

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 a Parish Council Meeting to be held at 7.30 pm on **Tuesday 14th July 2020 via ZOOM.**

THIS MEETING WILL NOT BE HELD AT TIVERTON VILLAGE HALL. ANY MEMBER OF THE PUBLIC WISHING TO JOIN THE VIRTUAL ZOOM MEETING PLEASE CONTACT THE CLERK ON THE ABOVE EMAIL ADDRESS TO OBTAIN THE LOG-IN AND PASSWORD

Signed

Ms Carol Weaver, MBE

Clerk to Tiverton & Tilstone Fearnall Parish Council

7th July 2020

AGENDA

1	Discussion with PC / PCSO re Local Issues To note that reports are now being received from both Tattenhall & Tarporley Police	
2	Open Forum	
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 on Tuesday 10 th March 2020	
6	Chairman's Report To receive the Chairman's report for year 2019 / 2020	
7	Clerk's Report Update on United Utilities work in the parish To receive Tarporley Transport Study	ClIr Mould
8	Planning i) To receive any new planning applications	

	<p>(See Planning Register)</p> <p>ii) To receive any decision notices (See Planning Register)</p> <p>iii) To approve planning comments submitted by the planning committee</p>																																										
9	<p>Highways</p> <p>Update on Highways issues (See spreadsheet for those reported)</p> <p>Lower speed limit on A51</p> <p>Report any new issues to Highways</p> <p>Inter Parish discussions re A51</p>																																										
10	<p>Correspondence</p> <p>To receive circulated correspondence and to consider responses</p> <p>Email from Edward Timson MP re re-opening of Beeston Castle & Tarporley Station</p>																																										
11	<p>Village Society Summer Competition</p> <p>To consider a financial contribution to the above event</p>																																										
12	<p>Financial Report and Accounts for Payment</p> <p>To receive balances in bank to the end of June</p> <p>To review budget figures to end June</p> <p>To consider a one-off grant for St Jude's Church</p> <p>To approve invoices for payment in July:</p> <table border="0"> <tr> <td>Information Commissioner</td> <td>Data Protection Fee</td> <td>£40.00</td> </tr> <tr> <td>ChALC</td> <td>Annual Subscription</td> <td>£146.16</td> </tr> <tr> <td>G Ibbotson</td> <td>Printing Newsletter</td> <td>£30.00</td> </tr> <tr> <td>CCA</td> <td>Annual Subscription</td> <td>£20.00</td> </tr> <tr> <td>R Mould</td> <td>{Repay for trimmed shrubbery bushes</td> <td>£60.00</td> </tr> <tr> <td></td> <td>{Re-issue storage box payment</td> <td>£30.99</td> </tr> <tr> <td>C Spencer</td> <td>Repay Zoom Fee (June)</td> <td>£14.39</td> </tr> </table> <p>To approve the following invoices for payment when received</p> <table border="0"> <tr> <td>Came & Co.</td> <td>Insurance Premium</td> <td>£465.00 approx</td> </tr> <tr> <td>SLCC</td> <td>Membership</td> <td>£to be advised</td> </tr> <tr> <td>Probyn Ltd</td> <td>Audit Fee</td> <td>£to be advised</td> </tr> </table> <p>Any invoices received since the publication of this Agenda will be considered</p> <p>To ratify payments made by Bank Transfer</p> <table border="0"> <tr> <td>C Spencer (Weaver)</td> <td>{Salary April</td> <td>£172.64</td> </tr> <tr> <td></td> <td>{Salary May</td> <td>£172.64</td> </tr> <tr> <td></td> <td>{Salary June</td> <td>£172.64</td> </tr> <tr> <td></td> <td>{Salary July</td> <td>£172.64</td> </tr> </table> <p>Annual Audit</p> <p>To accept Internal Auditors report</p> <p>Signing of Exemption Certificate</p> <p>Signing of AGAR 2019 / 2020</p>	Information Commissioner	Data Protection Fee	£40.00	ChALC	Annual Subscription	£146.16	G Ibbotson	Printing Newsletter	£30.00	CCA	Annual Subscription	£20.00	R Mould	{Repay for trimmed shrubbery bushes	£60.00		{Re-issue storage box payment	£30.99	C Spencer	Repay Zoom Fee (June)	£14.39	Came & Co.	Insurance Premium	£465.00 approx	SLCC	Membership	£to be advised	Probyn Ltd	Audit Fee	£to be advised	C Spencer (Weaver)	{Salary April	£172.64		{Salary May	£172.64		{Salary June	£172.64		{Salary July	£172.64
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13	<p>Review of Statutory Documents</p> <p>Update on review of policies</p> <p>Website Accessibility Regulations</p>																																										

Clerk

14	Broadband in the Parish Update on installation of wireless Broadband via Voneous Update on provision of fibre in the Parish via OpenReach	Cllr Ibbotson Cllr Mould
15	Date and Time of Next Meeting –Tuesday 8th September 2020 at 7.30 pm	

DIARY DATES

Parish Council meetings will take place on the following dates:

Tuesday 10th November

Tuesday 12th January 2021

Tuesday 8th March

Tuesday 11th May (including Annual Parish Meeting and Parish Council AGM)