

Mollington Parish Council

COUNCIL SUMMONS

Dear Member

You are HEREBY SUMMONED to attend a meeting of the Council to be held on **TUESDAY 2 JULY 2019** at **7.30pm** in **ST OSWALD'S PRIMARY SCHOOL, GROVE ROAD, MOLLINGTON** for the purpose of transacting the business set out on the agenda below.



Parish Clerk

26 June 2019

Members of the public and the press are welcome to attend for the "Part 1" section of the agenda. Any reports in "Part 2" contain confidential information and only Councillors and the Parish Clerk can be present.

If you have any general enquiries about the meeting, please contact Pauline English, Clerk to the Parish Council (Tel: 0151 339 1405, Mob: 07890 140412, email: engy02@ntlworld.com)

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. A COMMUNITY PLAN FOR MOLLINGTON

John Heselwood of Cheshire Community Action has been invited to talk to Councillors and residents about the preparation of a Community Plan for Mollington to replace the existing Parish Plan. All residents' input at this early stage will be very much welcomed, but if you do intend to come along please let the Parish Clerk know in advance so that the room can be laid out correctly.

4. PUBLIC SPEAKING TIME

5. MINUTES

Approval of the minutes of the special meeting held on 10 June 2019.

6. BROADBAND/BARN

Update on progress

7. PLANNING

(1) **Applications:** As at 26 June, no applications had been received since the last meeting

(2) **Decisions** made by Cheshire West & Chester Council (CWaC) since the last Parish Council meeting

19/01515/TPO	Taq 731 – Sycamore – Crown lift to first main limb (5m) and sever ivy – as per tree survey 2017, inspection T1 at The Spinney, 13 Well Lane, Mollington, Chester, Cheshire CH1 6LD - APPROVED
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(3) **Awaiting Decision:** As at 25 June the following application was undecided

19/01060/FUL	Construction of menage and post and rail fence at Mere Farm, Townfield Lane, Mollington, Chester Cheshire
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8. THE FIVE VILLAGES INTERPRETIVE PANEL

Update on progress

9. HIGHWAYS, RIGHTS OF WAY AND AMENITY CLEANING

Update on issues raised at the last meeting:

- (1) Condition of the roof of the bus shelter on Townfield Lane
- (2) Repair of Notice Board in Grove Road
- (3) Holly tree outside Keepers Cottage
- (4) Condition of public rights of way in Mollington

10. MOLLINGTON SCHOOL AND PLAYING FIELD

11. VILLAGE HALL

Update on progress with the loan application

12. POLICIES AND PROCEDURES

Consideration of the following Policies and Procedures was deferred from the last meeting:

- (1) Standing Orders
- (2) Financial Regulations
- (3) Complaints Procedure
- (4) Dignity at Work, Bullying and Harassment Policy
- (5) Discipline, Dismissal and Grievance Policy
- (6) Equality and Diversity Policy
- (7) Freedom of Information – Publication Scheme
- (8) Health & Safety Policy
- (9) Risk Management Strategy
- (10) Scheme of Delegation

13. RISK ASSESSMENT

To approve and adopt the draft Risk Assessment prepared by Councillor Roger Jones.

14. FINANCE

- (1) **Payments** made since the last meeting

28.05.19	SO	Staff Costs	522.73
28.05.19	BACS	Cheshire Community Action – annual subscription	20.00
28.05.19	BACS	Cheshire Association of Local Councils (ChALC)-affiliation fee	229.68
31.05.19	DD	1&1 IONOS -website hosting monthly fee	7.19
05.06.19	BACS	Dotty about Accounts-Internal Audit Fee	108.00
06.06.19	BACS	ChALC-Good Councillors' Guide (x6)	25.50
06.06.19	BACS	Came & Company-Insurance Renewal	218.00

- (2) **Receipts:** None

- (3) **Balance** as at 2 July 2019: £12,253.12

15. DATE AND TIME OF NEXT MEETING

To agree a date, time and venue for the next meeting