

Henbury Parish Council

Clerk of the Council: Mrs Kate Marsh
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Clr David Nuttall, Clr Mike Wood, Clr Simon Browne,
Clr Richard Slater, Clr Janet Bayley, Clr Jane Beeken.

You are invited to attend the Parish Council Meeting on the 9th March 2022 at 7.30pm at St Thomas Church Hall.

If members of the public are present, there will be a period of question time at the beginning and at the end of the meeting.

AGENDA	
<u>PART 1 - PUBLIC AND PRESS</u>	<i>The Chairman will adjourn the meeting to allow questions from members of the public to last no longer than 10 minutes at the start of the meeting. After questions the Chairman will reconvene the Parish Council meeting.</i>
1. Apologies 22/20	To receive apologies for absence. Apologies received from Clr Slater and Clr Bayley.
2. Declaration of Interest 22/21	To receive declarations of interest.
3. Minutes 22/22	To approve the minutes from 12 th January 2022.
4. PCSO report 22/23	PCSO Julia Short's report has been circulated prior to the meeting.
5. Cheshire East 22/24	To receive a report from any ward members' present.
6. Status Update on Major Development Planning Applications 22/25	To discuss applications 19/3097M, 19/3098M, 19/3816M, 19/5582M, 20/5442M, 21/0289M.
7. Millennium Green Trust 22/26	Clr SB to provide an update.
8. Village Housekeeping & Broadband 22/27	Clr MW to provide an update re broadband. Full council to approve the financial provision to finalise the project.
9. Complaint re Flooding 22/28	To discuss whether to follow up making a complaint regarding the handling of the flooding in Henbury.

10. Environmental Project 22/29	Cllr SB to provide an update.
11. Review of Trees 22/30	Cllr DN to provide an update.
12. Road Safety / Speed Limits 22/31	To discuss any updates.
13. Footpaths 22/32	Flooding issue on the Henbury to Whirley footpath. Update on Footpath 7 reported to Building Control. Permissive Path.
14. Highways 22/33	A537, Chelford Road, Monks Heath, Broken Cross.
15. Financial Regulations 22/34	To approve the amendment to the Financial Regulations following the setup of online banking.
16. Standing Orders 22/35	To approve the standing orders for 2022.
17. Internal Audit 2022 22/36	To approve the appointment of the internal auditor for 2022.
18. Accounts 22/37	Cash book and bank reconciliation have been circulated prior to the meeting. Balance of account - £25,267.59, as per bank statement to 04/02/2022. Payments for approval: Chairman expenses - £69.60 TCS Management - £54.00 HMRC - £48.40 Clerk Salary - £248.74 Keith Roberts - £140 Clerk Salary- £248.74 HMRC - £48.40 Cllr Browne (purchase of fruit trees) - £240.30 James Hassell (replacement planters) - £1040 Receipts – Nil.

19. Planning Applications <i>22/38</i>	To consider the following applications and any other since the publication of the agenda: <i>Nil</i>
20. Clerk's Report / Parish Council Housekeeping <i>22/39</i>	The Clerk and Cllr MW to provide an update on the newsletter.
21. Member's Report <i>22/40</i>	
To note the next meeting date	11th May 2022

Kate Marsh

Clerk of the Council