**CALVELEY PARISH COUNCIL**

**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING**

**HELD ON TUESDAY 12 JUNE 2018**

**AT FIELDS FARM : STARTING AT 7.30pm**

 **PRESENT:**

 R Konieczny (Chaired the Meeting)

 J Bevan

 K Peacock

 S Stockton (Clerk)

 **ALSO IN ATTENDANCE:**

G Weatherhead

 E Smith

**67/18 TIME ALLOCATED FOR RESIDENTS’ QUESTIONS**

 No residents attended the meeting.

**68/18 APOLOGIES FOR ABSENCE**

 M Waterhouse (Chair) (On Holiday)

**69/18 CO-OPTION OF NEW PARISH COUNCILLORS**

 Two candidates had applied for the vacancies for Parish Councillors and they were co-opted onto the Parish Council.

 It was proposed that Graham Weatherhead be co-opted onto the Parish Council.

 *Proposed: J Bevan – Seconded: K Peacock*

 *Unanimously agreed.*

It was proposed that Edward Smith be co-opted onto the Parish Council.

 *Proposed: R Konieczny – Seconded: K Peacock*

 *Unanimously agreed.*

**70/18 DECLARATION OF INTERESTS**

 The Declarations of Interest were as previously stated. Mr Weatherhead and Mr Smith completed their Acceptance of Office and Register of Interests Declaration and were given a copy of the Code of Conduct– they both had no interests to declare.

**71/17 APPROVAL OF MINUTES OF THE MEETING HELD ON 12 MARCH 2018**

 The minutes of the meeting held on 12 March 2018 were approved.

 *Proposed: R Konieczny – Seconded: K Peacock*

**72/18 APPROVAL OF THE ANNUAL GOVERNANCE STATEMENT 2017-28**

 The Annual Governance Statement was processed and approved by the meeting and was signed.

 *Proposed: J Bevan – Seconded: G Weatherhead*

The Annual Audit documents, along with the Elector’s Public Rights would be displayed on the website.

**73/18 APPROVAL OF THE ANNUAL STATEMENT OF ACCOUNTS 2017-18**

The Annual Statement of Accounts had been approved by the Internal Auditor and was agreed by the meeting. It was signed as being a true record of the accounts.

 *Proposed: R Konieczny – Seconded: E Smith*

**74/18 FINANCE**

 **a) Accounts For Payment**

 The accounts, as below, were approved and signed:

|  |  |  |
| --- | --- | --- |
| **Cheque** | **Payee** | **Amount** |
| 465 | Urban Imprint – Neighbourhood Plan Consultations | 425.71 |
| 466 | M Gregory – Reimbursement for Website Domain Name | 23.98 |

 *Proposed: K Peacock – Seconded: J Bevan*

**75/18 CORRESPONDENCE RECEIVED NOT COVERED IN AGENDA**

 **a) Dangerous Driving : The Chantry**

 It was reported that there was considerable concern by residents of the Station Road, The Chantry/Gowy Court areas that a resident was driving extremely dangerously and had hit one resident’s car and it was feared that a pet or child would be hurt if this was not stopped. The Clerk would draft an email to Cheshire East Highways with a copy to the police reporting this matter ahead of the next Parish Council Meeting.

 **b) Junction Station Road/A51**

A Parish Councillor asked that this subject be added to the Agenda for the next meeting. It was thought that by removing a small tree and pushing the fence back slightly would improve visibility for traffic emerging from Station Road onto the A51.

**76/18 DATE OF NEXT MEETING**

 The date of the next meeting will be 23 July 2018 – the deadline for Agenda items being 9 July 2018.

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**Chairman Clerk**

**Date: . . . . . . . . . . . . . . . . . . . . . . . . .**