

TIVERTON AND TILSTONE FEARNALL PARISH COUNCIL

Clerk to the Council: Mrs CW Spencer 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 held after the Annual Parish Meeting on **Tuesday 10th May 2022 in Tiverton Village Hall**

Signed

Mrs CAROL SPENCER, MBE

Clerk to Tiverton & Tilstone Fearnall Parish Council

4th May 2022

AGENDA

1	Appointment of Chairman 2022-2023 To appoint the Chairman for the year 2022-2023	Clerk
2	Appointment of Vice-Chairman 2022-2023 To appoint the Vice-Chairman for the year 2022- 2023	Chairman
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 08 th March 2022	
7	Code of Conduct and Register of Interests (ROI) To consider for Approval the updated Member Code of Conduct To confirm that all members ROI is up to date and the Clerk has a copy	
8	Clerk's Report United Utilities work on Vyrnwy Aqueduct Mole Damage to Smithy Green New editor for newsletter	Cllr Mould
9	Planning i) To appoint a planning committee for 2022-2023 ii) To receive any new planning applications (See Planning Register)	

	<ul style="list-style-type: none"> iii) To receive any decision notices (See Planning Register) iv) To approve planning comments submitted by the planning committee v) To consider email from a resident re possible unauthorised land works at Hilly Bank 																		
10	<p>Highways</p> <ul style="list-style-type: none"> i) Update on Highways issues previously reported (see spreadsheet) Surface at The Dale ii) Report any new issues to Highways iii) Update on Traffic Calming & Village Gateways iv) To consider emails from residents of Brassey Green requesting 40 mph speed limit 																		
11	<p>Correspondence</p> <p>To note <u>circulated</u> correspondence and to consider responses</p>																		
12	<p>Financial Report and Accounts for Payment</p> <ul style="list-style-type: none"> i) To approve cheques signatories for 2022-2023 ii) To receive balances in the bank at the end of March and April payment of precept for 2022-2023 payment of St Jude's Churchyard Grant iii) To review budget figures to end of March (financial year end) and end of April iv) To consider a request from the Village Society for a £200 donation towards the Jubilee event v) To approve invoices for payment in May <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">St Jude's Church</td> <td style="width: 40%;">Churchyard Grant</td> <td style="width: 30%; text-align: right;">£250.00</td> </tr> <tr> <td>ChALC</td> <td>Annual Subscription</td> <td style="text-align: right;">£146.16</td> </tr> <tr> <td>St Jude's Church</td> <td>Donation towards kitchen</td> <td style="text-align: right;">£230.00</td> </tr> <tr> <td>Tiverton Village Hall</td> <td>Donation in lieu of rent</td> <td style="text-align: right;">£150.00</td> </tr> <tr> <td>C Spencer</td> <td>Backpay 21/22</td> <td style="text-align: right;">£ 43.68}</td> </tr> <tr> <td>C Spencer</td> <td>January Expenses</td> <td style="text-align: right;">£ 3.60} £47.28</td> </tr> </table> <p>Any invoices received since the publication of this Agenda will be considered; this may include:</p> <ul style="list-style-type: none"> G Ibbotson - Newsletter (4) £ 30.00 Information Commissioner - Annual Subscription £40.00 Cheshire Community Action – Annual Subscription £20.00 vi) To consider making a donation to a charity to be decided 	St Jude's Church	Churchyard Grant	£250.00	ChALC	Annual Subscription	£146.16	St Jude's Church	Donation towards kitchen	£230.00	Tiverton Village Hall	Donation in lieu of rent	£150.00	C Spencer	Backpay 21/22	£ 43.68}	C Spencer	January Expenses	£ 3.60} £47.28
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13	<p>Financial Audit (AGAR) 2021/2022</p> <ul style="list-style-type: none"> i) To agree the Certificate of Exemption 2021/2022 ii) To agree Annual Governance Statement iii) To agree Accounting Statements iv) To appoint External Auditor 																		
14	<p>Website Accessibility Regulations Chairman / Cllr Mould / Clerk</p> <p>Update on works to ensure compliance To consider a change of supplier for the PC website Inclusion of ROI documents on website</p>																		
15	<p>Parish Projects including Platinum Jubilee</p> <p>Update on Smithy Green Trees & Benches</p> <p style="text-align: right;">Chairman</p>																		

	Update on Jubilee event Sunday 5 th June	Cllr Law
16	Beeston & Tarporley Railway Station Update on latest meeting of the group bidding to re-open the station	Cllr Ibbotson / Cllr Mould
17	Date and Time of Next Meeting –Tuesday 12 th July at 7.30 pm in Tiverton Village Hall	

DIARY DATES: Parish Council meetings will take place on the following dates:

Tuesday 13th September

Tuesday 08th November

Tuesday 10th January 2023

Tuesday 14th March

Tuesday 09th May (provisional - to include Annual Parish Meeting and Annual (first) Parish Council Meeting)