

COMBERBACH PARISH COUNCIL

TUESDAY 19th JANUARY 2021

Dear Councillor

You are summoned to attend the Meeting of Comberbach Parish Council to be held on Tuesday 19th January 2021 at 7:15 pm via Zoom.

Join Zoom Meeting:

Meeting ID: 814 6376 8706

Passcode: 562523



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 on any matters on the agenda

3. To approve the minutes of the meeting of the Parish Council held on 8th December 2020 (attached)

4. Progress reports and updates

4.1 Land adjacent to the Recreation Area – to consider an update on the project for a Pump Track. The Finance Committee on 12th January considered an update on the Pump Track including indicative costs. The Committee recommends a sum be included in the budget and quotes for the work be sought. As part of the budget considerations below the Council is requested to approve a budget of £17,00 for the development of the land into a Pump Track for use by children of all ages. If this is agreed then the Parish Clerk be authorised to seek quotes for the work.

5. Parish Council budget and precept

To consider:

- (a) the Parish Council budget 2021/22 (attached);
- (b) the Parish Council Reserves List (attached); and
- (c) the precept amount to be submitted to Cheshire West and Chester.

The Finance Committee met on 12th January and considered the draft budget and precept amount. The Committee recommends approval of the budget and a precept amount of £22,655.

6. Cheshire West and Chester (CWAC) Councillors' reports

To consider updates from CWAC Councillors.

7. Finance Committee

To receive the minutes of Finance Committee held on 12th January 2021 (to follow).

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. To consider the regular update from the Chairman

10 Highways

To agree a response to the Chalc questionnaire on speeding (attached)

Accounts and Financial Matters

10.1 To note the accounts for 31st December 2020 in Appendix 1

10.2 To consider the Quarter 3 budget report (attached)

10.3 To approve the payments list in Appendix 2.

10.4 To consider the grant application for the Comberbach Writing Project (attached)

10.5 To consider the appointment of a new payroll provider (attached)

10.6 To consider purchasing a laptop for the RFO (attached)

11. Correspondence - to consider the correspondence schedule along with a verbal update on any correspondence received since the agenda was published (attached)

12. Future Meeting Schedule

To consider the meeting schedule:

Tuesdays:

2021: 4th May; 13th July; 14th September; 26th October; 14th December;

2022: 18th January; 8th March.

Part 2 – EXCLUSION OF THE PUBLIC AND PRESS

To resolve under the Public Bodies (Admission to Meetings) Act to exclude the press and public due to the confidential nature of the business to be discussed

None

Date of next meeting

The next meeting of Comberbach Parish Council will be Tuesday 9th March 2021 at 7.15pm via Zoom

Appendix 1 Accounts for 31st December 2020

Current account	£11,865.78	Savings Account	£36,739.67
Cash book	£11,494.59	Reconciliation:	£371.19 (2 cheques)

Appendix 2 Payments

Item	Amount	Cheque	Power
Shane Ross – Repaint Zipwire	£150.00	22684	LGA 1972 s 111
HMRC – PAYE Oct-Dec 2020	£253.80	22685	LGA 1972 s 111

Pre Authorised Payments

Item	Amount	Cheque	Power
PAP 2006 – Shane Ross, Invoice 0320	£600.00	22681	LGA 1972 s 111
PAP 2007 – CHALC, Budget course	£30.00	22682	LGA 1972 s 111
PAP 2008 – First Rescue – Defib box	£558.00	22683	LGA 1972 s 111

Appendix 3 Recent planning decisions by CW&C

20/02738/FUL - Removal of existing tile hung cladding and replacement with render, 2 Goosebrook Close	Approved
20/03702/OUT - demolition of the existing garage and passageway of Senna House and erection of two four bedroom detached houses15 Senna Lane	Pending
20/03809/FUL - Removal of existing garage, two storey side and single storey rear extension and new dormer to roof, 5 Mather Drive	Pending
20/04071/S73 - Variation of condition 2 (approved plans) on 17/04952/FUL, land at Senna Lane	Pending
20/04056/FUL - Alteration to front window, single storey side extension, alteration to change existing side extension roof from flat to pitched. 2 Freshfields	Pending

