

ASHTON HAYES PARISH COUNCIL
NOTICE OF MEETING

YOU ARE HEREBY SUMMONED to attend a MEETING of the ASHTON HAYES PARISH COUNCIL, which 2nd November 2009 at 8.00pm.



Andrea Thwaite – Clerk and Responsible Financial Officer for Ashton Hayes Council
Tuesday 28th October 2009

PART 1

1. To welcome Parish Councillors and members of the Public to November'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. To receive a presentation from a Partnership Officer from Cheshire West and Chester relating to the future of Parish Councils.
5. PUBLIC SPEAKING TIME – 5mins
6. To approve the Minutes of the meetings held on Monday 5th October 2009.
7. To receive such correspondence for information purposes only.

FINANCE

8. To approve any accounts for approval for payment .

Chq No 459 To approve payment of the Parish Council's latest Solicitor invoice for works undertaken in relation to the acquisition of the recreational field.

Chq no 460 United Utilities Water bill for 21st July – 8th October £18.21
Chq no 461 £193.06. Mr Andy Barrett – Street Cleanser for October Based on 40hrs for October, less TAX and NI plus 0.45hrs owed from September

Chq no 462 £277.02 Andrea Thwaite – Clerk Salary and expenses for October and November.

Chq no 463 £49.60 H M Customs. Tax and NI payment for Andy Barrett.

Chq no 464 ££1,423.00 Estimate. Printing of Parish Plan. Payment will be COD (Cheque on delivery).

9. To receive 6 months budget outturn for 2009/10 for forecast for full year. (To follow)
10. To receive proposed budget for 2010/2011 and Members to consider consequences over a potential reduction in grants from Cheshire West and Chester from 2010/11 (to follow)
11. To agree Chairman's allowance for 2009. In 2008 it was £175.00

PLANNING

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 To consider any planning applications received, allowed, refused and withdrawn and to consider any other planning matters.

RECEIVED:

09/11500/s73 – Re-opening of previously closed site access and remove of condition 5 from appeal decision. Ashton Grange Cottage.

13. To receive the latest version of Cheshire West and Chester's Spacial Planning Team Newsletter - "special editions" for major consultation events / documents.

AMENITIES

14. To agree the Parish Council's representative at the next meeting of the Gowy and Eddisbury Community Forum will be held on Tuesday 24 November 2009, at Kelsall Community Centre, commencing at 7.00 pm.
15. To receive an update on the Recreational Field.
16. To receive an update on the recruitment for a new Parish Councillor in that no nominations were received prior to deadline. Members to agree their own co-options.
17. To organise the re-filling of the Parish's Salt Bins.

18. To agree 2010 meeting dates as follows:

1. Monday 4th January 2010
2. Monday 1st February 2010
3. Monday 1st March 2010
4. Tuesday 13th April 2010
5. Monday 10th May 2010
6. Monday 7th June 2010
7. Monday 5th July 2010
8. August – no meeting
9. Monday 5th September 2010
10. Monday 4th October 2010
11. Monday 1st November 2010
12. Monday 7th December 2010

HIGHWAYS

19. To receive an update from the Clerk's and Chairman's Inspection of the village on Wed 28th October 2009.

20. To receive any general highway issues.

GENERAL ISSUES

21. To receive an update from the Chairman on the Local Council's event held on Wednesday 14th October 2009.

22. To receive an update on the production of the Parish Plan and to receive the printing quotations for the reports.

1. To agree the how the Parish Plan Implementation Group will be formed.
2. To agree payment terms for the printing of Parish Plan – Cheque on delivery

23. To agree the Parish Council's representative at 2009 Remembrance Services.

24. To receive an update on the Going Carbon Neutral Project and feedback from the Steering Group's recent visit to Norway. (See website).

25. To receive an update from the Community Shop Project.

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

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

28. To approve the date of next meeting - Monday 7th December 2009.

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

CORRESPONDENCE RECEIVED FOR NOVEMBER 2009 MEETING

1. Cheshire Police Authority – have your say consultation
2. Cheshire West and Chester Partnership newsletter