



TABLEY PARISH COUNCIL

Email: clerk@tableyparishcouncil.co.uk

NOTICE OF MEETING

Notice is hereby given that the bi-monthly Meeting of Tabley Parish Council will be held on
Monday 9th May 2022 at 7pm.
(The annual Parish meeting will follow on)

1. The Clerk to declare the meeting open.

2. Apologies of Absence: The Clerk to update on apologies received.

3. Declarations of Interest: Cllrs are to declare if they hold any interest on any agenda items.

4. Election for forthcoming year:

Cllrs to propose and second officers for the forthcoming year.

4.1 Election of **Chairman:**

4.2 Election of **Vice-Chairman:**

4.3 Election of a **Responsible Financial Officer:**

5. Declarations and Undertaking for Acceptance of Office:

5.1 The Clerk will distribute the DOA for signing at the meeting.

6. Adoption of the following policy's:

6.1 The documents will be distributed via email for the Cllrs information

6.1.1 Standing Orders.

6.1.2 Financial regulations.

6.1.3 Code of Conduct.

7. Approval of the Minutes of previous Bi-Monthly meeting:

7.1 To consider the approval of below set of minutes.

7.1.1 Annual public meeting held on 14/03/22, [P49 to 51].

7.1.2 To discuss any matters arising from the above set of minutes.

8. Police report:

8.1 Cheshire Constabulary have been sent an invitation to the Parish meeting.

9. Ward Cllr Kate Parkinson to offer an update on the following:

9.1 Moss Lane flooding: WCKP has had an open dialogue with Cheshire East Council.

9.2 Signage & crossings

9.3 Winter service review:

9.3.1 Assistance from WCKP is required to complete this form.

10. Finance:

10.1 Annual Governance Statement 2021/2022

10.1.1 To adopt Accounts for the year ended 31st March 2022.

The preliminary accounts were presented at the meeting in readiness for in internal and external audit.

The accounts will be prepared in accordance with current regulations and once completed The Chairman and Clerk will then sign the appropriate section of the document at return to the external auditors.

10.2 To note the current financial position at the 30th April 2022

10.2.1 Unity Trust Current Account (8354) - Statement pages 8, 9 & 10:		£3,428.05
10.2.1.1 Income received (8354)		
10.2.1.1.1 1 st Precept Installment		£1,637.50
10.2.1.1.2 Funds received from Barclays Bank (4379)		£187.83
10.2.2 Unity Trust Savings Account (8367) – Statement pages 7 & 8:		£1,091.37
10.2.2.1 Income received (8367)		
10.2.2.1.1 Funds received from Barclays Bank (7868)		£545.54

10.3 To approve the following payments.

- 10.3.1 Cheque 300010 - £134.64 - CHALC Fees 2022-23
- 10.3.2 Cheque 300011 - £266.67 S Booth - Salary Mth 1 & 2
- 10.3.3 Cheque 300012 - £66.66 HMRC - Mth 1 & 2

11. Correspondence:

- 11.1 Letter sent to Cheshire East regarding the highway issues in Tabley.
Update: At the point of distribution of the agenda no response has been received.
- 11.2 Email sent to LD & JP at AMEY SRM regarding logged outstanding issues.
Update: LN responded on the 19/04/22 and promised an update. At the point of distribution of the agenda no response has been received.
- 11.3 Various emails with WCKP please refer to items detailed in Item 9.
- 11.4 Continue to forward emails to Cllrs regarding CEC road notices.
- 11.5 Email to Cllr Withenshaw regarding the closure of Barclays bank.

12. To receive Councilors reports:

- 12.1 Cllrs are invited to offer their reports.

13. Planning:

- 13.1 To note the registered planning applications made by Cheshire East Council from the previous meeting to date.
 - 13.1.1 **Application 221203M – Vale Farm, Tabley Hill Lane, Tabley, WA16 0EP**
Demolition of existing 24.38m x 19.50m wooden livestock building. Replace with steel constructed livestock building 24.38m x18.28m.
Received 26/04/22
Deadline: 25/05/22

14. Date of forthcoming meeting Monday 11th July 2022

Signed

S Booth - Parish Clerk
Tabley Parish Council