

ASHTON HAYES PARISH COUNCIL
NOTICE OF MEETING

YOU ARE HEREBY SUMMONED to attend a MEETING of the ASHTON HAYES PARISH COUNCIL, which will be held in The Parish Room, West End, Ashton Hayes on Monday 11th May 2009 at 8.00pm.



Andrea Thwaite – Clerk and Responsible Financial Officer for Ashton Hayes Council

Wednesday 7th May 2009.

PART I

1. To welcome Parish Councillors and members of the Public to May's Parish Council meeting
2. To receive apologies
3. To receive and note any Declarations of interests relating to the agenda

Members are reminded to record their interests, and the nature of those interests, in the both oral and written form in relation to those matters for decision at this meeting.

4. Appointment of chairman
To appoint a Chair for the ensuing year.
5. Appointment of vice-chairman
To appoint a Vice-Chair for the ensuing year.
6. Appointment of councillors to the following sub-committee (Chair ex-officio):-
 - Highways (present constitution 4)
 - School Governor – Ashton Hayes Primary School
 - Planning - rota basis involving all Members of the Parish Council
 - Amenities (Newsletter sub-committee) - present constitution 4 (inc co-opted)
 - Amenities (inc Parish Rooms Committee) - present constitution 4
 - Parish Council's Association - present constitution 3
 - Tarvin Educational Foundation - present constitution 1

- Village Hall Representative - present constitution 1
- Parish Plan – present constitution 2
- Going Carbon Neutral Project – present constitution 3
- Policy Discussion Group - involving all Members of the Parish Council

7. To approve Minutes of the 22nd April 2009 meeting. (Appendix 1)

8. PUBLIC SPEAKING TIME – 5mins.

9. To receive such correspondence for information purposes only (Appendix 2)

FINANCE

10. To approve the listed accounts for approval for payment :

Chq 408	United Utilities – Water for Parish Rooms	£25.14
Chq 409	Ashworth TimeBank – April 09. Approximately 15 hrs @ £6.21ph	£93.15
Chq 410	Andrea Thwaite – May salary, overtime and expenses.	£419.68
Chq 411	Andy Barrett – Street Cleanser. Approx 40hrs	£248.40
Chq 412	Peter Tilley – Sick Pay Caretaker	£23.33
Chq 413	Came and Company. 2009/10 Insurance	£617.22

11. To receive any receipts incurred during the month

PLANNING

12. To consider any planning applications received, allowed, refused and withdrawn and to consider any other planning matters.

HIGHWAYS

13. To receive any highway matters.

AMENITIES

14. To receive an update on the external work undertaken to the Parish Rooms.

15. To receive the renewal invitation from Came and Company – Parish Council's Insurance Policy. 12 months insurance is £617.22.

GENERAL ISSUES

16. To receive an update from the Community Shop.

17. To receive an update on the Going Carbon Neutral Project

18. To receive website updates www.ashtonhayespc.co.uk

19. To receive any other business from members of the parish council relating to other matters not on the agenda.

DATE OF NEXT MEETING

20. To approve the date of next meeting - Monday 1st June 2009.

PART II

DUE TO THE SENSITIVITY OF THIS NATURE ALL PRESS AND PUBLIC ARE EXCLUDED FROM THIS PART OF THE MEETING.

21. To review the Caretaker Position for the Parish Rooms..

DISTRIBUTION LIST:

All members of the Parish Council
Councillors Deynem, Parker and Bailey
PC Andy Wilson
Chester Chronicle
Website : www.ashtonhayespc.gov.uk

NB: Members of the public are not allowed to address the Parish Council other than stated on the agenda unless the Chair requests this happens and the

meeting is suspended.

ASHTON HAYES PARISH COUNCIL MEETING 11th May 2009

CORRESPONDENCE RECEIVED – FOR INFORMATION ONLY (NON
DECISION ITEM)

Cheshire West and Chester – Play Ground grant aid.

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