ANTROBUS PC MEETING AGENDA 15 APR 2024

Summons to a Meeting of Antrobus Parish Council

Agenda for The Antrobus Parish Council Meeting on Monday 15 Apr 2024 at 7:15pm at St Marks Church

An **Open Forum** will follow for up to 15 minutes before the formal part of the meeting for members of the public to raise any issues that relate to Antrobus.

- 1. To receive apologies for unavoidable absence
- 2. To receive Members' Declarations of Interest
- 3. To approve minutes of the meeting held on 18 Mar 2024
- 4. 2 Vacancies to consider filling the vacancies by co-option
- 5. Matters Arising

Gulley map - update (given 4-6 weeks to deliver)

Litter pick

Leaves clearance working party

Pothole spreadsheets

- 6. Ward Councillors To receive a report from a Ward Councillor
- 7. Planning
 - 7.1. To consider planning applications to the date of the meeting, ratify PWG comments, and note CWAC decisions (appendix 3).
 - 7.2. Enforcement to consider any issue(s). Contact by Burleyman and enquiries deferred a month from March.
- 8. Highways
 - 8.1. New Highways concerns
- 9. Open Forum to discuss any issues raised.
- 10. Playground & Defibrillator
 - 10.1. Weekly Inspections update.
 - 10.2. Annual inspection results
 - Slide replacement RosPA. To consider submitting a members budget.
- 11. Flood prevention
 - 11.1. Local activities update.
 - 11.2. CWAC Overview and Scrutiny Committee decisions
- 12. Village shop & tearoom planning Update
- **13. Consultations** none.
- 14. Accounts, Finance & Legal
 - 14.1. To note the accounts in Appendix 1
 - 14.2. To consider the payments list Appendix 2
 - 14.3. To consider an in-memoriam donation to BHF
 - 14.4. To vire the 24-25 budget and reserves to deal with any over/underspend at the end of the year gone.
 - 14.5. To approve the risk assessment

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14.6. To approve the internal control procedures

15. Representatives & Working Groups - To receive reports as appropriate:

Finance, Facebook/Media, Traffic, Village Hall, Police/PCSO, ChALC, Training, Warm spaces, Wildflowers. Land drainage. Pothole/fly-tipping group.

16. Notable Correspondence.

Villager query about CWAC council tax. Villager query about the Gibb Hill bus stop.

Simon Palmer 9 Apr 2024

To record your apologies and reasons for unavoidable absence please contact me on 01606 891462 or email antrobuspc@yahoo.co.uk

Appendix 1 Accounts for previous month

Current a/c 5 Apr:	£ 6,782.99	Reserve a/cs	35day Notice: £ 23,076.67 Easy access: £ 1,906.66
Cashbook:	£ 6,782.99	Income:	Interest 56.51 & 2.12

Precept email 8 Apr and due in bank: 12,400

Appendix 2 Payments

Pre-approved: none	£ nil	LGA 1972 s 111
Clerk – Expenses and 5.5hrs overtime	£ 98.53	LGA 1972 s 111
Cheshire Association of Local Councils - subscription	£ 232.94	LGA 1972 s 111
Playsafety Ltd - RoSPA annual inspection	£ 98.40	LGA 1972 s 111

Appendix 3 Planning applications.

[PC Parish Council; PWG Planning Working Group, CW&C Cheshire West]

FOR PC CONSULTEE comment, or noting:

24/00809/FUL Thellow Heath Bungalow Northwich Road CW9 6JB - Single storey front porch, two storey side extension, roof lights and rear dormers, new vehicular access from Northwich Road.

24/00801/NMA Crowley Lodge Lodge Lane CW9 6NR - Non material amendment to application 21/01065/FUL - Removal of the existing hedgerow (15 Mar)

CWAC DECISIONS MADE (SINCE LAST MEETING):

None