

# 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 Jane Beeken, Clr Janet Bayley.

You are invited to attend the Parish Council Meeting on the 11<sup>th</sup> May 2022 following the annual village meeting 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	
<b><u>PART 1 - PUBLIC AND PRESS</u></b>	<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 <b>22/41</b>	To receive apologies for absence.
2. Declaration of Interest <b>22/42</b>	To receive declarations of interest.
3. Minutes <b>22/43</b>	To approve the minutes from 9 <sup>th</sup> March 2022.
4. PCSO report <b>22/44</b>	PCSO Julia Short's report has been circulated prior to the meeting.
5. Cheshire East <b>22/45</b>	To receive a report from any ward members present.
6. Status Update on Major Development Planning Applications <b>22/46</b>	To discuss applications 19/3097M, 19/3098M, 19/3816M, 19/5582M, 20/5442M, 21/0289M.
7. Audit and Local Councils England 2021/22 <b>22/47</b>	To receive the internal audit report from JDH Business Services and note the recommendations.  To note the Annual Governance Statement of the AGAR 2021/22.  To receive and approve the Annual Accounting Statement of the AGAR 2021/22.  To sign and approve the Certificate of

	<p>Exemption from External Audit.</p> <p>To approve the public inspection period (notice of public rights) from Monday 13<sup>th</sup> June 2022 to Friday 22<sup>nd</sup> July 2022. All info to be posted on the website and noticeboard.</p>
8. To adopt the General Power of Competence for 2022/23. 22/48	To approve the council continues to meet the requirements to exercise the GPC and no longer needs to use S137 as a power to spend on certain items.
9. Millennium Green Trust 22/49	Cllr SB to provide an update. The parish council to confirm ongoing support.
10. Village Housekeeping 22/50	Cllr MW to provide an update re broadband.
11. Environmental Project 22/51	Cllr SB to provide an update.
12. Review of Trees 22/52	Cllr DN to provide an update.
13. Road Safety / Speed Limits 22/53	To discuss any updates.
14. Footpaths 22/54	Flooding issue on the Henbury to Whirley footpath. Update on Footpath 7 reported to Building Control. Permissive Path.
15. Highways 22/55	A537, Chelford Road, Monks Heath, Broken Cross.
16. Accounts 22/56	<p>Cash book and bank reconciliation have been circulated prior to the meeting.</p> <p>Balance of account - £32997.20, as per bank statement to 5/5/2022.</p> <p>Payments for approval: Williams Tractor Hire – £72.00 HMRC - £54.20 Clerk Salary - £242.94 D Richards - £50.00 D Richards - £290 ChALC annual fee - £191.52 Zurich Insurance - £257.60</p>

	<p>TCS Management - £54.00  D Richards - £300  Then Media - £215.28  St Thomas Wi-fi - £131.88  JDH Business Services - £229.50</p> <p>Receipts – Cheshire East Precept £11,850  HMRC VAT return £609.65</p>
17. Budget Monitoring <i>22/57</i>	To review the budget for the 2022/23 financial period.
18. Planning Applications <i>22/58</i>	<p>To consider the following applications and any other since the publication of the agenda:</p> <p>Nil.</p>
19. Clerk's Report / Parish Council Housekeeping <i>22/59</i>	Nil.
20. Member's Report <i>22/60</i>	Nil.
To note the next meeting date	<b>20<sup>th</sup> July 2022</b>

***Kate Marsh***

**Clerk of the Council**