

POULTON & PULFORD PARISH COUNCIL
Clerk to the Council : J B Evans, 1 Chapel House Cottages, The Green, Poulton :
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To Members of Poulton & Pulford Parish Council

You are duly required to attend the next meeting of Poulton & Pulford Parish Council to be held after the Annual Parish Meeting on **Wednesday Jan 26th 2022** - meeting to be held in Pulford Village Hall from 7 pm

Signed

J B Evans
Clerk to Poulton & Pulford Parish Council

Agenda - amendments in RED

1 – Apologies

1.1: To receive apologies and to approve reasons for absence - **medical appointment**
Cllr A Higgins ; Cllr L Higgins : holiday Cllr Tipping

2 – Adoptions and Appointments

2.1 – Register of Interests - Councillors are reminded of the need to complete their register of interests, to declare any personal and/or prejudicial interest in items on the agenda and their nature

2.2 – Confirm Appointment of New Councillors – **Howard Tipping** and **Andrew Douglas**

3 – Suspension of Standing Orders

Electors are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the rest of the Parish Council meeting except at the discretion of the Chairman

4 - Minutes

To consider the approval of the minutes of the last meeting of the Parish Council (attached)

5 – Progress reports

5.1 – Police Reports – **Action PCSO Rachael McKevitt**

5.2 – Community Park report –CP Jan meeting - **Action Cllrs West, Evans, Ewins**

6 – Planning – [ref www.cheshirewestandchester.gov.uk/planning](http://www.cheshirewestandchester.gov.uk/planning) - for full details

	REF	RECEIVE DATE	ADDRESS & DESCRIPTION	STATUS as at 16 th Jan
6.1	19/00245/EMCOU	Dec 19	Woodfield Farm, Straight Mile	Notice issued
6.2	20/02689/TPO	30 July 20	Lyndale House, Wrexham Rd – tree m'ce	Pending ?
6.3	21/00842/FUL	30 Mar 21	Willow Cabin Poulton – Demolish existing properties and replace with new dwelling, garage etc	Withdrawn
6.4	21/01909/FUL	25 June 21	Park Lodge - Detached garage/covered area to side of house; new driveway; new gates, piers and low walls to site entrance area;	Approved

6.5	21/02773/FUL	26 July 21	Three Elms Dodleston Lane - Single storey side extensions	Refused
6.6	21/02932/LBC	8 July 21	Clerk's House Cuckoos Nest – kitchen alterations and new glazed doors	Approved
6.7	21/03367/LDC	11 Aug 21	Oldfields Lodge - occupation of dwelling in breach of agricultural occupancy condition	Approved
6.8	21/04259/FUL	15 Oct 21	14 Belgrave Garden Mews – Spiral stair to existing balcony	Pending
6.9	21/04662/S73	19 Nov 21	Oldfields Lodge, Oldfield Farm Road – Removal of condition 1(10 yrs breach) re 2/3/O.4213 site for Agricultural Workers Cottage	Pending

7 – Finance and Audit – inc vat – for approval

	Paid In £	Paid Out £	ITEMS REF VH or CP are approved by the VH and CP Committees
7.1	20.43	73.53	Bulbs and Plants via Cllr Ewins ref VH226 and 226
7.2		210 75	#gardening Oct 2021 – inv 9985 Inv 1008
7.3		95	Simply Green Lawns – ref CP206.4
7.4		103.89 69 345.60	Bitdefender/Malware Bytes annual renewal ref 228 ILPDF annual renewal ref 236 E-MANGO web hosting annual renewal ref 239
7.5		6.57	B&Q Cable Ties ref 229 for poppies
7.6	509.95 42.42	611.94 50.90	Huws/Gray inv IB854570 ref VH227 Inv IB955083 ref VH235
7.7	319	382.80	Dencas by Design ref VH230-1
7.8		6 50	Remembrance catering ref 231 RBL Poppy Appeal ref 232
7.9	3x11	3x25.99	BT Group VH WIFI Nov/Dec/Jan
7.10		210	EXSQUEEZEME – Xmas Trees ref 233
7.11	282.50	339	Electromarket via DR inv 584738 ref VH234
7.12		166.86	Clerks Gross Pay Oct-Dec ref 213.3 and 214.3
7.13	108.40	130.08	FH Brundle via DR ref VH237
7.14		750 192 300	Treefellers inv 79224 ref CP238.1 Inv 79225 ref CP238.2 Inv 79427 ref CP238.3
7.15		30	Ink via Clerk ref 240
7.16		50	Hospice Donation for Xmas Tree Collection ref 241 and 242
7.17		30	Autela Payroll Services – inv 7809
7.18		10	Bank charges to 23 rd Dec
7.19	1485.40		CW&C ref REFPCIL093- Community Infrastructure Levy re Lyndale Farm – part payment
7.20	0.41		HSBC Interest Nov to Jan 2022
7.21	On web site		Detailed spreadsheet for 2021/22 showing RECEIPTS, PAYMENTS, ANNUAL RTN 2020/21, and ASSET REGISTER

Finance Status	Bank £ 16 Jan 22	Recurring payments £ to Mar 22	CP Funds held in trust by PC £	CP Ringfenced £ to 26/27	Unallocated PC Funds £ exc FI >	Further Income £ est 21/22
7.22	20,610.16	1,118.86	4904.41 2,697.80	4,935.00	6,954.09	1182 vat refund 75 recurring 5860 CIL

7.23 – Approval of Precept Request 2022/23

7.24 – HSBC charging for Bank Accounts

7.25 – Replacement of 30+ Church Bank bollards

8 - Correspondence for Information

Any comments

9 - Clerk's Reports and Queries

9.1 – Parking on B5445 around Castle Hill

9.2 – Speed reduction issues on **St Mile and Old Lane**

9.3 - Speed Limits on B5445

9.4 – Speed monitoring initiative - average speed trials

9.5 – Hedge/shrubbery problem – B5445/Dodleston Lane junction – ref HW345561021

9.6 – VH Fence Damage Payment Issues – use CIL funds ?

9.7 – All Risks Insurance items – list to be issued

10 - Councillors Reports, future agenda items, any other business

10.1 – Risk assessment Reports – see table below -

LOCATION	RESPONSIBILITY	CONFIRM DATE CHECKED	ANY PROBLEMS ?
Community Park	Dave Roberts		
Church Bank	Cllr Ewins		
VH Defibrillator	Cllr West		
Bus Shelter	Cllr Board		
Pulford Notice Boards (2)	Cllr Franklin		
Poulton Notice Board	Cllr Evans		
Poulton Defibrillator	Cllr Evans		

10.2 – Poulton to Pulford Footpath update from Grosvenor Estate– **Cllr Higgins**

10.3 – Pulford Approach issues – **Cllr Franklin**

10.4 – Use of Speed Monitors – Old Lane and **St Mile** – **Cllr Franklin**

10.5 – VH report – **Cllr West**

10.6 – Platinum Jubilee Celebrations – **All**

10.7 – Renovation of Village public property – **Cllr Ewins**

11 – Dates for 2022 Meetings : - at Pulford Village Hall from 7 pm (perhaps)

April 27th : July 27th : Oct 26th

DATE	NAME	SIGNATURE
JANUARY 2022		
JANUARY 2022		

REFERENCE -EMAILS / WEBSITES

Section	Date	Folder	From	Title/Details
6.1	8 Oct		Jennifer Weigh	Woodfield Farm Issue
10.4	20 Oct	Inbox	Ian Rutherford	Speed Monitors Old Lane and St Mile Pulford
9.1 9.2	20 Oct 25 Jan	Inbox	Stuart Bateman	Poulton and Pulford Highway Issues
9.3	20 Oct 25 Jan	Inbox	Stuart Bateman	Next Pulford Parish Council Meeting 50 mph Speed limit on B5445
9.4	20 Oct	Inbox	Steve Jones	Speed monitoring Initiative
10.2	20 Oct	Inbox	Greg Vickers	Poulton to Pulford passage
10.3	21 Sept	Inbox Sent	Nick Franklin	Re: Footpaths Poulton to Pulford passage
10.6	10 Jn	Inbox Sent	Andrea Thwaite	Platinum Jubilee NACO Tree Planting Initiative