

Summons to the Annual Meeting of Antrobus Parish Council

**Agenda for The Annual Antrobus Parish Council Meeting to be held
on Monday 20 May 2019 at Antrobus Village Hall
after the Parish Meeting at 7:15pm**

Members are asked to inspect the Playground surface ahead of the meeting.

1. Election of Chairman

1.1. To elect a Chairman

1.2. To receive the Chairman's Declaration of Acceptance of Office

2. Declarations of Acceptance of Office – to receive members declarations or decide when they shall be received

3. Election of Vice-Chairman

3.1. To elect a Vice-Chairman

3.2. To receive Vice-Chairman's Declaration of Acceptance of Office

4. To receive apologies for unavoidable absence

5. To receive Members' Declarations of Interest

6. To elect the following groups and representatives

Working Groups: (Existing members shown)

Finance (S Batey, S Barker, P Harrison, Clerk)

Media & Communications (H Metcalfe, P Harrison, C Bunn, Clerk)

Planning (J Graty, S Barker, C Bailey, Clerk)

Land Drainage (C Wright, H Metcalfe, villager, Clerk)

Traffic (C Bunn, P Harrison, J Graty, villager)

Representatives for organisations:

Village Hall (S Batey)

Burleymen (C Wright, C Bunn)

Playground Officers (C Bunn, C Wright, H Metcalfe)

Playground inspections (C Bunn)

Police / Homewatch (P Harrison)

Assoc. of Local Councils (S Barker)

Community Pride (Villager)

Defibrillator checking (H Metcalfe)

Meeting continues with the monthly meeting agenda:

7. To approve minutes of the meeting held on 15 Apr 2019.

8. Matters Arising

Eddie Stobbarts
Tree overhang over noticeboard
BKV revised maps and village news article
Knutsford Rd pavement - CWAC Footway surface treatment
Operation London Bridge

Hunt

Flooding Hall Lane

9. Planning

9.1. To consider planning decisions and applications up to the date of the meeting including appendix 3.

9.2. Enforcement – to act on any issues

10. Highways

10.1. Various issues reported o the clerk.

10.2. Road surface at Gibb Hill

10.3. Damaged sign Arley Road

10.4. Reporting Highway faults – write to Chief Executive?

10.5. Any new Highways concerns

11. Home Zone speed limits – discuss timing of application

12. Annual Parish Meeting - to discuss in council any issues raised

13. Ward Councillors - to receive an update from Ward Councillors incl. update from election and thanks to Don Hammond

14. Playground

14.1. Inspection, repairs & insurance – to receive an update

14.2. Age limits for use of basket swing

15. Accounts & Finance

15.1. To note the accounts in Appendix 1

15.2. To consider moving funds to the reserve bank account

15.3. To consider the payments list Appendix 2

15.4. To approve the Annual Governance and Accountability Return Part 2 (AGAR) certificate of exemption that avoids the requirement for a limited assurance review by the new External Auditor PKF Littlejohn LLP

15.5. To approve the AGAR Annual Governance statement and Accounting Statements for the year ended 31 March 2018 prior to internal audit.

15.6. As a new council, to review the Standing Orders 2017 (N.B. Any variation will stand adjourned without discussion until the following meeting)

15.7. As a new council, to review the Financial Regulations 2014

16. Insurance renewal - To consider annual insurance from 1 June 2019. (There is no current 3 year agreement)

17. Representatives & Working Groups - To receive reports from Finance, Planning, Media, Traffic, Land drainage, Rural Broadband, Village Hall, Shop/Cafe Homewatch / Police, BKV, ChALC/CW&C, Defibrillator

18. Notable Correspondence
 CWAC West Cheshire Walking Festival, Central Cheshire Integrated Care Partnership
 Showcase Event April. CWAC Guide for primary school admissions.

Simon Palmer 14 May 2019

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

Appendix 1 Accounts 3 May 2019

Current account (3 May)	£ 13,909.09	Reserve 29 Mar	£ 24,441.19
Cash book	£ 13,434.69	Reconciliation:	6 cheques

Income: 11,350 Precept received 9 Apr

Appendix 2 Payments

Clerk – expenses & salary increment	£ 46.06		LGA 1972 s111
St Marks PCC – Grant for graveyard mowing	£ 200.00		LGA 1972 s137
Northwich Town Council – Swing repair	£ 176.40		LGA 1972 s111
Playsafety Ltd - RoSPA inspection	£ 86.40		LGA 1972 s111

Appendix 3 Recent planning decisions by CW&C

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

FOR PC CONSULTEE comment or noting of PWG comment:

RECEIVED CWAC DECISION:

18/03306/S73 Chestnut Farm Barbers Lane CW9 6JP - CWAC approved 17/4
 18/02188/FUL - Nook House Farm - CWAC approved 30/4
 2018/33662 Warrington BC STRETTON AIRFIELD, WA4 4RG

AWAIT CWAC DECISION:

19/01202/FUL - Land Adjacent To Foxley Brow Farm School Lane - Entrance to field from School Lane to be moved a few feet (no consultations)
 19/00761/FUL - Nook Cottage Nook Lane CW9 6LA
 19/00144/FUL Field Opposite Oak Lodge Barbers Lane
 19/00125/FUL Frandley Brow House Well Lane CW9 6JE
 18/04765/FUL Silver Birch Knutsford Road CW9 6JW
 18/04709/S73 Field Opposite Oak Lodge Barbers Lane
 18/04546/FUL Land At Oak Lodge, Barbers Lane