POULTON & PULFORD PARISH COUNCIL
Clerk to the Council : J B Evans, 1 Chapel House Cottages, The Green, Poulton : tel 01244 570933 : e-mail – poultonandpulfordpc1@outlook.com

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 April 28th 2021** - meeting to be held via TEAMS system.

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

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 – Recruitment of Councillor to replace Cllr Pryce

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 itself.

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 – Feb 2021 to date– **Action PCSO Rachael McKevitt**
5.1.1 Pulford Surgeries – comments on virtual surgeries
5.2 – Community Park activities – **Action Cllrs West, Evans, Simon Pryce**
5.2.1 #gardening activities and contract renewal
5.2.2 ditch clearance – c/f to 2021:
5.2.3 Tree and bulb Planting initiative
5.2.4 s106 projects – trim trail
5.2.5 Grants for orchard trees
5.2.6 Dog warning Notices
5.2.7 Captain Tom trail

6 – Planning – ref www.cheshirewestandchester.gov.uk/planning

	REF	RECEIVE DATE	ADDRESS & DESCRIPTION	STATUS

6.1	19/02685/S73	1 Aug 19	Lyndale Farm Variation of Condition 2 (Plans) of 18/03263/FUL	Approved
6.2	19/00245/EMCOU	Dec 19	Woodfield Farm, Straight Mile	Notice issued
6.3	20/02265/FUL	30 Jun 20	Orchard House Wrexham Rd – erection of detached garage	Refused
6.4	20/02689/TPO	30 July 20	Lyndale House, Wrexham Rd – tree m'ce	Pending
6.5	20/02263/FUL	30 Jun 20	The Green Farmhouse – erect summerhouse & shed	Approved
6.6	20/04883/FUL	18 Feb 21	Lyndale Farm - Conversion of Agricultural Bldg into 4 residential units plus extensions	Approved
6.7	21/00904/FUL	24 Mar 21	7 Ivy Court – demolition of conservatory and replace with single story extension	Pending
6.8	21/00842/FUL	30 Mar 21	Willow Cabin Poulton – Demolish existing properties and replace with new dwelling, garage etc	Pending

7 – Finance and Audit – items 7.1 to 7.13 approved in 2020/21- inc vat

7.1	+ £ 50	Pulford Village Hall Rent 2020/21
7.2	+ £ 2,918	Funds for VH Refurbishment 2020/21
7.3	+ £ 28.31	HSBC and Santander Interest 2020/21
7.4	+ £ 18,242.31 + £ 22,568.86	Balance 31st Mar 2021 exc £ 1019.85 vat to reclaim for 2020/21 Balance 21st April 2021 of which CP £ 6034.41 : Ringfenced £ 4935 extra CP spend to 2026/27 : recurring expenditure 2020/21 £5770 : unallocated funds £ 5830 + £ 1019.85 vat reclaim
7.5	- £ 166.86	Clerk's gross salary Jan to Mar 2021
7.6	- £ 40.08	Autela Payroll services Mar 2021
7.7	- £ 210	#gardening Mar 2021
7.8	- 2 x £ 46.85	BT service at VH Feb/Mar 2021
7.9	- £ 50	Simply Green Lawns at Community Park Jan 2021
7.10	- £ 20.47	Ink & Stationary Mar 2021
7.11	- £ 275	Bulbs & Compost Mar 2021
7.12	- £ 200	Parochial Church Council donation Mar 2021
7.13	- £ 3501.60	VH Refurbishment – roofing, planter, cabinets Mar 2021
7.14	- £ 164.16	CHALC subscription 2021/22
7.15	- £ 855.25	PWLB repayment leaving £ 1684.50 outstanding
7.15	attached	Annual Governance Statement 2020/21
7.16	attached	Accounting Statement 2020/21
7.17	attached	Detailed spreadsheet for 2020/21 showing RECEIPTS, PAYMENTS, ANNUAL RTN 2020/21, and ASSET REGISTER
7.18	- £ 48	BT Service at VH Apr 2021 – CPI increase
7.19	- £ 720.96	Zurich Insurance renewal (+ £ 22.77)
7.20	- £ 59.99	Microsoft 365 Personal annual subscription via Clerk
7.21	- £ 210	#gardening inv 7771 April 2021
7.22	- £ 4296.20	Community Park Block Paving (from CP funds)
7.23	- £ 50	Simply Green April 2021 ref Jan 2021 mins item 5.2.5

8 - Correspondence for Information

Any comments

9 - Clerk's Reports and Queries

9.1 –Traffic monitoring on Old Lane and St Mile – c/f

9.2 – Parking on B5445 – c/f – Highways reluctant to yellow line
9.3 – Speed Limits on B5445 – c/f – awaiting Highways
9.4 – Ivy Court Road Surface problem – ref HW256724200 – work scheduled
9.5 – Castle Close/Old Lane corner problem – ref HW320798303 – c/f
9.6 – Spinney meeting with Grosvenor Estate
9.7 – Community Planters Insurance – added
9.8 – Standing Orders 2021/22
9.9 – Financial Regulations 2021/22
9.10 – Risk Assessment Checklist 2021/22
9.11 – Poulton Woods vandalism
9.12 – RBL VE Day May 2021

10 - Councillors Reports, future agenda items, any other business
10.1 – Risk assessment Reports – **Action Cllr Ewins, Board**
10.2 – Poulton to Pulford Footpath update **– Cllr Fair**
10.3 – VH refurbishment status – **Action Cllr West**
10.4 – Year of the Tree – Parish project ? – **Action Cllr Evans**
10.5 – Report on Bulb Planting **– Actions Cllr West, Ewins, Evans**
10.6 – Upgrade to Speed monitors on B5445 **– Action Cllr Higgins/Franklin**
10.7 – Church Bank remedial work **– Action Cllr Ewins/Fair**

11 – Dates for 2021 Meetings : - at Pulford Village Hall or via TEAMS from 7 pm (perhaps)

July 28th : Oct 27th

DATE	NAME	SIGNATURE
APRIL 2021		
APRIL 2021		