

CHURTON Parish Council

TO: ALL MEMBERS OF THE COUNCIL

Dear Member

You are HEREBY SUMMONED to attend the Meeting of the Council to be held at Churton Village Hall, on TUESDAY 10TH MAY 2022 AT 8.00 PM for the purpose of transacting the business set out on the agenda below.

Yours sincerely

Claire Taylor

Clerk to Churton Parish Council

Members of the public and the press are welcome to attend for this Part 1 Agenda. If you have any general enquiries about the meeting, please contact Claire Taylor, Clerk, on 01829 270887 or churtonparishclerk@hotmail.co.uk

1. ELECTION OF CHAIRMAN.

To elect the Chairman of the Parish Council for the forthcoming year.

2. ACCEPTANCE OF OFFICE.

The elected Chairman will sign the Acceptance of Office.

3. ELECTION OF VICE CHAIRMAN.

To elect the Vice Chairman of the Parish Council for the forthcoming year.

4. APOLOGIES FOR ABSENCE.

To receive and approve apologies for absence as reported to the Clerk.

5. DECLARATIONS OF INTEREST.

Members are invited to declare any personal, prejudicial or pecuniary interests they may have in any item on this agenda, subject to the rules regarding disclosure contained in the current Members' Code of Conduct and as defined by regulations.

6. PUBLIC PARTICIPATION (Limited to 10 minutes).

Members of the public will be invited to comment on any items on the agenda before business commences.

i)Farndon United Charities: Request for a Trustee to represent Churton.

7. POLICE UPDATE.

To receive a report on community safety.

i) Speed gun: Update.

8. BOROUGH COUNCILLORS REPORT.

To receive a report from the Borough Councillor.

9. MINUTES OF THE LAST MEETING.

To approve the minutes of the meeting of 8th March 2022. **Enc.**

10. MATTERS ARISING.

i)CWAC: Pump Lane Highway verge construction.

ii)CWAC: Highways standards within village.

iii)CWAC: Waste strategy.

iv)CWAC: Community Resilience Plan.

v)Platinum Jubilee celebrations.

vi)Pump Lane fingerpost/sign.

vii)Defibrillator.

viii)CWAC: Request for waste bin Pump/Marsh Lane.

ix)Broadband provision.

11. APPROVAL OF STATUTORY DOCUMENTS.

To readopt and approve unchanged the Parish Councils Standing Orders, Financial Regulations/appointment of signatories and Risk Assessment. To adopt the revised Code of Conduct adopted by CWAC.

12. ACCOUNTS.

To approve the payment of salaries and expenses, the payment of invoices for goods received and services rendered, to note any receipts and to receive details of current balances.

i) To consider banking arrangements.

13. ANNUAL AUDIT/ ANNUAL GOVERNANCE and ACCOUNTABILITY RETURN (AGAR)

i) To note Internal Audit concluded by Hacker Young.

ii) To approve AGAR Annual Statement of Accounts Part 1.

iii) To approve AGAR Annual Statement of Accounts Part 2.

iv) To declare Smaller Authorities Exemption from External Audit.

v) Appointment of Internal Auditor for 2022/2023.

14. ANNUAL INSURANCE.

To approve the insurance schedule (unchanged).

15. PLANNING.

Planning applications/decisions received by the Parish Council since/outstanding from the last meeting:

To note: Existing applications where decision still awaited:

22/00378/FUL Highfield House Stannage Lane Churton Installation of a Ground Mounted Solar Pv array (Domestic scale).

22/00097/FUL Land Adjacent to The Cottage Marsh Lane Kings Marsh Chester Erection of a stable building and a storage building and construction of an outdoor arena.

Decisions:

Approved: 21/04623/FUL The Nook, Chester Road Churton Proposed single storey rear extension, proposed side porch, external rendering and cladding and replacement windows.

Appeal dismissed: APP/AO665/W/21/3277537 Church House Pump Lane CH3 6LR Erection of one dwelling (19/02479/FUL).

Resolved: Noted.

16. NEIGHBOURHOOD DEVELOPMENT PLAN.

To receive an update.

17. VILLAGE HALL UPDATE.

i)Play area.

18. THE WHITE HORSE.

To receive an update.

19. UKRAINIAN REFUGEES.

20. CORRESPONDENCE.

To receive correspondence, publications and invitations and agree actions and attendees.

i) Smithy cats: Concern raised by resident.

21. STANDING CONSIDERATION OF HIGHWAY MATTERS.

22. DATE AND TIME OF THE NEXT MEETING.

To confirm that the date and time of the next meeting will be on Wednesday 7th September 2022 at 8.00 pm at Churton Village Hall.