

TIVERTON AND TILSTONE FEARNALL PARISH COUNCIL

Clerk to the Council: Mrs C Weaver, MBE. 3 Northgate, Utkinton, Tarporley, CW6 0LL.
Tel: 07730 405913, email: parishclerk@tiverton-cheshire.org.uk

Dear Councillors,

You are required to attend a Parish Council Meeting to be held at 7.30 pm on **Tuesday 11th September 2018** at TIVERTON VILLAGE HALL,

Signed

Mrs Carol Weaver, MBE

Clerk to Tiverton & Tilstone Fearnall Parish Council

6th September 2018

AGENDA

1	Discussion with PC / PCSO re Local Issues Operation Shield Neighbourhood Watch Report on meeting with PCSO regarding speeding on the A49
2	Open Forum A period of approximately 15 minutes where members of the public can ask questions or raise matters concerning the Parish
3	Apologies for Absence To receive apologies and to approve reasons for absence
4	Declarations of Interest To receive Disclosable Pecuniary Interests or other Disclosable Interests from members on matters to be considered at the meeting
5	Minutes To consider for approval the minutes of the Parish Council meeting held Tuesday 10 th July 2018
6	Matters Arising That Are Not Covered By This Agenda Clerk Updates from the Parish Clerk Report on Governance Review of Beeston Parish Update on Operation Shield
7	Planning To receive any new planning applications 18/03214/FUL – Castleview, Huxley, Lane, Tiverton – Single storey side extension and front porch To approve planning comments submitted by planning committee Update on Beeston Auction Site To receive any decision notices

8	<p>Highways</p> <p>Update on items previously reported to Highways Clerk Letter to Highways department To raise any new issues that require reporting to the Highways Department Update on works being carried out to improve Four Lane Ends junction and the discussions on a lowered speed limit Letter to Tarporley Parish Council Update on Inter Parish discussion regarding the A51</p>																
9	<p>Correspondence</p> <p>To receive correspondence and consider if responses are required to any of the items.</p>																
10	<p>Financial Report and Accounts for Payment</p> <p>To receive balances in the bank at the end of July and August</p> <p>Financial Report Budget Analysis to end August 2018 Update on On-Line Banking Insurance Renewal Update on policy</p> <p>To approve cheques for payment in September</p> <table border="0" style="width: 100%;"> <tr> <td>Clerk's Salary May, June, July, Aug</td> <td style="text-align: right;">£630.60</td> </tr> <tr> <td>Clerk's Expenses</td> <td style="text-align: right;">£to be advised</td> </tr> <tr> <td>Nigel Ferguson - Website</td> <td style="text-align: right;">£650.00</td> </tr> <tr> <td>Came & Co. - Insurance</td> <td style="text-align: right;">£408.38</td> </tr> <tr> <td>Information Commissioner – Data Reg</td> <td style="text-align: right;">£40.00</td> </tr> <tr> <td>St Jude's Parish Church - Grant</td> <td style="text-align: right;">£25.00</td> </tr> <tr> <td>G Ibbotson - Newsletter</td> <td style="text-align: right;">£38.18</td> </tr> <tr> <td>Probyn Limited – Audit</td> <td style="text-align: right;">£30.00</td> </tr> </table> <p>Any invoices received since the publication of this Agenda will be considered Audit 2017 /2018 Report from Internal Auditor Completion of Audit Forms</p>	Clerk's Salary May, June, July, Aug	£630.60	Clerk's Expenses	£to be advised	Nigel Ferguson - Website	£650.00	Came & Co. - Insurance	£408.38	Information Commissioner – Data Reg	£40.00	St Jude's Parish Church - Grant	£25.00	G Ibbotson - Newsletter	£38.18	Probyn Limited – Audit	£30.00
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11	<p>Transparency Code / GDPR</p> <p>Update on website & training Review of PC Statutory Documents</p>																
12	<p>Broadband in the Parish Cllr Ibbotson / Clerk</p> <p>Update on installation of wireless Broadband via Voneous Cllr Ibbotson</p>																
13	<p>Water Leaks in the Parish</p> <p>Update on water leaks and letter to United Utilities</p>																
14	<p>World War 1 Commemorations</p> <p>Update on invitation from Beeston Parish Council</p>																
15	<p>Date and Time of Next Meeting – Tuesday 13th November 2018 at 7.30 pm in Tiverton Village Hall</p>																

PART 2 ITEM

In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw

16	Meeting with Deeside Ramblers Hockey Club
17	Planning Appeal – Land at Moss Lane, Tiverton

DIARY DATES

Parish Council meetings will take place on the following dates:

Tuesday 8th January 2019

Tuesday 12th March

Tuesday 14th May - including Annual Parish Meeting and AGM of Parish Council

Tuesday 9th July

Tuesday 10th September

Tuesday 12th November