

## **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 4<sup>th</sup> DECEMBER 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**

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**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](mailto:farndonparishclerk@gmail.com)

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### **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 6<sup>th</sup> November 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. 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. Amended Combined Plan (proposed floor plans and elevations).

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

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

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

**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.

**New applications:**

**18/04236/FUL:** 3 Nightingale Close, Farndon. Extension to single storey garage including conversion to accommodation.

**Decisions:**

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

**9. 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. to follow.**

**10. BUDGET**

To note 3<sup>rd</sup> December meeting of the Finance Working Group and to receive feedback on preliminary budget proposal ahead of final presentation to full Committee at January meeting.

**11. ANNUAL INSPECTION OF PLAY AREAS 2018**

To receive an update on actions taken following inspection and agree works.

**12. CORRESPONDENCE, PUBLICATIONS AND INVITATIONS.**

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

**CWAC:**

Publication of the Electoral Register.

**RESIDENTS:**

Letter regarding badger activity in Nightingale Close/ Greenway gardens.

**OTHER:**

To consider approval of layouts for 2 headstones.  
To note Crewe By Farndon Methodist Chapel/housing justice Cymru initiative.

**13. WEBSITE.**

To receive any update.

**14. FARNDON COMMUNITY CLUB.**

To receive Farndon Club information relevant to the Parish Council.  
To note removal of bottle bank.  
To receive quotation for clearance works at football field and agree requirements.

**15. BRASS BAND.**

To receive any update.

**16. MUGA**

To receive any update.

**17. STANDING CONSIDERATION OF HIGHWAY MATTERS.**

Members may inform the Clerk of any issues regarding highways and footpaths.  
To consider repairs to Boardwalk.

**18. DATE AND TIME OF THE NEXT MEETING.**

To confirm that the date and time of the next meeting is Tuesday 8<sup>th</sup> January 2019 at 7.30pm.

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