

Weston under Wetherley Parish Council Meeting

Wednesday 20TH May 2015

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 20th May 2015 at 7.15pm for the purpose of transacting the following business.

Maria Norman, Clerk to the Parish Council. Contact westonpcclerk@gmail.com

Members of the public are welcome to attend

Agenda

1. **Apologies:** to receive apologies
2. **Declarations of interest:**
 - a) Register of interests: Councillors are reminded of the need to update their register of interests.
 - b) To declare any personal and pecuniary interests in items on the agenda and their nature. (Councillors with disclosable pecuniary interests must leave the room for the relevant items).
3. **Minutes:** To approve the minutes of the meeting of the Council on the 8th April 2015.
4. **Progress reports:** a) Clerk: Emergency Plan; Community Speedwatch Programme; dog fouling signs
b) **Cllr Haine:** Footpaths; website; Village Design Statement
5. **General Power of Competence:** to resolve that the Parish Council meets the criteria for eligibility to exercise the General Power of Competence as defined in the Localism Act 2011 s1(1), namely that a) the Council has a CiLCA qualified clerk and b) that the number of elected Councillors at the last ordinary election exceeded two thirds of its total number of Councillors.
6. **Grant Applications:** to consider the Grant Application requests received from
 - a) Weston Toddler Group
 - b) Weston Film Shows
7. **The former Bull Inn:** Following discussions with the owners of the former Bull Inn, to resolve three options for residential development of the site which the Parish Council is willing to support.
8. **Nuisance:** to consider what steps the Parish Council may take to curb use of land between St. Michael's Close and Bramble Cottage for motorbike riding.

9. **Insurance policy:** to consider the quotations submitted by AON insurance group and Zurich Insurance group.

10. **Finance:** to authorise and approve the following payments:

Clerk's salary and expenses	£***
Insurance Policy Zurich/Aon Insurance	£158.00/£203.36
Internal audit	£90.00
Beth Roberts reimbursement expenses APM	£42.34
Vinyl banners	£77.99

11. **Planning applications:** to consider any planning applications that may be received.

12. **Business from members of the public** (that has been notified to the Clerk the Thursday before the meeting).

13. **Councillors' reports and items for future agenda:** each Councillor is invited to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

14. **Freedom of Information request:** to consider the Council's response to the Freedom of Information request received*

15. Correspondence list

16. Signing of cheques and payment list

*As item 14 concerns information of a legally privileged nature, members of the public will be requested to withdraw during discussion of this item.

A handwritten signature in dark ink, appearing to read 'N. Norman', is located at the bottom left of the page.

