TIVERTON AND TILSTONE FEARNALL PARISH COUNCIL

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

Dear Councillors,

You are required to attend a Parish Council Meeting to be held at 7.30 pm on <u>Tuesday 8th</u> <u>January 2019</u> at TIVERTON VILLAGE HALL,

Signed Ms Carol Weaver, MBE Clerk to Tiverton & Tilstone Fearnall Parish Council 2nd January 2019

AGENDA

1	Discussion with PC / PCSO re Local Issues Roll out of Operation Shield in Neighbouring Parishes Highways Matters
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 13 th November 2018
6	Matters Arising That Are Not Covered By This Agenda Clerk Updates from the Parish Clerk Fallen tree at Tilstone Fearnall
7	Planning To receive any new planning applications (See Planning Register) To receive any decision notices (See Planning Register) To approve planning comments submitted by planning committee Enforcement Matters

8	 Highways i) To report on further response to letter sent to highways ii) Update on works being carried out to improve Four Lane Ends junction To set a date for a meeting with Tarporley PC iii) Update on consultation letter regarding lower speed limits on A51 iv) To raise any new issues that require reporting to the Highways Department v) Update on Inter Parish discussion regarding the A51
9	Correspondence To receive circulated correspondence and to consider responses Consultation re Local Plan Pt 2 modifications
10	Financial Report and Accounts for Payment i) To receive balances in the bank at the end of November and December ii) To approve cheques for payment in January Clerk's Salary November & December £313.76 Clerk's Expenses £to be advised ChALC – Training Cllr Lightfoot £75.00 Any invoices received since the publication of this Agenda will be considered iii) Budget Analysis to end December 2018 To consider budget for 2019 / 2020 To set and approve Precept for 2019 / 2020 iv) Other Financial Matters Update on On-Line Banking St Jude's Churchyard Grant for 2019
11	Transparency Code / GDPR Update on website & training Review of PC Statutory Documents
12	Broadband in the ParishCllr Ibbotson / ClerkUpdate on installation of wireless Broadband via VoneousCllr Ibbotson
13	Water Leaks in the Parish Update on water leaks and meeting with United Utilities
14	Provision of Mains Gas in the Parish To discuss a request for mains gas to be provided in the Parish, particularly along Huxley Lane
15	Date and Time of Next Meeting –Tuesday 12 th March 2019 at 7.30 pm in Tiverton Village Hall

DIARY DATES

Parish Council meetings will take place on the following dates: Tuesday 14th May - including Annual Parish Meeting and AGM of Parish Council

Tuesday 9th July Tuesday 10th September Tuesday 12th November