Farndon Parish Council

TO: ALL MEMBERS OF THE COUNCIL

Dear Member

You are HEREBY SUMMONED to attend a meeting of the Council to be held at **FARNDON WAR MEMORIAL HALL** on <u>TUESDAY 7th June 2022</u> 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 this "Part 1" agenda. There will be an "Open Forum" not extending 15 minutes at the beginning of the meeting to raise any issues with the Parish Council. Should you have any general enquiries about the meeting, please contact: Claire Taylor, Clerk, on 01829 270887 or farndonparishclerk@gmail.com

1. APOLOGIES FOR ABSENCE.

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

2. 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.

3. OPEN FORUM.

Members of the public will be invited to comment on any items on the agenda or previously raised with the Clerk before business commences.

4. COMMUNITY SAFETY. To receive a report on community safety. To follow.

5. BOROUGH COUNCILLORS REPORT.

To receive a report from the Borough Councillor. **To follow.**

i)Closed riverside footpath: Update.

6. MINUTES OF THE ANNUAL MAY MEETING.

To confirm as a true record the Minutes of the meeting of the Parish Council held on 3rd May 2022. **Enc.**

7. CLERK'S REPORT.

To receive a report from the clerk on the actions taken from the resolutions made at the last meeting. **To follow.**

To be further discussed:

- i) Track off Churton Road/PROW application update.
- ii) Riverside track: Update on track surface.
- iii) RAF Cadets offer of help: To identify suitable initiative.
- iv) Community Project Fund: To progress.

8. PLANNING.

To consider applications dealt with between meetings of the Parish Council. To note any decisions received.

Existing applications where decision still awaited:

21/00882/FUL Lewis' of Farndon The Gateway High St Farndon Retractable awning over enclosed patio.

21/01400/FUL 1 Dee View Farndon CH3 6PR Erection of garden wall and three brick pillars to the front of the property with wooden gates to be hung on two of the brick pillars. Removal of existing kerbstones, reshape drive and replace kerb with Marshalls traditional tumbled kerb.

21/02184/\$73 The Boathouse High Street Farndon CH3 6PU Demolition of existing café/dwelling house buildings and erection of a replacement dwelling house. Variation of Condition 2 of planning permission 15/02649/FUL (and 19/04100/NMA).

21/03991/FUL Townfield Farm Townfield Lane Farndon CH3 6QW Erection of 4 holiday chalets with associated works.

21/05018/FUL Former Gas Storage Site Sibbersfield Lane Farndon CH3 6NX Construction of pumping station, including compound, parking space and landscaping.

21/05050/FUL 16 Greenway Farndon 2 storey rear extension, alteration to front and side window.

22/00097/FUL Land adjacent to The Cottage Marsh Lane Kings Marsh Chester Erection of a stable building and a storage building and construction of an outdoor arena.

22/00041/FUL Toll Bar Barton Road Farndon CH3 6NW Formation of a dropped kerb and removal of a section of existing hedge to provide new access for the existing dwelling.

22/00857/FUL The Boathouse High Street Farndon CH3 6PU Construction of detached double garage with first floor studio.

22/00972/FUL Wynton Crewe Lane Farndon CH3 6PG Replacement side extension conversion of existing garage into kitchen and alterations to existing front porch area.

New applications:

22/01241/FUL Land at Churton Road Farndon Single storey rear extension. **22/01472/CAT** Deebank House High Street Farndon Fell and remove stumps to 5 no. Holly Trees. Fell and remove Horse Chestnut. Fell and remove Sycamore.

Decisions:

Approved: 21/04589/FUL Oak Barns Townfield Lane Farndon Chester CH3 6QW Conversion of 3 dwellings to a single dwelling with associated alterations to fenestration.

9. NEIGHBOURHOOD DEVELOPMENT PLAN.

To receive any update.

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 for May. **To follow.**

i)Appointment of Internal auditor for 2022/23: To confirm.

11. ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN (AGAR) 2021/22 PART 3.

To acknowledge the independent report from the Internal auditor and approve the AGAR in the following order:

(i)the Annual Governance Statement (Section 1).

Followed by:

(ii) the Annual Accounting Statements (Section 2). To follow.

12. CORRESPONDENCE, PUBLICATIONS AND INVITATIONS.

To receive correspondence, publications and invitations and agree actions and attendees. To receive feedback following attendance/representation where appropriate.

- i)Feedback following representation at PCC Town and PC Meeting held 24 May.
- ii)Request to agree siting of riverside memorial bench.
- iii) Clerks and Councils Direct: To discuss circulation and submission of an article.
- iv)NALC: Sector Finance Survey 2022.

13. FARNDON COMMUNITY CLUB.

To receive Farndon Club information relevant to the Parish Council.

14. MUGA.

To receive any update.

i)Practical Completion Certificate to be agreed/signed.

15. REMEMBRANCE GARDEN WORKING GROUP.

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 will be on Tuesday 5th July 2022 at 7.30pm at Farndon War Memorial Hall.