

HATHERTON AND WALGHERTON PARISH COUNCIL

Christine Knibbs
Clerk to the Parish Council
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30th January 2017

Dear Councillor

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

DATE: MONDAY, 6th February 2017
TIME: 7.45PM
VENUE: **HANKELow CHAPEL**

Christine Knibbs

Clerk to the Parish Council

AGENDA

1. Apologies for absence
2. Co-option of Mr Nigel Dibben as new Councillor for Hatherton Parish
3. 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.
4. Minutes of Last Meeting (Appendix 4)
To approve and sign as a correct record the minutes of the meeting held on 5th December 2015
5. Matters Arising
6. Planning Matters
 - 6.1 Planning Log (Appendix 6.1)
 - 6.2 Notes from the Extraordinary Joint Parish Councils meeting held on 20th December 2015 and confirmation of Planning Meeting (Appendix 6.2)
 - 6.3 16/7591N – Doddington Estates – update
7. Financial Matters (Appendix 7)
 - 7.1 Income and expenditure report
 - 7.2 Payments to be authorised
 - 7.3 Spending against budget

8. Highways Matters
 - 8.1 A529 Safety Review – update
 - 8.2 A51 review
9. Wybunbury & District Neighbourhood Planning – update following meeting on 25th January 2017
10. Report from Borough Councillor
11. Update on SFBB
12. Litter picking weekend
13. Correspondence received:
 - Letter from APHAX requesting financial support towards Audlem public hall annexe (attached)
 - Email from British Heart Foundation declining our application for a defibrillator
 - Letter from Audlem Community First Responders thanking us for our donation and outlining details of their work, including call outs to the parish.
 - Email from North West Air Ambulance seeking donation towards keeping their three helicopters operational in the Cheshire and Wirral area,
 - Information pack from Cheshire East regarding health and well-being initiative which is free to residents. www.OneYouCheshireEast.org
14. Any Other Business - Items for information only
15. Date of Next Meeting – Monday 27th March 2017