Woore Parish Council

**8th November 2016**

I hereby give notice that a **MEETING** of **WOORE PARISH COUNCIL** will be held on **MONDAY 14th NOVEMBER 2016** at **7.30pm** in the **WOORE VICTORY HALL**

S H Pimlott

Clerk to Woore Parish Council

North Barn Church House Farm Coole Lane Nantwich CW5 8AB

**Tel: 01270 624359**

**PARISH COUNCIL MEETING AGENDA**

**15280** To receive apologies and reasons for absence and to resolve to accept those apologies.

**15281** Declarations of Pecuniary Interests.

**15282 OPEN FORUM – To last no longer than 15 minutes.**

**15283** To approve and sign the Minutes of the Meeting of 10th October 2016.

**15284 HS2**

To receive a presentation from a representative of HS2 concerning the implications of HS2’s construction for the Parish and surrounding areas.

**15285** **Representatives’ Reports**

(a) Victory Hall - Cllr H Blake

(b) Movable Vehicle Activated Signs - Cllr M. Blake

(c) Tree and Path Wardens’ Report – Ms S. Tyson & Ms C. Bedson

(d) Neighbourhood Plan – Cllr M. Blake

(e) Shropshire Councillor Mr J Cadwallader

**15286 Clerk’s Reports**

To receive reports from the Clerk about matters arising from the Minutes of the Meeting of 10th October 2016 and not included in this Agenda:

1. Signage for Children’s Play and Adult Exercise Equipment Areas **(15250)**.
2. Freedom of Information Request **(15252)**.
3. Improvement of pathway between Blaizefield Close and Cherry Tree Lane **(15253)**.
4. Registering Community Assets **(15273)**.
5. Litter and Dog Bins (**15277**).

**15287 Planning**

To consider a response to planning application **16/04382/VAR106** being an application for variation of a Section 106 Agreement entered into pursuant to planning application **15/00574/FUL** for the erection of a detached dwelling with formation of new access, such variation being to allow for payment of a reduced affordable housing contribution.

**15288 Open Space**

To consider what action needs to be taken to progress finding land which could be purchased by the Parish Council for use as a Public Open Space and, if considered appropriate, to resolve to appoint Land Agents to assist in finding that land.

**15289 Maintenance of Children’s Play Equipment at St Leonard’s Play Area**

The Clerk to report concerning this matter.

**15290 Dates of Parish Council Meetings**

To resolve to hold a Parish Council Meeting on 19th December 2016 rather than on 12h December 2016 or to hold a meeting in January 2017 instead.

**15291 Christmas Tree**

To resolve to purchase a Christmas tree.

**15292 Payment of Accounts**

To approve cheques for payment:

1. S.H. Pimlott (for October 2016) -
2. Salary £396.44
3. Expenses £32.38
4. Mileage £26.84
5. Sundry £3.00

TOTAL: £458.66

2. HMRC £100.87

1. W. Burt, Mason (cleaning of War Memorial) ( incl. £100.00 VAT) £600.00
2. Mazars (audit fees) (incl. £40.00 VAT) £240.00
3. Urban Vision (advice re Neighbourhood Plan) (incl. £50.00 VAT) £300.00
4. SALC (for supply of a publication) £39.99
5. Sharon Press (for printing newsletter) £50.00

(Any invoice received after publication of this Agenda and before the Parish Council Meeting will also be considered for payment.)

**15293 Clerk’s Correspondence**

To receive a summary of correspondence (other than that copied by the Clerk to Councillors by email) for the period from 10th October 2016 to 13h November 2016.

**DATE OF NEXT MEETING: 12th December 2016 (subject to alteration)**

Signed: ……………………………………. Clerk to Woore Parish Council

Dated: 8th November 2016