

HATHERTON AND WALGHERTON PARISH COUNCIL

Christine Knibbs
Clerk to the Parish Council
Tel: 01270 811533
e-mail: handwpc@gmail.com

28th November 2017

Dear Councillor

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

DATE: MONDAY, 4th December 2017
TIME: 7.45PM
VENUE: **HANKELow CHAPEL**

Christine Knibbs

Clerk to the Parish Council

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 25th September 2017
4. Matters Arising
5. Planning Matters
 - 5.1 Planning Log (Appendix 5.1)
 - 5.2 Doddington Update
 - 5.3 Minutes of Planning Committee Meeting held on 1st November 2017 (Appendix 5.3)
6. HS2 Crewe Hub Masterplan Vision Consultation
<http://cheshireeast.gov.uk/pdf/crewe-hs2-masterplan-draft-masterplan-vision.pdf>
7. Wybunbury & District Combined Neighbourhood Plan – verbal update
8. Cheshire East Council Housing Strategy 2018-2023 – consultation.
To view and contribute to the draft Housing Strategy, please visit
www.cheshireeast.gov.uk/housingstrategyconsultation

9. Financial Matters (Appendix 9)
 - 9.1 Income and expenditure report
 - 9.2 Payments to be authorised
 - 9.3 Spending against budget
 - 9.4 Proposed budget for 2018/19
 - 9.5 Precept Recommendation for 2018/19
 - 9.6 External Audit for the 2017/18 financial year

10. Highways Matters
 - 10.1 Crewe Road Safety

11. Report from Borough Councillor

12. Correspondence

13. Any Other Business - Items for information only

14. Confirmed dates of Meetings during 2018
 - Monday 29 January
 - Monday 26 March
 - Tuesday 22 May - Annual Parish Meeting 7.30pm followed by Annual Parish Council Meeting
 - Monday 23 July
 - Monday 24 September
 - Monday 26 November