

## **Buerton Parish Council**

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Agenda for the Annual Meeting of the Buerton Parish Council to be held at  
7.15 p.m. on 14<sup>th</sup> August 2012 at Hankelow Church meeting room.

### **1 Apologies for absence**

### **2 Election of Officers**

Chairman  
Vice Chairman  
Public Hall Committee  
Burial Board  
Footpaths and Rights of Way

### **3 Minutes**

To resolve that the minutes of the Council meeting of 03/04/2012, consultation of w/c 28/05/2012 and the village meeting of 03/04/2012 be signed as correct records.

### **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.

Mr R Cartright will be in attendance for an open discussion as to the advantages and disadvantages of Buerton having a Parish Plan and/or a Parish Design Statement.

### **6 Business matters**

- 6.1 Resignation of Councillors and co-option of Councillors.
- 6.2 School playing field. Update on the situation regarding tree safety and scrub clearance, railing painting and repair.
- 6.3 Update on the new War Memorial and relocation of the original memorial.
- 6.4 Red telephone box situation.
- 6.5 To discuss progress towards the development of the playing field.
- 6.6 Safety on the A525
- 6.7 Members Code of Conduct
- 6.8 To note the change in street naming legislation
- 6.9 Boundary damage, Thursfield Cottage.

## **7 Financial matters**

7.1 To note/approve the following payments:-

J Kemble salary (April & May 2012)	£224.10
CCPFA Affiliation	£16.00
J Kemble expenses April-May	£50.62
HMRC Tax period 10/11/'12	£84.00
CVSCheshireeast PAYE services	£48.00
Hankins Heys Farms Groundworks on playing field	£86.40
CCA Affiliation	£20.00
Zurich Municipal Insurance	£354.42
J Kemble salary (June)	£111.95
Tony Seabridge Grounds maintenance	£510.00
BRS Construction Telephone box repair	£1056.00
HMRC Tax period 1,2,3	£86.40
A davenport Internal Audit	£45.00

7.2 To approve the Risk and Management Register

7.3 To approve the asset register

7.4 To note the steps being taken nationally to permit electronic payments by parish councils.

7.5 To note receipt of the rent for the parish land in split payments.

7.6 To review the Council's banking arrangements in light of the current financial situation.

## **8 Planning and Development**

12/2532N Markden City Homes Redacres Windmill Lane

## **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.**

02/10/2012  
04/12/2012