

Henbury Parish Council

Clerk of the Council: Mrs Kate Marsh
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Cllr David Nuttall, Cllr Mike Wood, Cllr Simon Browne,
Cllr Richard Slater, Cllr Wendy Daniel, Cllr Janet Bayley.

You are invited to attend the Parish Council Meeting on the 26th May 2021 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	
<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 21/39	To receive apologies for absence.
2. Declaration of Interest 21/40	To receive declarations of interest.
3. Minutes 21/41	To approve the minutes from 10 th March 2021.
4. PCSO report & PCC Funding Update 21/42	PCSO Julia Short's report has been circulated prior to the meeting. To provide an update on the PCC funding.
5. Cheshire East 21/43	To receive a report from any ward members present.
6. Status Update on Major Development Planning Applications 21/44	To discuss applications 19/3097M, 19/3098M, 19/3816M, 19/5582M, 20/5442M
7. Audit and Local Councils England 2020/21 21/45	To receive the internal audit report from JDH Business Services and note the recommendations. To note the Annual Governance Statement of the AGAR 2020/21. To receive and approve the Annual Accounting Statement of the AGAR 2020/21.

	<p>To sign and approve the Certificate of Exemption from External Audit.</p> <p>To approve the public inspection period (notice of public rights) from Monday 14th June 2021 to Friday 23rd July 2021. All info to be posted on the website and noticeboard.</p>
8. To adopt the General Power of Competence for 2021 / 22. 21/46	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. Financial Regulations 2021 21/47	Full council to adopt.
10. Community Governance Review 21/48	To discuss any update.
11. Over Alderley Neighbourhood Plan 21/49	To discuss correspondence sent from Over Alderley Parish Council regarding their Neighbourhood Plan.
12. Millennium Green Trust 21/50	<p>Cllr SB to provide an update.</p> <p>The parish council to confirm ongoing support.</p>
13. Village Housekeeping 21/51	Cllr MW to provide an update re broadband.
14. Environmental Project 21/52	Cllr SB to provide an update.
15. Review of Trees 21/53	Cllr DN to provide an update regarding Hightree Drive and the TPO.
16. Road Safety / Speed Limits 21/54	To discuss any updates.
17. Footpaths 21/55	<p>Flooding issue on the Henbury to Whirley footpath.</p> <p>Update on Footpath 7 reported to Building Control.</p> <p>Permissive Path.</p>
18. Highways 21/56	A537, Chelford Road, Monks Heath, Broken Cross.
19. Accounts 21/57	<p>Cash book and bank reconciliation have been circulated prior to the meeting.</p> <p>Balance of account - £23,148.16, as per bank statement to 5/5/2021.</p>

	<p>Payments for approval:</p> <p>000950 £281.14 K. Marsh (Clerk Salary)</p> <p>000951 £200 D. Richards</p> <p>000952 £1080 Gavia Environmental (peat survey)</p> <p>000953 £360 Gavia Environmental (peat survey)</p> <p>000954 D Nuttall (expenses)</p> <p>000955 £316.74 St Thomas Church Hal wi-fi</p> <p>000956 £25 ChALC (councillor training)</p> <p>000957 £30.59 K. Marsh (Clerk expenses)</p> <p>000958 £199.80 Fairway Landscapes</p> <p>000959 £281.14 K. Marsh (clerk salary)</p> <p>000960 £177.84 ChALC annual affiliation fee</p> <p>000961 £400 K Roberts, tree surgeon</p> <p>000962 £14 K Marsh (Clerk expenses)</p> <p>000963 £529.80 Lees Growers (Millennium Green playground chippings)</p> <p>000964 £201.60 JDH Business Services (Internal Audit)</p> <p>Receipts – Cheshire East Precept £11,500 HMRC VAT return £822.96</p>
20. Planning Applications 21/58	<p>To consider the following applications and any other since the publication of the agenda:</p> <p>Nil.</p>
21. Clerk's Report / Parish Council Housekeeping 21/59	Full council to sign internet banking papers.
22. Member's Report 21/60	Nil.
To note the next meeting date	14th July 2021

Kate Marsh

Clerk of the Council