

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 **TUESDAY 6th NOVEMBER 2018** 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 any “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 farndonparishclerk@gmail.com

PART 1

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 2nd October 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. DEFIBRILLATOR

To receive a report on the current position.

9. PLANNING.

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

Existing Applications where decision is still awaited:

15/02649/FUL Farndon Boathouse and Café. Demolition of existing café/dwelling house buildings and erection of a replacement dwelling house.

18/02438/FUL Rioch, Church Lane, Farndon. Existing roof and single storey demolition with first floor extension and removal of trees.

18/02855/LBC:18/03074/FUL Tudor House, Church Lane, Farndon. Replacement windows and front door.

18/03393/FUL: Holly Bush Farm, Worthenbury Road, Crewe Farndon. Erection of agricultural building for the storage of hay/straw and farm machinery.

18/03156/FUL: 1 Belmont House, Churton Road, Farndon. Erection of garage and carport.

New applications:

18/03857/TPO: The Vicarage, Church Lane, Farndon. Two Ash: Crown lift. Walnut: Fell. Walnut: Minor crown lift. Ash: Fell.

18/03880/FUL: Crewe Hall Farm, Crewe Hill Lane, Crewe By Farndon. Anaerobic facility comprising a sealed digester unit with ancillary processing and engine unit.

18/03599/FUL: Land at Pinnington Fields Farndon. Recreational chalet with fishing platform and change of use of land to recreational purposes (in retrospect). Revised commenting date 23.11.2018.

Decisions:

Approval: 18/03522/FUL: 8 Ince Drive, Farndon. Erection of a single storey rear extension.

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. **Enc.**

11. BUDGET

To identify areas for consideration as part of the budget setting process and agree a date for the Finance Working Group to meet to discuss prior to presentation of final budget proposal to full Committee at January meeting.

12. ANNUAL INSPECTION OF PLAY AREAS 2018

To discuss areas of concern and agree appropriate actions. **Enc.**

13. CORRESPONDENCE, PUBLICATIONS AND INVITATIONS.

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

CWAC:

Review of Polling districts and stations 2018.

Public Space Protection Order- Dog Control.
Letter from Public Rights of Way Officer re maintenance of footpaths.
Invite to Parish and Town Councils: Police and Crime Commissioner.
Members Budget grant: Notification received of approval.

RESIDENTS:

St Chads Churchyard: Request to purchase a plot.

OTHER:

Letter from Barnston Estate re the football field/boundary hedges and surrounds.
Barclays Bank: Letter re change of mandate.

14. WW1 CENTENARY COMMEMORATION.

To receive any update on events and to note Cheshire Police policing provision for Remembrance Day parade.

15. WEBSITE.

To receive any update.

16. AUTUMN NEWSLETTER.

To confirm delivery arrangements.

17. CHRISTMAS ARRANGEMENTS.

To confirm entry into Christmas Tree Festival and responsibility for dressing the tree.
To confirm timetable for delivery of trees.

18. FARNDON COMMUNITY CLUB.

To receive Farndon Club information relevant to the Parish Council.

19. BRASS BAND.

To receive any update.

20. MUGA

To receive any update.

21. STANDING CONSIDERATION OF HIGHWAY MATTERS.

Members may inform the Clerk of any issues regarding highways and footpaths.

22. DATE AND TIME OF THE NEXT MEETING.

To confirm that the date and time of the next meeting is Tuesday 4th December 2018 at 7.30pm.

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