

# **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](mailto:parishclerk@tiverton-cheshire.org.uk)

Dear Councillors,

You are summoned to attend a Parish Council Meeting to be held immediately after the Annual Parish Meeting on **TUESDAY 16<sup>th</sup> May 2023** in Tiverton Village Hall

Signed

Mrs Carol Spencer, MBE

Clerk to Tiverton & Tilstone Fearnall Parish Council

09<sup>th</sup> May 2023

## **AGENDA**

	<b>Appointment of Chairman 2023-2024</b> To appoint the Chairman for the year 2023-2024 Sign Declaration of Acceptance of Office	<b>Clerk</b>
	<b>Appointment of Vice-Chairman 2023-2024</b> To appoint the Vice-Chairman for the year 2023-2024 Sign Declaration of Acceptance of Office	<b>Chairman</b>
	<b>Declarations of Interest</b> To receive Disclosable Pecuniary Interests or other Disclosable Interests from members on matters to be considered at the meeting	
	<b>Minutes</b> To consider for approval the minutes of the Parish Council meeting held on Tuesday 14 <sup>th</sup> March 2023	
	<b>Clerk's Report</b> To Consider Co-Opting 4 Persons to the Council Insurance Quotes for 2023/2024 have been requested from two co.	<b>Clerk</b>
	<b>Planning</b> i) To appoint a planning committee for 2023-2024 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	

	<p><b>Highways</b></p> <p>i) Update on Highways issues: (See spreadsheet for those reported)</p> <p>ii) Report any new issues to Highways</p>									
	<p><b>Financial Report and Accounts for Payment</b></p> <p>i) To approve cheques signatories for 2022-2023 To appoint new bank signatories</p> <p>ii) To receive balances in the bank at the end of March and April payment of precept for 2023-2024</p> <p>iii) To review budget figures to end of March (financial year end) and end of April</p> <p>v) To approve invoices for payment in May</p> <table> <tr> <td>ChALC</td> <td>Annual Subscription</td> <td>£</td> </tr> <tr> <td>Tiverton Village Hall</td> <td>Donation in lieu of rent</td> <td>£150.00</td> </tr> <tr> <td>St Jude's Church Hall</td> <td>Donation in lieu of rent</td> <td>£150.00</td> </tr> </table> <p>Any invoices received since the publication of this Agenda will be considered;</p>	ChALC	Annual Subscription	£	Tiverton Village Hall	Donation in lieu of rent	£150.00	St Jude's Church Hall	Donation in lieu of rent	£150.00
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	<p><b>Financial Audit (AGAR) 2022/2023</b></p> <p>i) To agree the Certificate of Exemption 2022/2023</p> <p>ii) To agree Annual Governance Statement</p> <p>iii) To agree Accounting Statements</p>									
	<p><b>Parish Projects</b></p> <p>Update on Traffic Calming / Village gateways in Huxley Lane and/or other parts of the Parish</p> <p>Update on Smithy Green – Tree Planting and the Bench by bus stop</p>									
	<p><b>Beeston &amp; Tarporley Railway Station</b> <span style="float: right;">Clerk</span></p> <p>Update on recent meetings of the group bidding to re-open the station</p>									
	<p><b>TTF Website</b> <span style="float: right;">Chair / Mr S Armitage</span></p> <p>Verbal report regarding a new provider for the website</p> <p>Update on compliance with website accessibility regulations</p>									
	<p><b>Parish Council Newsletter</b></p> <p>To consider how to continue producing and printing the 3 monthly newsletter</p>									
	<p><b>Date and Time of Next Meeting – Tuesday 11<sup>th</sup> July at 7.30</b></p> <p>To agree meeting dates for the forthcoming year</p>									

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

Tuesday 12<sup>th</sup> September

Tuesday 14<sup>th</sup> November

Tuesday January

Tuesday March

Tuesday May