

CREWE GREEN PARISH COUNCIL

email: crewegreenpc@gmail.com

12th November 2018

You are summoned to attend the bi monthly meeting of Crewe Green Parish Council at Crewe Hall, on Monday 19th November 2018 commencing at 7.00 pm.

N.B. CGPC remains quorate providing at least one third of all Members are present and not less than 3. (See STO item 1:x)

Paul A I Barton Clerk

AGENDA

1. Apologies:

To receive apologies for absence.

2. Requests for Dispensations

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest .

3. Declarations of Interest

To receive declarations by elected and co-opted members of interests in respect of items on this agenda. Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.) Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registerable or other interests. If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.

4. Minutes

To authorise the chairman to sign the minutes of the Meeting held 17 September 2018 as a true record.

5. Matters arising

To consider any matters arising from the Minutes of the last meeting held 17 September 2018

6. Public participation

Members of the public are given an opportunity to ask questions and raise matters of interest relating to the agenda and the Parish. Note: no decision can be made on these matters but they may be placed on a future agenda of the Council.

7. Planning decisions and applications

Planning decisions:

There are no planning decisions to report.

Planning Withdrawals:

There are no withdrawals to report.

Planning Applications:

18/5145D Discharge of condition 3 on approval 17/5066N for Listed Building Consent for installation of extractor fan in the kitchen and bathroom ELM TREE COTTAGE, OLD PARK ROAD, CREWE GREEN, CREWE, CW1 5XP

18/5136D Discharge of Conditions 3, 4 & 5 on 17/5062N - Listed Building Consent for :- 1. Installation of new extraction fan within the bathroom. 2. Removal of inefficient steel windows in the kitchen, rear bedroom and bathroom and replacement with hardwood double glazed windows. 3. Installation of new log burning stove, in place of the existing electric stove. BEECH TREE COTTAGE, STOWFORD ROAD, CREWE GREEN, CREWE, CW1 5XP

18/5134D Discharge of condition 3, 4, & 5 on application 17/5069N. WALNUT TREE COTTAGE, OLD PARK ROAD, CREWE GREEN, CREWE, CWI 5XP

18/4915N Single storey rear/side extension 22, CREWE GREEN AVENUE, HASLINGTON, CREWE, CHESHIRE, CWI 5NT

8. Report from Councillors

To receive any updates/report from Councillors on matters including Highways, Police, Environmental, Planning, Street lighting

9. Chairman's Report:-

To receive the Chairman's verbal report including an update report on the production and distribution of the Parish Newsletter.

10. Clerks report

To receive the clerks report.

- Clerk has removed the CEC logo from the CGPC website.

11. Correspondence:

To receive details of correspondence received since the last meeting and take actions as appropriate.

12. Financial matters: Precept Payment of Accounts

- Members to consider internal Auditors remuneration for audit year ending 31 March 2018
- To authorise payments of the accounts and receive a summary of the Bank account. (N.B. Yorkshire Bank do NOT issue a monthly bank statement if there are no transactions)
- Clerk to report on current situation re outstanding VAT claim.
- Members are advised that the annual renewal of Office 365 has not yet automatically renewed.
- Members to consider budget and precept for fiscal period 2019-20 and authorise a formal precept return to CEC. (previously circulated)
- Members to consider NHB grant application in line with published criteria (previously circulated)

13. Report from Cheshire East Councillors

To receive a verbal report

14. Councillor Matters:

An opportunity for Councillors to raise issues on behalf of residents.

Note: no decision can be made on these matters but they may be placed on a future agenda of the Council.

15. Date of next meeting:

Next meeting of the Parish Council is to take place on Monday 21st January 2019 commencing 7:00 p.m. at Crewe Hall.

Please note Provisional Meeting dates for 2019: 18 March, 20 May (AGM), 15 July, 16 September and 18 November

This meeting will close at 9.00pm