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 8th JANUARY 2019</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 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. To consider accepting custodianship of speed gun.

6. MINUTES OF THE LAST MEETING.

To confirm as a true record the Minutes of the meeting of the Parish Council held on 4^{TH} DECEMBER 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.

18/03156/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).

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

New applications:

18/04624/FUL: Hardley Farm Barton Road Farndon Chester Cheshire CH3 6NN Proposal: Construction of agricultural building. Comments by 19 January 2019.

Decisions:

Approved:

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.

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

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.**

10. BUDGET.

To receive notification of the 2019/2020 tax base and consider any required revision to the budget approved at the December meeting.

11. CORRESPONDENCE, PUBLICATIONS AND INVITATIONS.

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

CWAC:

Nothing received.

RESIDENTS:

Contact regarding a headstone.

OTHER:

Letter re longer term community needs (E Trevor-Barnston).

Letter from Farndon Tree Festival organisers.

NALC 2018/2019 National Salary Award.

Update regarding Delmar Print.

Letter from grass cutting contractor.

12. WEBSITE.

To receive any update.

13. FARNDON COMMUNITY CLUB.

To receive Farndon Club information relevant to the Parish Council.

14. BRASS BAND.

To receive any update.

15. MUGA

To receive any update.

16. STANDING CONSIDERATION OF HIGHWAY MATTERS.

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

17. DATE AND TIME OF THE NEXT MEETING.

To confirm that the date and time of the next meeting is Tuesday 5th February 2019 at 7.30pm.

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