

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: 8th January 2019

Dear Member

The next meeting of the Parish Council will be held on **WEDNESDAY** 16th January 2019 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 22 NOVEMBER 2018

To approve the minutes of the Parish Council Meeting held on 22 November 2018 as a correct record.

5. MATTERS ARISING

PRECEPT 2019-2020

NEIGHBOURHOOD PLANNING

DORFOLD ESTATES

6. CHESHIRE EAST COUNCILLOR'S REPORT

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

8. FINANCIAL MATTERS

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

(a)	Acton Parish Hall – 16.01.19	£ 12.65
(b)	Shires Payroll – 4 th Quarter	£ 25.50

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 – Thursday 28 March 2019.