

ACTON, EDLESTON & HENHULL PARISH COUNCIL

Clerk: Karen Bedford
14 The Beeches, Nantwich, CW5 5YP
Tel: (day) 07734 779224 e-mail: clerk.actonpc@googlemail.com

To: Members of the Parish Council

Date: 16th March 2018

Dear Member

The next meeting of the Parish Council will be held on **TUESDAY** 20th March at Acton Parish Hall at 7.30pm. The agenda is appended below. Please bring any supporting papers to this meeting that have been sent previously.

Yours sincerely

Clerk

***MEMBERS OF THE PRESS AND PUBLIC
ARE WELCOME TO ATTEND THIS MEETING***

Notification to members of the public attending the meeting

The Parish Council welcomes and encourages members of the public to attend its meetings.

You are requested to enter and leave quietly and to remain quiet during the meeting. Mobile phones and pagers should be switched off, and no food or drink should be brought into the meeting. If you do attend, copies of the agenda and accompanying papers will be provided for you.

AGENDA

- 1. APOLOGIES**
- 2. DECLARATION OF INTERESTS**

Members to declare any personal or prejudicial interest, and the nature of that interest, which they have in any item of business on the agenda and, if necessary, to leave the meeting prior to the discussion of that item.

Declarations are a personal matter for each Member to decide. Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare, or not, is the responsibility of the Member, based on the particular circumstances.

Chair: - Mike Houlston
Windrush, Dig Lane, Acton, Nantwich, CW5 8PB - Tel: 624132

3. DISPENSATIONS

This item is a standing agenda item to enable dispensations to be granted as and when appropriate following receipt of an agenda. If a Member is unaware that he/she has a DPI in an item of business until the agenda is received, there is an opportunity for a written request (e-mail acceptable) to be submitted to the Clerk at least two clear days before the meeting (or whatever period the Parish Council considers appropriate). The matter of dispensation can then be considered by the Parish Council (or the Clerk if this is delegated) at the same meeting.

4. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16TH JANUARY 2018

To approve the minutes of the Parish Council Meeting held on 16th January 2018 as a correct record.

5. MATTERS ARISING

NEIGHBOURHOOD PLANNING

GDPR – General Data Protection Regulations

DORFOLD ESTATES

6. PLANNING MATTERS

18/1122N – Madams Farm, Ravens Lane, Burland – Listed Building Consent for application for retention of works.

18/1125N – Madams Farm, Ravens Lane, Burland – Listed Building Consent for the retention of two solar panels, internal pipework and storage tanks.

7. CHESHIRE EAST COUNCILLOR'S REPORT

8. CORRESPONDENCE - The Clerk to report receipt of correspondence.

The Clerk has received a letter from the Trustees of Acton Parish Hall asking for a donation towards the upkeep of the Hall.

8. FINANCIAL MATTERS

The Parish Council is asked to authorise the following payments from the Parish Council Account:-

(a)	Acton Parish Hall – 20.03.18	£ 12.65
(b)	Shires Payroll – 4 th Quarter	£ 25.50
(c)	Cheshire Community Action – Neighbourhood Plan	£2553.00

(d) Cheshire Wildlife Trust – Neighbourhood Plan £1170.00

CLERK'S SALARY 2018-2019

Report attached.

Parish Council to be asked to Agree for a Standing Order to be set up to pay Clerk's Salary plus Broadband costs on a monthly basis.

TRANSPARENCY FUND APPLICATION

An application form has been submitted to Chalc for funds towards a Laptop, Software and cost of hours worked on updating the Website from 01.01.17 to 31.03.18 (749.95). Funds were secured in 2016 (£850) for costs towards creating a Website for the Parish Council and purchase of a Printer/Scanner.

9. PARISH COUNCILLORS' REPORTS

Parish Councillors are invited to share information or to request items for inclusion on the agenda for the next meeting.

10. DATE OF NEXT MEETING – AGM - Thursday 17th May 2018.