

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 12th NOVEMBER 2024 at 7.30** in **St Jude's Church Hall, Tilstone Fearnall.**

Signed

Mrs Carol Spencer, MBE

Clerk to Tiverton & Tilstone Fearnall Parish Council

5th November 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 Cllr To consider advertising the one vacancy on the Parish Council	
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 Parish Council meeting held on Tuesday 10 th September 2024	
7	Clerk's Report Update on Post Box & Phone Box on Tiverton Green Verbal report on the ChALC AGM Update on letter to CW&C CEO regarding several Parish issues.	Clerk Clerk/ Cllr Lightfoot
8	Planning i) To receive any new planning applications (See Planning Register) Any applications received after the publication of this Agenda may be considered ii) To receive any decision notices (See Planning Register) iii) To approve planning comments submitted by the planning committee iv) Enforcement Matters – any updates received	

9	Highways i) Update on Highways issues: (See spreadsheet for those reported) ii) Report any new issues to Highways															
10	Financial Report and Accounts for Payment i) To receive balances in the bank at 1 st September, 1 st October and 1 st November ii) To review budget figures to end of October, inc to note Clerks salary paid by monthly SO iii) To note payments made prior to this meeting <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Probyn Ltd</td> <td style="width: 40%;">Audit Fee</td> <td style="width: 20%; text-align: right;">£50.00</td> </tr> </table> iv) To approve invoices for payment in November <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Carol Spencer</td> <td style="width: 40%;">Expenses (poppies & bulbs)</td> <td style="width: 20%; text-align: right;">£99.99</td> </tr> <tr> <td>Carol Spencer</td> <td>Clerks Backpay</td> <td style="text-align: right; color: red;">£TBA</td> </tr> <tr> <td>Royal British Legion</td> <td>Poppy Wreath</td> <td style="text-align: right;">£25.00</td> </tr> <tr> <td>James Newman</td> <td>Hedge Cutting</td> <td style="text-align: right;">£260.00</td> </tr> </table> <p style="color: blue;">Any invoices received since the publication of this Agenda may be considered</p> v) To consider the following expenditure: Quotations received for the cleaning and re-lettering of the war memorial	Probyn Ltd	Audit Fee	£50.00	Carol Spencer	Expenses (poppies & bulbs)	£99.99	Carol Spencer	Clerks Backpay	£TBA	Royal British Legion	Poppy Wreath	£25.00	James Newman	Hedge Cutting	£260.00
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11	Parish Projects i) Update on Traffic Calming / Village gateways on 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 consider setting up a working group to oversee parish projects															
12	The Dale & Townfield Lane Update on request for repairs															
13	Beeston & Tarporley Station Re-opening Group To receive verbal update															
14	TTF Website Chair / Mr S Armitage Verbal report regarding the transfer of the website to a new provider															
15	Membership of External Bodies To consider a member to represent the PC on Bunbury Charities Fund following the resignation of Cllr Cheshire To receive notice from Tiverton Village Hall to attend the AGM on Tuesday 19 th November															
16	School Transport Provision in Tiverton Update on representations made by PC and Cllr Jones															
17	Date and Time of Next Meeting – Tuesday 14th January 2025 at 7.30 in Tiverton Village Hall															

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

Tuesday 11th March	St Jude's Church Hall
Tuesday 13 th May	Tiverton Village Hall (Includes Annual Parish Meeting and Annual Parish Council Meeting)
Tuesday 8 th July	St Jude's Church Hall
Tuesday 9 th September	Tiverton Village Hall
Tuesday 11 th November	St Jude's Church Hall