

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

Dear Councillors,

You are summoned to attend a Parish Council Meeting to be held on **TUESDAY 09th JULY 2024 at 7.30** in **St Jude's Church Hall, Tilstone Fearnall**

Signed

Mrs Carol Spencer, MBE

Clerk to Tiverton & Tilstone Fearnall Parish Council

03rd July 2024

AGENDA

1	Discussion with PC / PCSO re Local Issues	
2	Open Forum A period of approximately 15 minutes where <u>members of the public</u> can ask questions or raise matters concerning the Parish	
3	Apologies for Absence To receive Apologies and approve reasons for absence	
4	Co-Option of Cllrs To consider for co-option any applicants for the two vacancies	
5	Declarations of Interest To receive Disclosable Pecuniary Interests or other Disclosable Interests from members on matters to be considered at the meeting	
6	Minutes To consider for approval the minutes of the Annual Parish Meeting and the Parish Council meeting held on Tuesday 14 th May 2024	
7	Clerk's Report Internal Auditor Report Local Plan Meeting	Clerk
8	Planning i) To receive any new planning applications (See Planning Register) Notification of application to be heard at Planning Board Any applications received after the publication of this Agenda may be considered ii) To receive any decision notices	

	(See Planning Register) iv) To approve planning comments submitted by the planning committee v) Enforcement Matters – any updates received																		
9	Highways i) Update on Highways issues: (See spreadsheet for those reported) ii) Report any new issues to Highways iii) Update on The Dale & Townfield Lane																		
10	Financial Report and Accounts for Payment i) To receive balances in the bank at 1 st June and 1 st July ii) To review budget figures to end of June iii) To note payments made by Standing Order and Direct Debit <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">SO</td> <td style="width: 60%;">Clerks Salary</td> <td style="width: 30%;"></td> </tr> <tr> <td>DD</td> <td>Information Commissioner</td> <td>Data Protection Fee £35.00</td> </tr> </table> iv) To approve invoices for payment in July <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Cheshire Community Action</td> <td style="width: 20%;">Membership Fee</td> <td style="width: 40%; text-align: right;">£20.00</td> </tr> <tr> <td>ChALC</td> <td>Planning Cllr Moore</td> <td style="text-align: right;">£30.00</td> </tr> <tr> <td style="color: green;">Probin Ltd</td> <td style="color: green;">Audit Fee</td> <td style="text-align: right; color: green;">£50.00</td> </tr> <tr> <td style="color: green;">P Mullock</td> <td style="color: green;">Mole Removal Smithy Green</td> <td style="text-align: right; color: green;">£45.00</td> </tr> </table> Any invoices received since the publication of this Agenda may be considered v) To agree the following expenditure: The purchase of defibrillator pads The cleaning of the war memorial in Tiverton as per quotes provided vi) To appoint new bank signatories	SO	Clerks Salary		DD	Information Commissioner	Data Protection Fee £35.00	Cheshire Community Action	Membership Fee	£20.00	ChALC	Planning Cllr Moore	£30.00	Probin Ltd	Audit Fee	£50.00	P Mullock	Mole Removal Smithy Green	£45.00
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11	Parish Projects i) Update on Traffic Calming / Village gateways in Huxley Lane and/or other parts of the Parish ii) Update on works on Smithy Green iv) To consider a maintenance plan and schedule for the PC's land and assets To note email received regarding grass cutting and other maintenance issues To consider setting up a working group to oversee parish projects																		
12	TTF Website Chair / Mr S Armitage Verbal report regarding the transfer of the website to a new provider																		
13	School Transport Provision in Tiverton Any updates received																		
14	Date and Time of Next Meeting – Tuesday 12th September at 7.30 in Tiverton Village Hall																		

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

Tuesday 14 th November	St Jude's Church Hall
Tuesday 14 th January 2025	Tiverton Village Hall
Tuesday 11 th March	St Jude's Church Hall
Tuesday 13 th May	Tiverton Village Hall (includes Annual PARISH Meeting and Annual Parish Council Meeting)

