

# HATHERTON & WALGHERTON PARISH COUNCIL

Date 13<sup>th</sup> December 2021

All Parish Councillors,

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

DATE: Monday 20<sup>th</sup> December 2021  
TIME: 6:30pm  
VENUE: Hankelow Chapel, 11 Old School Lane, Hankelow, CW3 0JN

*Councillor Chris Knibbs - Chairman*

Chairman of the Parish Council

Telephone: 01270 811533

Email: [chris.knibbs@handwpc.org.uk](mailto:chris.knibbs@handwpc.org.uk)

## EXTRAORDINARY MEETING 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. To approve spend relating to the defibrillator and all necessary agreements to have a Defibrillator located at a Residential driveway entrance along Park Lane, Hatherton. Please see supporting documentation or email the clerk for a copy  
*Extract from H&W Financial Regulations*  
*9.4 The RFO shall verify the lawful nature of any proposed purchase before the issue of any order, and in the case of new or infrequent purchases or payments, the RFO shall ensure that the statutory authority shall be reported to the meeting at which the order is approved so that the Minutes can record the power being used.*  
Power to purchase a defibrillator is Public Health Act 1936, s.234 – Power to provide life-saving appliances
4. To resolve Parish Council response to planning application:  
21/5503N GB Engineering, Westfield, Wybunbury Road, Walgherton, CW5 7NG  
21/6013N Fox View, Bridgemere Lane, Hunsterson, CW5 7PN  
21/5722N HS2 Phase 2a lorry routes relating to Community Area 5 for authorised sites

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

Please email the clerk on [parish.clerk@handwpc.org.uk](mailto:parish.clerk@handwpc.org.uk) for further information

All supporting documents are emailed to all councillors for discussion  
If you'd like a copy, please email the clerk on [parish.clerk@handwpc.org.uk](mailto:parish.clerk@handwpc.org.uk)

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)