintenance Apr/May £320.00

Broxap sunshine gym supply/installation £4,800

Greenfingers prune oak tree £360.00

ThenMedia LTD (Audlemonline) £115.20

Clerk 10 months internet/phone @ mileage claim £126.10

Zurich annual parish insurance £504.48

Greenfingers removal of wooden steps £360.00

**8 Planning and Development**

**Ref No : 19/1807N The Maltings, Woore Road, Buerton, CW3 ODA**

**Listed building consent for proposed garage extension to existing listed building currently under re construction and change of use of the approved garage extension to a summer room forming an integral part of the proposed dwelling.**

**Ref No : 19/2480N Manor Farm, Hankins Hey Lane, Buerton CW3 0DH.**

**Removal of a section of hedgerow and provision of new field access gateway.**

**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 commencing at 7.15pm

6th August 2019

1st October 2019

3rd December 2019