

COMBERBACH PARISH COUNCIL

TUESDAY 21st JANUARY 2020

Dear Councillor

You are summoned to attend the Meeting of Comberbach Parish Council to be held on Tuesday 21st January 2020 at 7.15pm at Comberbach Memorial Hall.



Denise French

Clerk to Comberbach Parish Council

Open Forum

There will be a period of 15 minutes before the meeting starts for members of the public to raise any issue that relates to Comberbach

AGENDA

1. Apologies for Absence

To receive apologies for unavoidable absence

2. To receive Members' Declarations of Interest

3. To approve the minutes of the Meeting of the Parish Council held on 10th December 2019 (attached)

4. Parish Council budget and precept 2020-21

To consider and approve:

- (a) The Parish Council budget for 2020-21;
- (b) The precept amount to be submitted to Cheshire West and Chester Council (CWAC).

The Finance Committee met on 9th January and considered the draft budget and precept options. The Committee recommends as follows:

- (i) That the draft budget is approved (attached)
- (ii) that the Council maintains the same Band D charge as 2019/20 and requests a Precept of £22,212, an increase of 1.4% over 2019/20 which would cover unavoidable inflation in Council costs.

5. Progress reports; to consider updates on the following matters:

5.1. New signs for Comberbach;

5.2 Noticeboard at the Primary School;

5.3 Request for financial support to purchase replacement pads for the defib at the Primary School;

5.4 Letter to Cheshire West and Chester Chief Executive regarding highways matters in the village.

6. Cheshire West and Chester Councillors' reports

6.1. To consider updates from CWAC Councillors

7. Finance Committee

To receive the minutes of the meeting of Finance Committee held on 9th January 2020 (attached).

8. Planning

8.1. To note in appendix 3 any decisions by CW&C and consider or note decisions advised by the planning working group.

8.2. To consider any new Enforcement matters.

9. Recreation Area

9.1. Recreation Update – to consider an update from the Chairman

9.2 To note that the Clerk authorised expenditure of £50 for the purchase of wood filler for repairs to the equipment and feature pencils; the work will be undertaken by the Chairman

9.3 To consider approving a budget of £200 to undertake a trial repair to the footpath to address the issues of flooding

9.4 To consider the SLA with Northwich Town Council regarding the regular Play Area inspections (attached)

10. Accounts and finances

10.1 To note the accounts for 31st December 2019 in Appendix 1

10.2 To approve the payments list in Appendix 2.

11. Representative Reports – to consider reports from the following:

- Parishioner issues from the open forum or from contacting the clerk
- Newsletter Group
- Comberbach Memorial Hall Bowling Club and Hall Committee
- Fete Committee
- School

12. Correspondence

12.1 to receive the attached correspondence schedule along with a verbal update on any correspondence received since the agenda was published (attached)

Part 2

None

Date of next meeting:

The next meeting of Comberbach Parish Council will be Tuesday 10th March at 7.15pm in Comberbach Memorial Hall.

Appendix 1 Accounts for 31st December 2019

Current account £12,800.48

Reserve £42,821.55

Cash book £11,134.69

Reconciliation: £1,665.79 4 cheques

Appendix 2 Payments

Item	Amount	Cheque	Power
HMRC – PAYE quarter 3	£253.20	22623	LGA 1972 s 111
RFO (DSG Retail) – Clerk Laptop	£649.00	22624	LGA 1972 s 111
RFO – stationery, ink, stamps	£55.41	22625	LGA 1972 s 111
Synchroprint – Jan Newsletter	£170.00	22626	LGA 1972 s 111
Shane Ross – Winter maintenance	£250.00	22627	LGA 1972 s 111

Pre Authorised Payments

Item	Amount	Cheque	Power
Comb Mem Hall – meeting catering	£50.00	22622	LGA 1972 s 111

Denise French, Parish Clerk
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Appendix 3 Recent planning decisions by CW&C

19/01511/FUL - Change of use from agricultural barn to 3No holiday let, Ivy Lodge Farm	Approved
19/03064/FUL - Demolition of existing garage and erection of two storey dwelling, Comberbach Sorting Office 12 Senna Lane	Pending
19/03228/FUL - Demolition of existing garage and conservatory, erection of rear extension, roof alterations to create first floor, single storey side extension and front porch canopy, 37 Senna Lane	Pending
19/04150/S73 – variation of condition 2 (plans) of planning permission 17/04952/FUL, 25 Senna Lane	Pending
19/04094/FUL - Single storey extensions to front and rear and two storey extension to side, 28 Senna Lane	Pending
19/03817/FUL – single storey rear extension, 4 Chapel Close	Pending
19/03786/S73 - Removal of condition 5 on planning permission 06-1003-FUL, Cogshall Hall	Pending
19/04487/FUL - widening of existing drive and two storey side extensions, 14 Chapel Close	Pending