

HATHERTON AND WALGHERTON PARISH COUNCIL

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Clerk to the Parish Council
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23rd November 2015

Dear Councillor

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

DATE: MONDAY, 30th November 2015
TIME: 7.45PM
VENUE: **BRIDGEMERE SCHOOL**

Christine Knibbs

Clerk to the Parish Council

AGENDA

1. Apologies for absence
Received from Cllr Barry Dakin and Cllr Rob Tindall
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 2015
4. Matters Arising
5. Planning Matters
 - 5.1 Wybunbury & District Neighbourhood Planning - update
 - 5.2 Planning Log (Appendix 5)
 - 5.3 Hough Mill Quarry – update following joint parish councils meeting with the developers on 16th November
6. Financial Matters (Appendix 6)
 - 6.1 Income and expenditure report
 - 6.2 Payments to be authorised
 - 6.3 Projector – suggested purchase
 - 6.4 Spending against budget
 - 6.5 Proposed budget for 2016/17
 - 6.6 Precept Recommendation for 2016/17
 - 6.7 Audit procurement

7. Highways Matters
 - 7.1 CE Highways satisfaction survey (details emailed)
 - 7.2 Hedges encroaching into Bridgemere Lane
8. Report from Borough Councillor
9. Pensions – update from Cllr Simon Chettle
10. Correspondence
 - Town and Parish Council Conference - 10th December, 6pm at Sandbach Town Hall
11. Any Other Business - Items for information only
12. Proposed dates of Meetings during 2016 (all Mondays except 17th May):
 - 1st February
 - 4th April
 - 17th May (Tuesday) - Annual Meeting and Annual Parish Meeting
 - 25th July
 - 26th September
 - 5th December