

# HATHERTON & WALGHERTON PARISH COUNCIL

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Date 6<sup>th</sup> May 2025

To all Parish Councillors of Hatherton and Walgherton Parish Council,  
You are summoned to attend a meeting of the Parish Council to consider the agenda set out below:

**DATE:** Tuesday 13<sup>th</sup> May 2025  
**TIME:** 7.30pm  
**VENUE:** Hankelow Chapel, 11 Old School Lane, Hankelow, CW3 0JN

Abbi Miller  
Clerk to the Parish Council  
Telephone: 07919054776  
Email: [parish.clerk@handwpc.org.uk](mailto:parish.clerk@handwpc.org.uk)

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## AGENDA

### 1. Election of Chairman

To elect the Chairman of the Council for the coming year.

### 2. Election of Vice-Chairman

To elect the Vice-Chairman of the Council for the coming

### 3. (AM) Apologies for Absence

To receive apologies for absence.

### 4. (CK) To agree Roles & Responsibilities for Councillors

### 5. (CK) 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.

### 6. (CK) Minutes of Last Meeting

To approve and sign as a correct record, the minutes of the meeting held on 11<sup>th</sup> March 2025.

### 7. (CK) Questions or comments from Members of Public regarding any items on the agenda

(In accordance with H&W Standing Orders Section 1d)

### 8. (CK) Matters Arising

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OR visit our website page directly [https://www.handwpc.org.uk/content/meetings\\_and\\_minutes.php](https://www.handwpc.org.uk/content/meetings_and_minutes.php)

## HATHERTON & WALGHERTON PARISH COUNCIL

To receive updates on any matters arising from the Minutes of the last meeting held on 11<sup>th</sup> March 2025 not elsewhere covered on the agenda.

**25/120** – Update on Noventum Power proposal.

**25/123c** - Parish Clerk to write to Andrea Bickerton at CE Highways to explain the urgency of this issue with B5071 Crewe Road. **RESOLVED** – Reply received from Roy Cook.

**25/123e** - Parish Clerk to write to CE Highways re a banner, foliage and parked cars are blocking the views of oncoming traffic through the Cheshire Railings on Oakes Corner. to ensure all obstructions on both sides of the road are clear. **RESOLVED** – Reply received from Roy Cook.

**25/123h** - The Vehicle Activated System (VAS) speed cameras on Hatherton Bend are not working. **ACTION:** Cllr Knibbs to report. (Update required)

**25/125** - Parish Clerk to write to ANSA to request the litter bin by the quarry on the A51 is emptied. **RESOLVED.**

**25/127** – Parish Clerk to send invite for Improvement Working Group meeting. **RESOLVED.**

**25/128** – Parish Clerk to write a letter to Council leaders expressing objection to devolution. **RESOLVED.**

**25/128 & 25/130** – Parish Clerk to write a letter to Cheshire East regarding the Vision for Transport Consultation. **RESOLVED.**

**25/129** – Parish Clerk to update Policies. **RESOLVED.**

9. **(AM) To agree the delegation of arrangements, terms of reference, chair and membership of the Planning Committee in accordance to Standing Orders Section 27**
10. **(AM) To receive and approve the Confirmation of Asset Register as previously agreed on minute ref: 24/36 (May 24 meeting) (Appendix 1)**
11. **(AM) To receive and approve the Risk Schedule (Appendix 2)**

### AGAR Transactions

12. **(AM) To receive the Internal Audit 2024/25 and agree actions required (Appendix 3)**
13. **(AM) To receive and approve the Annual Governance Statement (Appendix 4)**
14. **(AM) To receive and approve the Statement of Accounts dated 31<sup>st</sup> March 2025 (Appendix 5)**
15. **(AM) To receive and approve the Exemption Certificate (Appendix 6)**

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# HATHERTON & WALGHERTON PARISH COUNCIL

## 16. (AM) To agree and approve Other Annual Steps (Appendix 7)

- 16.1 Final spend against budget for 2024/25 Financial Year
- 16.2 Receipts & payments summary and balance sheet for year 01/04/2023 to 31/03/2024
- 16.3 Renewal of Parish Council Insurance
- 16.4 Renewal of ICO – Data Protection for 2024/26
- 16.5 Set the date to announce the Public Rights Notification
- 16.6 – To agree Internal Auditor for 2024/25 Year End

## 17. (AM) Finance Matters

- a. Finance Report (Appendix 8)
- b. To authorise payments

## 18. (JDP) Planning Matters (Appendix 9)

- a. To consider and resolve to agree the response to planning applications notified by Cheshire East Council.

There are no new planning applications.

- b. To note any updated planning log planning applications with decisions made since the last meeting held on 11<sup>th</sup> March 2025.

25/0678/FUL	Land Off Audlem Road, Birchall Moss, Hatherton, CW5 7PJ	Full Planning - Installation of 2.4m high replacement fencing required to protect an existing cross country valve.	Approved with conditions – 11/04/2025
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## 19. (ND) To report status and recommend action on new and outstanding Highways matters

## 20. (JC) To receive a report from the Cheshire East Ward Councillor

## 21. (CK) Parish Improvement Working Group Report and Progress

## 22. (CK) To review and decide position with any relevant Cheshire East Council Consultations

### **Cheshire East Pharmaceutical Needs Assessment (PNA) Consultation**

Legislation requires the Cheshire East Health and Wellbeing Board (HWB) to publish a Pharmaceutical Needs Assessment (PNA) every 3 years and keep it up to date. This should be a comprehensive assessment of the current and future needs of local people for community pharmacy services.

Cheshire East Public Health Intelligence Team and partners from across Cheshire East have now produced the first draft of its 2025 Pharmaceutical Needs Assessment (PNA) report. The purpose of the consultation is to gain feedback on the accuracy of the report and the extent to which the findings reflect the views of the those living in Cheshire East.

**Closes Friday, 6 June 2025**

### **Lane Rental Scheme Consultation 2025**

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## HATHERTON & WALGHERTON PARISH COUNCIL

Cheshire East Council is considering introducing a Lane Rental Scheme on a proportion of its road network. The introduction of a Lane Rental Scheme aims to achieve better control and co-ordination of roadworks and street works which take place across the Cheshire East Council highway network. The core objective will be the reduction of disruptive road works on the most traffic sensitive parts of the network, at the most sensitive times.

The scheme aims to reduce the amount of disruption to users of the Highway Network within Cheshire East by encouraging organisations who conduct street or road works to undertake activities during the least disruptive time for road users, and to complete them in a timely manner. It aims to reduce the number of activities being undertaken at specified times by applying a daily charge to these organisations for occupation of street and roads during chargeable hours.

**Closes Tuesday, 26 June 2025**

### 23. (All) Members reports to raise to council. (Formerly AOB)

### 24. Date of the next meeting:

Parish Council Meeting 7:30pm

Tuesday, 8<sup>th</sup> July 2025

Hankelow Chapel, 11 Old School Lane, Hankelow, CW3 0JN

Agenda Item	Appendix No.	Links to Supporting Documents
10. Asset Register	Appendix 1	<a href="#">Finance Report - Asset Register Appendix 1</a>
11. Risk Register	Appendix 2	<a href="#">Finance Report - Risk Register Appendix 2</a>
12. Internal Audit 2024/25	Appendix 3	<a href="#">Internal Audit Report 24/25 - Appendix 3</a>
13. Annual Governance Statement	Appendix 4	<a href="#">Annual Governance Statement - Appendix 4</a>
14. Statement of Accounts	Appendix 5	<a href="#">Statement of Accounts - Appendix 5</a>
15. Exemption Certificate	Appendix 6	<a href="#">Finance Report - Exemption Certificate Appendix 6</a>
16. Annual Tasks	Appendix 7	<a href="#">Finance Report - Annual Tasks Appendix 7</a>
17. Finance Report	Appendix 8	<a href="#">Finance Report - Appendix 8</a>
18. Planning Matters	Appendix 9	<a href="#">Planning Log - Appendix 9</a>

All Members of Public are welcome to attend the Parish Council Meeting.  
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