

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

**You are summoned to attend the Annual Parish Council Meeting on
 Wednesday 21 May 2025, 7.00pm at the 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) Election of the Chair for 25/26	<ul style="list-style-type: none"> To elect a Chair for the coming year. To sign the Acceptance of Office
2) Election of the vice-Chair for 25/26	<ul style="list-style-type: none"> To elect a vice-Chair for the coming year. To sign the Acceptance of Office
3) Apologies	To receive apologies for any absences
For Decision	
4) Minutes	To approve the 16 April 2025 draft minutes
5) Accounts	Finances as of 01 May 2025: Account Balance: £57,387.97 Payments to note since 01 April 2025: <ul style="list-style-type: none"> £41.25 – HCCC Room Hire £777.60 – A P Matthews Tree Purchases £41.25 – HCCC Room Hire £216.00 – A P Matthews Tree Purchases £41.25 – HCCC Room Hire £56.89 – NEST, Clerk Pension £170.14 – HMRC £528.00 – Parish Online web hosting £69.12 – TCS Payroll Management £363.16 – Congleton TC dog bin emptying

	<ul style="list-style-type: none"> • £120.00 – Shona Amies, website management • £551.73 – Clerk Salary <p>Payments to approve:</p> <p>None</p>
Discussion/Decision	
6) Cheshire East Ward Councillor report	To receive a report from Cllr John Wray
7) Opening an account with the CCLA Public Sector Deposit Fund	<p>The Council needs to</p> <ul style="list-style-type: none"> • resolve to open an account in order for CCLA to process the request • resolve to nominate two (or more) signatories who can provide instructions to CCLA. • Decide what the opening deposit should be • Agree to a simple investment strategy
8) Insurance Policy Renewal	The Council's insurance policy is due for renewal on 31 May. The quote from Zurich is a premium of £425.88 – down from £496.07 last year. Council is invited to decide whether to accept this quote
9) Planning Applications	<p>25/0760/RES Reserved Matters Green Tree Farm, 2 Chelford Road, Somersetford, Approval of reserved matters on outline application 20/5643C: Proposed 1 no. detached dwellings.</p> <p>25/1303/OUT Holly House, 11 Chelford Road, Erection of up to 4 no. dwellings and all associated infrastructure works</p> <p>25/1102/HOUS Primrose House, 37 Black Firs Lane Proposed single storey rear extension.</p>
10) Risk Register	The Council should review its Risk Assessment/Risk Register
11) Councillor Vacancies	To discuss progress with advertising the current vacancies.
12) Newsletter	An update on contributions to the next Newsletter
13) Rhead's Meadows	Updates on any recent developments
14) Blackfirs Wood	Updates on any recent developments.
15) Goodwin's Pool	To discuss the state of the fencing at the junction with the Holmes Chapel Road
16) Highways	To discuss any Highways issues of concern

17) Housing Developments	To update the meeting on housing developments within the parish.
18) Diversion of Footpath 2	The Chair will update the Council on the proposed diversion of footpath 2 and a recent site visit with the Cheshire East Public Path Orders Officer
19) Chairman and Members' Reports	Councillors will report on follow up to items discussed at the last meeting, or matters that have arisen since
20) Clerk's Report	The Clerk will report on any follow up to items covered at the last meeting as well as any future issues for discussion

Carlton Evans, Clerk of the Council

Next meeting: 25 June 2025, 7pm Holmes Chapel Community Centre