

Chapel and Hill Chorlton Parish Council

Clerk – Mrs. J Simpson
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3rd December

The next Regular Meeting of Chapel and Hill Chorlton Parish Council will be held on **Tuesday 10th December 2019 commencing at 7:30pm in Copeland Cottage, Haddon Lane, Chapel Chorlton**, for the purpose of transacting the following business.



AGENDA

1. To receive apologies for Absence (through the Clerk in accordance with standing orders)
2. To receive Councillors' Declarations of Pecuniary Interest in items on the Agenda.
3. Public Participation. (Open Forum); Members of the public are invited to address the Council on any issue over which it has power for up to 5 minutes each, with the item lasting up to a maximum of 15 minutes.
4. To consider approving and signing the Minutes of the last Regular Meeting held on 12th November 2019.
5. To consider matters arising from the Minutes in item 5 not included elsewhere on the agenda.
 - a. Web Site compliance.
6. To receive Reports from Borough and County Councillors.
7. To consider the following planning applications received (and any that are received between date of agenda and meeting).

- a. 19/00877/FUL-Church House Farm, Haddon Lane-construction of agricultural building for the housing of livestock.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00877/FUL>

Closing date for comments 18th December.

- b. 19/00879/FUL-Broadacres, Haddon Lane-proposed removal of existing 2 no garages and new front extension to form new library, garage and guest bedroom suite facilities.

<http://publicaccess.newcastle-staffs.gov.uk/online-applications/PLAN/19/00879/FUL>

Closing date for comments 11th December (extension)

8. Update on Neighbourhood Development Plan.
9. Speed Indictor Device in Hill Chorlton.
10. To consider the proposal of the installation of "gates" in the Hill Chorlton area.
11. To note the clerical changes to Standing Orders and Financial Regulations as per advice from SPCA. (Circulated)
12. To note and approve the updates to the current action plan to 2020.(Circulated).
13. To consider the idea of a community neighbourhood event on the village green in 2020.
14. To note the feedback from the LAP held on 14th November 2019.
15. To note any matters of concern relating to Parish appearances or Highways.
16. To consider **Financial Matters** including:
 - a. To approve the payment schedule and transfers as attached in appendix A.
 - b. To continue looking at budget priorities for 2020-21.

17. To receive the Clerk's Report, and to consider correspondence received since the last Meeting; (Appendix B circulated)

18. *To resolve to exclude the public when considering the salary for the Clerk 2020-21*

19. To consider the Race, Equality and Crime & Disorder Statement for the Meeting;

20. To note Councillors' planned absence.

21. To confirm the meeting dates for 2020 as:

Tuesday 14th January, Tuesday 11th February, Tuesday 10th March, Tuesday 14th April, (Annual Parish Meeting) Tuesday 12th May (Annual Meeting of the Parish Council), Tuesday 9th June, Tuesday 14th July, 8th September, Tuesday 13th October, Tuesday 10th November, Tuesday 8th December.

22. All meetings to be held at Copeland Cottage, Haddon Lane, Chapel Chorlton, unless otherwise notified, and commence at 7:30pm.

23. To confirm the date and venue for the **next regular Meeting of Chapel and Hill Chorlton Parish Council** as Tuesday 14th January 2020, to commence at 7:30pm, Copeland Cottage, Haddon Lane, Chapel Chorlton

The Public and Press are welcome to attend but please note that they may be excluded for any item the Council decide should be treated as confidential.