

HATHERTON & WALGHERTON PARISH COUNCIL

Date 21st May 2024

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 28th May 2024
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

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.

Cllr Tindall
Cllr Laxton
Cllr Williamson

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 25th March 2024.

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

Supporting documents are emailed to all councillors: Finance Report, Planning Log and information on current topics for discussion.

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

8. (CK) Matters Arising

To receive updates on any matters arising from the Minutes of the last meeting held on 25th March 2024 not elsewhere covered on the agenda.

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: 23/10 (May 23 meeting) (Appendix 1)

11. (AM) To receive and approve the Risk Schedule (Appendix 2)

AGAR Transactions

12. (AM) To receive the Internal Audit 2023/24 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 31st March 2024 (Appendix 5)

15. (AM) To receive and approve the Exemption Certificate (Appendix 6)

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

- 15.1 Final spend against budget for 2023/24 Financial Year
- 15.2 Receipts & payments summary and balance sheet for year 01/04/2023 to 31/03/2024
- 15.3 Renewal of Parish Council Insurance
- 15.4 Renewal of ICO – Data Protection for 2024/25
- 15.5 Set the date to announce the Public Rights Notification
- 15.6 – 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.

24/1554N	Bank Farm, London Road, Walgherton, CW5 7LB	Householder – Two storey and single storey rear extension to existing house
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24/1564N	Three Acre Wood, Bridgemere Lane, Hatherton, CW5 7PL	Householder – Glazing and doors to existing open, timber framed porch and installation of ground based solar panels. Approx overall height of installed solar panels 1.6m
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b. To note any updated planning log planning applications with decisions made since the last meeting held on 25th March 2024.

23/0822N	Fields Farm, Audlem Road, Hatherton, CW5 7PG	Full Planning – Proposed erection of a steel portal framed agricultural building to store farm produce	Approved with conditions 21/04/2024
23/2548N	Fields Farm, Audlem Road, Hatherton, CW5 7PG	Full Planning – Rural workers dwelling (agricultural dwelling) and garage	Approved with conditions 28/03/2024

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

Carbon Neutrality Action Plan Consultation

Cheshire East Council have developed a Borough-wide Carbon Neutrality Action Plan for 2024-29 and would like your views on the priorities and actions we have identified.

We know that everyone has a part to play in the important work of mitigating the worst effects of climate change and so it is important that everyone has a voice in the council's plans.

Closes Friday, 31 May 2024

Household Waste Recycling Centre (HWRC) Consultation 2024

As part of its agreed Medium Term Financial Strategy for 2024 to 2028, Cheshire East Council is conducting this consultation to inform a review on what long-term Household Waste Recycling Centre (HWRC) provision in Cheshire East should look like.

Closes Sunday, 16 June 2024

New Local Plan Issues Paper

A local plan sets out how development (such as homes, business growth and infrastructure) should take place in the future. It also contains policies to help protect and enhance the environment, and contribute to creating attractive places where people can live active and healthy lives. Its policies are used to make decisions on planning applications. We are consulting on an issues paper as the first important step in producing a new local plan. This sets out a number of issues that we think the new local plan should consider. The consultation provides an opportunity to tell us what issues you think the plan should address and how it can help tackle local priorities. We are also seeking views on some supporting reports

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that will help to inform future stages of the new local plan, and asking people to submit sites that they consider are suitable and available for future development.

Closes Monday, 1 July 2024

Review of Supported Local Bus Services Consultation

The last bus service review was undertaken in 2017 and much has changed in that time. This review looks for opportunities to encourage more bus use and get more services operating commercially, tweak services to improve performance and passenger uptake and get better value out of what the Council is spending. This consultation asks some questions about your current use of bus services, the role of buses in Cheshire East and will gather your views on a range of specific proposals. We are looking for views from both current users of bus services as well as from those who don't currently use the services.

Closes Wednesday, 3 July 2024

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

24. Date of the next meeting:

Parish Council Meeting 7:30pm

Monday, 22nd July 2024

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

Agenda Item	Appendix No.	Links to Supporting Documents
10. Asset Register	Appendix 1	Asset Register
11. Risk Register	Appendix 2	Risk Register
12. Internal Audit 2023/24	Appendix 3	Internal Audit 2023/24
13. Annual Governance Statement	Appendix 4	Annual Governance Statement
14. Statement of Accounts	Appendix 5	Statement of accounts
15. Exemption Certificate	Appendix 6	Exemption Certificate
16. Annual Tasks	Appendix 7	Annual Tasks
17. Finance Report	Appendix 8	Finance Report
18. Planning Matters	Appendix 9	Planning Log

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