

HATHERTON & WALGHERTON PARISH COUNCIL

16th November 2020

Dear Councillor,

You are summoned to attend the meeting of the Parish Council, to consider the agenda set out below:

DATE: Monday, 23rd November 2020

TIME: 7.45pm

VENUE: Via Zoom – Link will be sent on the day of the meeting

Selina Clarke

Clerk to the Parish Council

T: 07378 349016 E: handwpc@gmail.com

AGENDA

1. Apologies for absence
2. Declarations of Interest
If a member is present at a meeting of the authority, and they have a disclosable pecuniary interest in any matter to be considered or being considered at the meeting, they cannot take part in any discussion of the matter at the meeting or vote on it. They should disclose the interest to the meeting and follow the Council's code of conduct.
3. Minutes of Last Meeting (Appendix 3)
To approve and sign as a correct record the minutes of the meeting held on 28th September 2020
4. Matters Arising – to consider any matters arising since the last parish council meeting on 28th September 2020
5. Financial Matters (SC)
 - 5.1 Finance report (Appendix 5)
 - 5.2 Proposed budget for 2021/22
 - 5.3 Proposed Precept 2021/22
 - 5.4 New Bank Account progress
 - 5.5 Payments to be authorised (Zoom, Clerk salary, Printing costs)
 - 5.6 ICO Update
6. Planning Matters (SB)
 - 6.1 Planning Log (Appendix 6)
 - 6.2 20/4801N Park House Farm Building, Park Lane, Hatherton, CW5 7QX
 - 6.3 20/4919N The Sheilings, Back Lane, Walgherton, CW5 7NQ
 - 6.4 H&W response to Doddington Appeal
 - 6.5 H&W response to CEC Local Plan Pt2

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7. Highways Matters
 - 7.1 SC - Park Lane 7.5 ton limit traffic review progress
 - 7.2 SC - VAS unit out of action progress Hatherton Bends
 - 7.3 SC - Flooding outside Dagfields
 - 7.4 SC - Winter Gritting Policy Update
 - 7.5 ND - New Issues
8. Report from Ward Councillor
9. Parish Improvements Progress- new advisory committee terms of reference
Definition of an Improvement is anything physical that has a benefit for residents, visitors or passers-by.
The Parish Improvements Committee shall be an advisory Committee to H&WPC – see Standing Order 13 with the following terms of reference.
To investigate, specify and prioritise proposed Parish Improvements by virtue of need, benefit and cost, make regular recommendations to the Parish Council for approval of suggested improvements and/or financial and other contribution.
To project manage approved improvements to their completion.
 - 9.1 New Website selection process.
10. Correspondence Received - Cheshire East Draft Tenancy Strategy – email from John Howard
11. Any Other Business
Items for information only
Dates for 2021 bi-monthly meetings – 25th January, 29th March, 17th May plus Annual Parish Meeting at 7.30pm, 26th July, 27th September, 22nd November
12. Date of Next Meeting
Monday 25th January 2021
Venue TBC