

BUNBURY PARISH COUNCIL

A meeting of the Parish Council, **Wednesday 13 June 2018 at the Pavilion on the Playing Fields at 7.20pm**. All Parish Councillors are requested to attend.

AGENDA

There will be a 10minute **Open Forum** where residents are invited to discuss any affairs affecting the Parish.

- 1. Apologies for absence**
- 2. Members Declaration of Interests and requests for dispensation**
- 3. To sign as a correct record, the minutes of the Parish Council Annual General meeting and the Ordinary Meeting held on 9 May 2018.**
- 4. Local Policing Issues – To receive an update from local police if available.**
- 5. Highways issues**
 - 5.1 Parish Council Highways Review – Report from Committee**
- 6. Consultations – To consider responding to any current consultations on the Cheshire East Website**
- 7. Planning Matters**
 - 7.1 Planning Applications received from CEC since last meeting**

18/2303N 2 Wythin Street, Bunbury, CW6 9NS Demolition of existing outbuildings and erection of two storey side and rear extension and new double garage. For comment by 13 June (extension to 14 given to PC).

18/2505N The Hollies, College Lane, Bunbury, CW6 9PQ Two storey rear/side extension to dwelling comments by 28 June.

18/2576N2, Willow Drive, Bunbury, CW6 9NY Single storey rear extension comments by 27 June

18/2655N Holly Mount, Whitchurch Road, Bunbury, CW6 9SX Outline application for new dwelling with access on land adjacent to Holly Mount comments by 27 June.
 - 7.2 Decisions made by Cheshire East**

18/1110N Decision : approved with conditions Decision Date : 18/05/2018

The Chantry House, Wyche Road, Bunbury, CW6 9PW
Proposal Listed building consent for external repair & maintenance of oak timber frame.

18/2090N 30/04/2018 South (CE) Delegated Agenda Bunbury (2011)
Decision : approved Decision Date : 23/05/2018

Land At Former The Outspan, SADLERS WELLS, BUNBURY
Proposal Non Material Amendment on application 17/4603N
 - 7.3 New Housing Developments in Bunbury - Update from Cllr Pulford**
- 8. Muir Land off Wyche Lane**
 - 8.1 Action to take up the option on this land– update.**

- 8.2 To receive an update from Cllr Pulford on the use of the land as a community woodland including fruit trees.**
- 9 Pedestrian issues within the village**
- 9.1 Cheshire East's Sustainable Modes of Travel to Schools Strategy – Consultation**
To receive an update on the journey to School safety issues and possible funding for pavements if the school has a travel plan.
- 9.2. Pavement on Wyche Lane**
To receive an update regarding the request for information from Highways on the feasibility of providing a pavement on Wyche Lane.
- 10 Residents approaching 100 years**
To consider the PC response.
- 11 Playing Fields**
- 11.1 Converting Old Playground to Car Parking – Update**
- General update
 - Relocation of benches
- 11.2 Report from Playing Fields Committee**
- General update
 - Playing Fields Lease
 - Improving “no dogs” signage with “pictograms”- update
- 12 Borough Councillor’s report**
- 13 Parish Councillors’ reports**
- 14 Correspondence**
- 15 Finance Matters:**
- 15.1 Local WW1 commemorations**
Following the Parish Council decision to grant £200 towards commemorations in Bunbury, the local Royal British Legion committee have asked that this is made payable to the PCC
For approval.
- 15.2 Funding request from Bowling Club - Request from Bowling Club for financial contribution to improve the bowling green lighting. To replace the existing Sodium lamps with more energy efficient LED units with a grant from Wren and the club’s own contribution.**
The Bowling Club is submitting a grant application to WREN for this work. A condition of grant-aid is that a third party covers 10.75 % total cost of the project This cost is about £ 553.63 based on the recent quotes for the job. The Bowling Club can raise £200 towards this and is asking the Parish Council to help by making up the difference.
- 15.3 Approval of Accounts 2017/18 - To approve the accounts for submission to the External Auditor.**
The Parish Council is asked to approve the accounts for 2017-2018. These have been audited by Local Accounting, the internal auditor, and have been circulated

to Members. A copy of the Annual Governance and Accountability Statement (AGAR) has been provided to Members prior to completion and approval. The order in which the AGAR sections are to be approved is specific. Section 1 (Annual Governance Statement) must be authorised first and the minutes must demonstrate this. Local Councils are asked to approve Section 1 to ensure that Members are fully aware of their responsibility for ensuring that there is a sound system of internal control, including arrangements for the preparation of the accounting statements.

To receive the annual internal audit report completed by the authority's internal auditor.

To complete and approve Section 1 Annual Governance Statement.
and to approve Section 2 Accounting Statements of the Annual Governance and Accountability Return.

15.4 Change to arrangements for payment of the Clerk's monthly salary.

The Parish Council are asked to approve the setting up of a standing order to replace payment by cheque.

15.5 Approval of cheques to be signed.

Marilyn Houston Clerk to BPC 8 Brooklyn St, Crewe, CW2 7JG 7/06/2018