

Henbury Parish Council

Clerk of the Council: Mrs Sue Loxham
Email Henbury.clerk@gmail.com Tel: 07811688868

Cllr David Nuttall, Cllr Mike Wood, Cllr Simon Browne,
Cllr Jane Beeken, Cllr Janet Bayley.

You are invited to attend the Parish Council Meeting on the 10th January 2024, 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 24/01	To receive apologies for absence.
2. Declaration of Interest 24/02	To receive declarations of interest.
3. Minutes 24/03	To approve the minutes from 11 th November 2023.
4. Beat Managers report 24/04	To discuss anything arising from the report which was circulated prior to meeting.
5. Cheshire East 24/05	To receive a report from any ward members present.
6. Status Update on Major Development Planning Applications 24/06	To discuss applications 19/3098M, 19/3816M, 19/5582M, 21/0289M.
7. Footpaths and Flood Risk 24/07	To discuss footpath condition / repairs and renewals Henbury Rise to Whirley.
8. Highways 24/08	A537, Chelford Road, Monks Heath, Broken Cross. To discuss the flooding Church Lane / Chelford Road
9. Village Housekeeping 24/09	Updates the vulnerability of the electricity sub-station
10. Lower Church Hall Car Park 24/10	To discuss any update
11. Millennium Green Trust 24/11	Cllr SB to provide any updates.
12. Environmental Project 24/12	Cllr SB to provide an update.
13. Review of Trees 24/13	Cllr DN to provide an update.

14. Road Safety / Speed Limits 24/14	To discuss any updates.																														
15. Infrastructure projects 2024/25 24/15	To discuss potential use of CIL funding																														
16. Accounts 24/16	<p>Cash book and bank reconciliation have been circulated prior to the meeting.</p> <p>Balance of account - as per bank statement to 30/12/23 = £48773.03*</p> <table> <tr> <td>cleaning of road signs (Cllr Beeken)</td><td>£50.00</td></tr> <tr> <td>Christmas tree</td><td>£141.30</td></tr> <tr> <td>David Richards verges grass cutting + strimming 23th & 30th</td><td>£220.00</td></tr> <tr> <td>Then Media - website</td><td>£288.00</td></tr> <tr> <td>Clerks' salary SL + back pay Clerks Salary KM</td><td>£390.49</td></tr> <tr> <td>HMRC</td><td>£97.40</td></tr> <tr> <td>John Davies Tree work</td><td>£750.00</td></tr> <tr> <td>Xmas tree light storage, tools & stationery</td><td>£81.88</td></tr> <tr> <td>Copytrak AC</td><td>£174.66</td></tr> <tr> <td>Equipment (Cllr Beeken)</td><td>£41.98</td></tr> <tr> <td>David Richards verges clearing of gullies</td><td>£200.00</td></tr> <tr> <td>LCS Gritting</td><td>£660.00</td></tr> <tr> <td>HMRC</td><td>£77.40</td></tr> <tr> <td>Clerks salary</td><td>£335.93</td></tr> <tr> <td>LCS footpath renewal</td><td>£1,200.00</td></tr> </table> <p>CIL funding Receipt = £9869.40 * Includes Total CIL funds = £10114.35 to be transferred into a specific CIL account once opened</p>	cleaning of road signs (Cllr Beeken)	£50.00	Christmas tree	£141.30	David Richards verges grass cutting + strimming 23th & 30th	£220.00	Then Media - website	£288.00	Clerks' salary SL + back pay Clerks Salary KM	£390.49	HMRC	£97.40	John Davies Tree work	£750.00	Xmas tree light storage, tools & stationery	£81.88	Copytrak AC	£174.66	Equipment (Cllr Beeken)	£41.98	David Richards verges clearing of gullies	£200.00	LCS Gritting	£660.00	HMRC	£77.40	Clerks salary	£335.93	LCS footpath renewal	£1,200.00
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17. Planning Applications 24/17	To consider the following applications and any other since the publication of the agenda:																														
18. Clerk's Report / Parish Council Housekeeping 24/18	Nil																														
19. Member's Report 24/19	Nil.																														
To note the next meeting date	Wednesday 13th March 2024																														

Sue Loxham

Clerk of the Council

