

TIVERTON AND TILSTONE FEARNALL PARISH COUNCIL

Clerk to the Council: Ms 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 the Annual (first) Parish Council Meeting to be following the Annual Parish Meeting on **Tuesday 14th May 2019** at TIVERTON VILLAGE HALL,

Signed

Ms Carol Weaver, MBE

Clerk to Tiverton & Tilstone Fearnall Parish Council

8th May 2019

AGENDA

1	Appointment of Chairman 2019 – 2020 To appoint the Chairman for 2019 - 2020
2	Appointment of Vice-Chairman 2019-2020 To appoint the Vice-Chairman for 2019- 2020
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	Discussion with PC / PCSO re Local Issues
6	Minutes To consider for approval the minutes of the Parish Council meeting held Tuesday 12 th March 2019
7	Clerk's Report Water Leaks in the Parish-update Provision of mains gas in the Parish – update Inter Parish discussions re A51 – update Local Bus Services - update
8	Planning i) To appoint a planning committee for 2019 - 2020 ii) To receive any new planning applications (See Planning Register) iii) To receive any decision notices (See Planning Register) iv) To approve planning comments submitted by the planning committee

9	<p>Highways</p> <p>i) Update on work carried out to improve Four Lane Ends junction</p> <p>ii) Update on meeting with Dave Reeves</p> <p>iii) Update on consultation regarding lower speed limits on A51 Update on meeting with Tarporley Parish Council</p> <p>iv) To review the list of items previously reported to Highways To report any new issues to Highways Speeding on bends in Brassey Green near to Sunnyside Farmhouse</p>										
10	<p>Correspondence</p> <p>To receive circulated correspondence and to consider responses</p>										
11	<p>Financial Report and Accounts for Payment</p> <p>i) To receive balances in the bank at the end of March and April</p> <p>ii) To approve cheques signatories for 2019 – 2020</p> <p>iii) To approve invoices for payment in May</p> <table data-bbox="304 815 997 1003"> <tr> <td>Clerk's Salary April, May</td> <td>£345.28</td> </tr> <tr> <td>ChALC Annual Subscription</td> <td>£146.16</td> </tr> <tr> <td>ChALC Good Councillors Guide</td> <td>£67.50</td> </tr> <tr> <td>CCA Annual Subscription</td> <td>£20.00</td> </tr> <tr> <td>Tiverton Village Hall</td> <td>£150.00</td> </tr> </table> <p>any invoices received since the publication of this Agenda will be considered</p> <p>iv) To consider possible grant payments to Tarporley War Memorial Hospital and North West Air Ambulance</p>	Clerk's Salary April, May	£345.28	ChALC Annual Subscription	£146.16	ChALC Good Councillors Guide	£67.50	CCA Annual Subscription	£20.00	Tiverton Village Hall	£150.00
Clerk's Salary April, May	£345.28										
ChALC Annual Subscription	£146.16										
ChALC Good Councillors Guide	£67.50										
CCA Annual Subscription	£20.00										
Tiverton Village Hall	£150.00										
12	<p>Financial Audit (AGAR) 2018-2019</p> <p>i) To note the report of the Internal Auditor</p> <p>ii) To agree the Certificate of Exemption 2018-2019</p> <p>iii) To note Annual Governance Statement 2018-2019</p> <p>iv) To note Accounting Statements for 2018-2019</p>										
13	<p>Review of Statutory Documents</p> <p>To consider a review and update of policies</p> <p>To consider disposal of out of date paperwork</p>										
14	<p>Broadband in the Parish Cllr Ibbotson</p> <p>Update on installation of wireless Broadband via Voneous</p>										
15	<p>Installation of Defibrillator</p> <p>To consider the purchase and installation of a defibrillator in Tilstone Fearnall</p>										
16	<p>Date and Time of Next Meeting –Tuesday 9th July 2019 at 7.30 pm in Tiverton Village Hall</p>										

DIARY DATES

Parish Council meetings will take place on the following dates:

Tuesday 10th September

Tuesday 12th November

Tuesday 14th January 2020

Tuesday 10th March