

Clerk of the Council: Mr Carlton Evans
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**Councillors: Geoff Bell, Paul Crompton, Gwyneth Derbyshire, Jeanette Hardman,
 Simon Hughes, Trevor Massey, Bill Chorlton**

**You are summoned to attend the Parish Council Meeting on
 Monday 30 September 2024, 7.00pm at Holmes Chapel Community Centre**

**If members of the public are present, they may make representations, answer
 questions and give evidence at the beginning of Part 1 in respect of the business on
 the agenda**

AGENDA	
<u>Declarations of Interest</u>	Members are encouraged to declare pecuniary and non-pecuniary interests as soon as they are aware of them
Part 1- Public and Press present	The Chairman will invite members of the public to make representations, answer questions and give evidence in respect of the business on the agenda
1) Apologies	To receive apologies for any absences
For Decision	
2) Minutes	To approve the 03 September 2024 draft minutes
3) Accounts	<p>Finances as of 20 September 2024:</p> <p>Account Balance: £42,256.40</p> <p>Payments to note since 31 July 2024:</p> <ul style="list-style-type: none"> • £40.00 – ICO annual fees • £54.78 – NEST, Clerk Pension • £41.25 – HCCS Room Booking • £159.77 - HMRC • £159.97 – HMRC • £620.50 – Clerk August Salary • £41.25 – HCCS room booking • £54.78 – NEST, Clerk Pension • £1,820.16 – Grassmats parking reinforcement • £1,048.80 – Grassmats parking reinforcement • £6,999.60 – Grassmats parking reinforcement • £300.00 – Clerk CiLCA Training and enrolment fees <p>Receipts since 31 July 2024:</p>

	<ul style="list-style-type: none"> • £2,859.19 – VAT reclaim • £25,000.00 – precept, second tranche • £1.30 – Lloyds share dividend <p>Payments to approve:</p> <ul style="list-style-type: none"> • £None
Discussion/Decision	
4) Cheshire East Ward Councillor report	To receive a report from Cllr John Wray
5) Clerk Training Budget	To discuss CiLCA and associated costs for the Clerk's continuous professional development.
6) Budget and Precept for FY 25/26	The Council to discuss in broad terms their ambitions for the next FY and associated budgets requirements, in advance of the next precept request. A more detailed discussion will be scheduled for October.
7) Planning Applications	<p>24/3201C 9, YEW CRESCENT, SOMERFORD, CW12 4ZG Proposed single storey rear extension with internal alterations. Deadline 30 September</p>
8) Policies to Review	To consider a new set of Financial Regulations based on the recent NALC model, and the Grants and Donations Policy.
9) Parish Signage	To discuss the location and style, and specific information to use for the additional/replacement signs already agreed in principle around the parish.
10) PSPO for Rhead's Meadows and Blackfirs Wood	CE has a blanket PSPO on dog fouling and dogs under control. Do Councillors feel there is a role for the Council to police this ban in the parish?
11) Update on the migration to our .gov.uk website	To discuss progress with the new website set up, and new email addresses/accounts.
12) Somerford Chapel Support	To report on the installation of reinforced matting for car parking at the Chapel and Rhead's Meadows.
13) Rhead's Meadows	Updates on any recent developments or issues for discussion.
14) Blackfirs Wood	Updates on any recent developments or issues for discussion.
15) Bin Signs	To discuss whether to purchase additional bin signs (speed limits/slow down etc) for the new housing developments in the area.

16) Highways	To discuss any Highways issues of concern.
17) Housing Developments	To update the meeting on housing developments within the parish.
18) Chairman and Members' Reports	Councillors will report on follow up to items discussed at the last meeting, or matters that have arisen since
19) Clerk's Report	The Clerk will report on any follow up to items discussed at the last meeting or matters that have arisen since, including engagement with the new Police and Crime Commissioner.

*Carlton Evans, Clerk of the Council: **Next meeting: 21 October 2024***