Farndon Parish Council TO: ALL MEMBERS OF THE COUNCIL

Dear Member

You are HEREBY SUMMONED to attend the Meeting of the Council to be held at **FARNDON MEMORIAL HALL**, on <u>TUESDAY 5th JUNE 2018</u> at 7.30pm for the purpose of transacting the business set out on the agenda below. Yours sincerely **Claire Taylor Clerk to Farndon Parish Council**

Members of the public and the press are welcome to attend for the "Part 1" section of the agenda. Reports in "Part 2" contain confidential information and only Councillors and reporting officers can be present.

If you have any general enquiries about the meeting, please contact: Claire Taylor, Clerk, on 01829 270887 or <u>farndonparishclerk@gmail.com</u>

1. APOLOGIES FOR ABSENCE.

To receive and approve apologies for absence as reported to the Clerk.

2. GENERAL PUBLIC SPEAKING TIME.

Members of the public will be invited to comment on any items on the agenda before business commences.

3. DECLARATIONS OF INTEREST.

Members are invited to declare any personal, prejudicial or pecuniary interests they may have in any item on this agenda, subject to the rules regarding disclosure contained in the current Members' Code of Conduct and as defined by regulations made under section 30(3) of the Localism Act 2011.

4. COMMUNITY SAFETY.

To receive a report on community safety.

5. BOROUGH COUNCILLOR'S REPORT.

To receive a report from the Borough Councillor on issues that affect Farndon.

6. MINUTES OF THE LAST MEETING.

To confirm as a true record the Minutes of the meeting of the Parish Council held on 1st May 2018. **Enc.**

7. CLERK'S REPORT.

To receive a report from the clerk on the actions taken from the resolutions made at the last meeting and any ongoing issues from previous meetings – **Enc.**

8. STANDING ORDERS.

To approve and adopt revised Standing Orders – Enc.

9. PLANNING.

To consider reports from the Planning Committee on applications dealt with between meetings of the Parish Council. To note any decisions received.

New/existing Applications:

18/00700/FUL Proposed new dwelling – resubmission of 17/04884/FUL. Land at Masons Close, Farndon.

18/01172/FUL Kingslee Barn, Worthenbury Road, Crewe By Farndon, Chester CH3 6PA. Change of use of agricultural building to office and residential accommodation ancillary to the main dwelling.

18/01319/FUL Land to rear of 23 Dee Crescent, Farndon, Chester. Construction of 1 no detached bungalow and detached garage.

18/01314/FUL 23 Dee Crescent, Farndon, Chester CH3 6QJ. Demolition of existing bungalow, with new proposed access with high quality residential development consisting 3 no bungalows.

An objection has been raised on the grounds that this application contravenes the Farndon Neighbourhood Plan (Policies 2.1 and 2.2).

Decisions:

Approved: **18/01125/FUL** 5 Millfield Close, Farndon, Chester CH3 6PW. Single storey rear extension and glazed infill to existing canopy to front of dwelling.

Current Appeals:

17/01344/OUT Appeal under Section 78: Lodge Farm, Worthenbury Road, Crewe By Farndon, Chester, CH3 6PA.Erection of 14 live/work units. Planning Inspector ref: APP/A0665/W/17/3182960 Appeal reference: 18/00008/REF An appeal has been made to the Secretary of State against the decision of Cheshire West and Chester Borough Council for the non-determination of the planning application for the above proposal within the assigned timescales.

10. FINANCE.

To approve the payment of salaries and expenses, the payment of invoices for goods received and services rendered, to note any receipts and to receive details of current balances. **To follow.**

11.ANNUAL RETURN.

To approve the Annual Governance Statement and the Annual Accounting Statement. **Enc. Independent Report.**

12. CORRESPONDENCE, PUBLICATIONS AND INVITATIONS.

To receive correspondence, publications and invitations and agree action and attendees.

CWAC: Notification of new household waste recycling centre.

Letter from resident regarding poor broadband speed.

Letter from resident regarding grass cutting at Elan/Redrow housing frontage.

Letter from resident regarding access onto Farndon Community Club field from Elan site.

Dee Valley Water: Eligibility to participate in non-household water retail market wef 1 July 2018.

13. GDPR (General Data Protection Regulations).

To approve Farndon Parish Council Data Protection and Retention Policy and review implementation. **Enc.**

14. FARNDON COMMUNITY CLUB.

To receive Farndon Club information relevant to the Parish Council. **Pitch marking: To agree schedule and funding.**

15. BRASS BAND.

To discuss proposal regarding a new Band room.

16. MUGA

To receive an update.

17. STANDING CONSIDERATION OF HIGHWAY MATTERS.

Members may inform the Clerk of any issues regarding highways and footpaths. Churton Road: To consider a suggestion regarding extension of current Yellow lines. Farndon / Holt Bridge: To note planned programme of works. Sibbersfield Lane: To consider the need for a speed assessment. River Bank: To address concerns regarding camping. Kissing Gate at Farndon school: To consider removal.

18. DATE AND TIME OF THE NEXT MEETING.

To confirm that the date and time of the next meeting is Tuesday 3rd July 2018 at 7.30pm.