Brindley & Faddiley Parish Council

www.brindleyandfaddileypc.org.uk

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NOTICE OF PARISH COUNCIL MEETING

Parish Councillors are summoned to a meeting of the Parish Council

DATE: THURSDAY 7th SEPTEMBER 2023

TIME: <u>7.30pm</u>

VENUE: GOODWILL HALL, WREXHAM ROAD, FADDILEY

CW5 8JF

Signed: _____ Date of Issue: 27th August 2023

Enquiries to: Mark Bailey (Clerk) Tel: 07854445636

To: Members of the Parish Council

Copies: Borough Councillor James Pearson (Wrenbury)

Note:

Members of the public are asked to print their own copy of the agenda from the website.

Members of the public without access to the Internet are asked to contact the Clerk by no later than noon on the day of the meeting to ensure that sufficient spare copies of the agenda are available.

AGENDA

PART A

1 APOLOGIES FOR ABSENCE

Apologies for absence should be notified to the Clerk before 6.00 pm on the day of the meeting, if possible.

2 DECLARATIONS OF INTEREST

Members to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

If declarations are not made at this point in the proceedings, they should be made as soon as the Member becomes aware of an interest.

Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare (or not) is the responsibility of the Parish Councillor, based on the circumstances of the matter in hand.

3 MINUTES – 3RD JULY 2023 (PARISH COUNCIL MEETING)

To approve, as a correct record, the minutes of the above meeting held on 3rd July 2023.

http://www.brindleyandfaddileypc.org.uk/shared/attachments.asp?f=6de04ec4%2Dbd76 %2D4c30%2D9a00%2D580c013422f3%2Epdf&o=DRAFT%2DMinutes%2D%2D3 %2DJuly%2D2023%2Epdf

4 MATTERS ARISING

To raise any matters from the above minutes.

5 PUBLIC QUESTION TIME

Members of the public can ask questions or address the Parish Council.

6 CASUAL VACANCIES

Two vacancies exist on the Parish Council following the elections on 4th May 2023.

As per the Parish Council's Standing Orders, the vacancies have been advertised.

The Council is now invited to co-opt two individuals to fill the vacancies.

The Clerk will read out the names of any individuals who have indicated that they wish to be considered for the vacancies. Parish Councillors present at the meeting are then asked to nominate individuals. Any nominations must also be seconded. Councillors may nominate any other individuals known to them in addition to the names read out by the Clerk.

Candidates do not have to be present for the decision but may be invited to speak in support of their candidature prior to any nomination.

RECOMMENDATION:

Members are asked to nominate individuals to fill the vacancies on the Parish Council and vote on any nomination(s).

7 FINANCIAL MATTERS

The following financial matters are presented to Members.

7.1 Ledger/Bank Reconciliation Statement (1.4.23-30.06.23)

The ledger/bank reconciliation statement for the period 1st April 2023-30th June 2023 is presented to Members for note.

http://www.brindleyandfaddileypc.org.uk/shared/attachments.asp?f=c3c91d58 %2D30e0%2D48a3%2D9ee1%2D1ef0a7347fea%2Epdf&o=Brindley%2Dand %2DFaddiley%2DParish%2DCouncil%2DLedger%2D01%2E04%2E23%2D%2D%2D30%2E06%2E23%2Epdf

7.2 Budget Monitoring Report/Receipts and Payments Summary (Quarter One – 2023/24 – April-June 2023)

The budget monitoring/receipts and payments summary for the third quarter of the 2022/23 financial year are presented to Members for note.

BUDGET MONITORING

http://www.brindleyandfaddileypc.org.uk/shared/attachments.asp?f=af73b4a2 %2D4318%2D47c5%2D9eab%2Dd3e206c1df2d%2Epdf&o=Budget%2DMon %2DJune%2D23%2D27%2E08%2E23%2DBM%2Epdf

RECEIPTS AND PAYMENTS

http://www.brindleyandfaddileypc.org.uk/shared/attachments.asp?f=6ed26002 %2Da7f6%2D437c%2Dbb26%2D5aac0924c647%2Epdf&o=Budget%2DMon %2DJune%2D23%2D27%2E08%2E23%2DRP%2Epdf

7.3 Internal/External Audit 2022/23

The internal audit for the 2022/23 financial year has been completed by the Parish Council's internal auditor Mr Peter Kent. The report can be found via the link below.

http://www.brindleyandfaddileypc.org.uk/shared/attachments.asp?f=d7589e31 %2D56ef%2D4b24%2D8555%2D91e1fb960d3b%2Epdf&o=IA%2DReport%2 D2022%2D23%2D27%2E8%2E23%2Epdf

No significant issues were raised by the internal auditor.

The Parish Council was approved as exempt from external audit for the 2022/23 financial year.

Members are asked to APPROVE the above information.

7.4 Authorisation of payments

£288.42	Dr MJ Bailey – salary payment for Clerk (August/Sept 2023)
£72.11	HMRC for months 5 and 6 of the tax year (Clerk's salary)
£60.00	Peter Kent – Internal Audit 2022/23

RECOMMENDATION:

Members are asked to approve the above payments.

8 CHAIRMAN'S REPORT

The Chairman of the Parish Council can provide a report to the Council under this item.

9 BOROUGH COUNCILLOR'S REPORT

Borough Councillor James Pearson to report on any Cheshire East Council matters of interest.

10 HIGHWAY MATTERS

The Parish Council is to receive an update on highway matters in the parish and/or affecting the parish.

11 PLANNING MATTERS

This is for the Parish Council to discuss any planning issues affecting the area.

11.1 Planning Applications

Notification of the following appeal against a planning application decision has been received by the Parish Council.

23/3176N <u>Woodhey Hall, Woodhey Hall Road, Faddiley, Cheshire, CW5</u>

8JH

A steel framed agricultural building for housing cattle.

Link to the application

https://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr

=23/3176N

Closing Date for comments: 14th September 2023

12 COMMUNICATION/SHARED INFORMATION

To discuss any communication issues. Members may share any other information, but formal decisions cannot be taken under this item.

13 DATE OF NEXT MEETING

Monday 6th November 2023 7.30pm – Goodwill Hall

Notes

1) Members of the Public

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.

Members of the public are not able to participate in meetings but are able to ask questions or make a statement, prior to the start of the meeting. In addition, if you feel there is a matter which should be brought to the attention of the Parish Council you may contact the Clerk, the Chairman, or any member of the Parish Council, and arrangements can be made to place the item on the agenda for the next meeting, if appropriate.

On occasions, members of the press and public will be excluded from the meetings when the business to be transacted is of a confidential nature; for example, dealing with individual people, staffing matters, contracts, and financial affairs of other parties.

2) Parish Councillors

A) Notice of items

The Parish Council cannot lawfully decide any matter which has not been specifically included on the agenda, and there is case law to this effect (Longfield Parish Council v Wright (1918) 88 LJ Ch 119).

B) <u>Planning Grounds</u> The grounds on which observations can be made on planning applications are as follows –

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- 2 Government legislation and guidance
- 3 Siting
- 4 Design
- 5 External appearance
- 6 Compatibility with street scene
- 7 Development effect on neighbouring properties, contamination, amenities, and privacy
- 8 Appropriateness of use taking account of local area
- 9 Effect on highway safety
- 10 Landscape
- 11 Listed buildings
- 12 Conservation areas
- 13 Land
- 14 Flooding

Non-Relevant Matters

- 1 Matters controlled by other legislation
- 2 Effects on private rights
- 3 Provisions in covenants/deeds
- 4 Effect on property values
- 5 Private opinions

- 6 Business competition
- 7 Personal circumstances health/finance
- 8 Ownership
- 9 Moral issues
- 10 Matters which might breach legislative requirements

Note: If the Parish Council agrees, in principle, with an application, but not in all aspects, suggestions for "development conditions" can be made, in line with relevant factors.