

BRINDLEY & FADDILEY PARISH COUNCIL

<https://brindleyandfaddiley-pc.gov.uk>

Mark Bailey
Clerk

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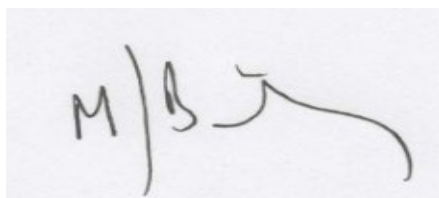
NOTICE OF PARISH COUNCIL MEETING

Parish Councillors are summoned to a meeting of the Parish Council

DATE: MONDAY 4TH NOVEMBER 2024

TIME: 7.30 pm

VENUE: GOODWILL HALL, WREXHAM ROAD, FADDILEY
CW5 8JF



Signed: _____

Date of Issue: 29th Oct 2024

Enquiries to: Mark Bailey (Clerk)

Tel: 07854445636

To: Members of the Parish Council

Copies: Borough Councillor James Pearson (Wrenbury)

Note:

Members of the public are asked to print their own copy of the agenda from the website.

Members of the public without access to the Internet are asked to contact the Clerk by no later than noon on the day of the meeting to ensure that sufficient spare copies of the agenda are available.

AGENDA

PART X

1 APOLOGIES FOR ABSENCE

Apologies for absence should be notified to the Clerk before 6.00 pm on the day of the meeting, if possible.

2 DECLARATIONS OF INTEREST

Members to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item. If declarations are not made at this point in the proceedings, they should be made as soon as the Member becomes aware of an interest. Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare is the responsibility of the Parish Councillor, based on the circumstances of the matter in hand.

3 MINUTES – 2nd SEPTEMBER 2024 (PARISH COUNCIL MEETING)

To approve, as a correct record, the minutes of the meeting of the Parish Council held on 2nd September 2024.

<https://brindleyandfaddiley-pc.gov.uk/meetings/brindley-and-faddiley-parish-council-meeting-goodwill-hall-wrexham-road-faddiley-cw5-8hy-monday-4th-november-2024-7-30pm/>

4 MATTERS ARISING

To raise any matters from the above minutes.

5 PUBLIC QUESTION TIME

Members of the public can ask questions or address the Parish Council.

6 CASUAL VACANCY

Two vacancies exist on the Parish Council following the elections on 4th May 2023 and the resignation of Cllr Long.

As per the Parish Council's Standing Orders, the vacancy has been advertised. The Council is now invited to co-opt an individual to fill the vacancy. The Clerk will read out the names of any individuals who have indicated that they wish to be considered for the vacancies. Parish Councillors present at the meeting are then asked to nominate individuals. Any nominations must also be seconded. Councillors may nominate any other individuals known to them in addition to the names read out by the Clerk.

Candidates do not have to be present for the decision but may be invited to speak in support of their candidature prior to any nomination.

RECOMMENDATION:

Members are asked to nominate an individual to fill the vacancies on the Parish Council and vote on any nomination(s).

7 FINANCIAL MATTERS

The following items are presented to Members.

7.1 Ledger/Bank Reconciliation Statement (1.4.24-30.9.24)

The ledger/bank reconciliation statement for the period 1st April 2024-30th September 2024 is presented to Members for note.

<https://brindleyandfaddiley-pc.gov.uk/meetings/brindley-and-faddiley-parish-council-meeting-goodwill-hall-wrexham-road-faddiley-cw5-8hy-monday-4th-november-2024-7-30pm/>

7.2 Budget Monitoring Report/Receipts and Payments Summary (Quarter Two – 2024/25 April-Sept 2024)

The budget monitoring/receipts and payments summary for the second quarter of the 2024/25 financial year are presented to Members for note.

BUDGET MONITORING

<https://brindleyandfaddiley-pc.gov.uk/meetings/brindley-and-faddiley-parish-council-meeting-goodwill-hall-wrexham-road-faddiley-cw5-8hy-monday-4th-november-2024-7-30pm/>

RECEIPTS AND PAYMENTS

<https://brindleyandfaddiley-pc.gov.uk/meetings/brindley-and-faddiley-parish-council-meeting-goodwill-hall-wrexham-road-faddiley-cw5-8hy-monday-4th-november-2024-7-30pm/>

7.3 Internal Audit Report 2023-24

To present the Internal Audit report to Members for 2023-24.

<https://brindleyandfaddiley-pc.gov.uk/meetings/brindley-and-faddiley-parish-council-meeting-goodwill-hall-wrexham-road-faddiley-cw5-8hy-monday-4th-november-2024-7-30pm/>

RECOMMENDATION

Members are asked to approve the report.

7.4 Budget Report 2025-26

To consider the attached report on setting a budget for 2025-26 and to put forward initial proposals for the budget, taking into consideration the budget monitoring reports presented in agenda item 7.2. The final decisions on budgets to be taken at the January 2025 meeting.

<https://brindleyandfaddiley-pc.gov.uk/meetings/brindley-and-faddiley-parish-council-meeting-goodwill-hall-wrexham-road-faddiley-cw5-8hy-monday-4th-november-2024-7-30pm/>

7.5 Authorisation of payments

£288.42	Dr MJ Bailey – salary payment for Clerk (Oct/Nov 2024)
£72.11	HMRC – months 7 and 8 (tax on Clerk's salary)
£139.00	Cllr Paul Robinson (Reimbursement – payment for newsletter)
£115.80	Shires Accountants (Payroll Oct 2024-March 2025)
£120.00	Goodwill Hall (Room Hire 2024)
£495.00	Re-Coded Solutions (Website Development)
£60.00	Peter Kent (Internal Audit 2023-24)

RECOMMENDATION

Members are asked to approve the above payments.

8 CHAIRMAN'S REPORT

The Chairman of the Parish Council can provide a report to the Council under this item.

9 BOROUGH COUNCILLOR'S REPORT

Borough Councillor J Pearson to report on any Cheshire East Council matters of interest.

10 HIGHWAY MATTERS

The Parish Council is to receive an update on highway matters in the parish and/or affecting the parish.

11 PLANNING MATTERS

This is for the Parish Council to discuss any planning issues affecting the area.

12 COMMUNICATION/SHARED INFORMATION

To discuss any communication issues. Members may share any other information, but formal decisions cannot be taken under this item. The following items have been requested for inclusion on the agenda.

13 DATE OF NEXT MEETING

Monday 6th January 2025 – 7.30pm – Goodwill Hall

Notes

1) Members of the Public

The Parish Council welcomes and encourages members of the public to attend its meetings. You are requested to enter and leave quietly and to remain quiet during the meeting. Mobile phones and pagers should be switched off, and no food or drink should be brought into the meeting.

Members of the public are not able to participate in meetings but are able to ask questions or make a statement, prior to the start of the meeting. In addition, if you feel there is a matter which should be brought to the attention of the Parish Council you may contact the Clerk, the Chairman, or any member of the Parish Council, and arrangements can be made to place the item on the agenda for the next meeting, if appropriate.

On occasions, members of the press and public will be excluded from the meetings when the business to be transacted is of a confidential nature; for example, dealing with individual people, staffing matters, contracts, and financial affairs of other parties.

2) Parish Councillors

A) Notice of items

The Parish Council cannot lawfully decide any matter which has not been specifically included on the agenda, and there is case law to this effect (*Longfield Parish Council v Wright (1918) 88 LJ Ch 119*).

B) Planning Grounds The grounds on which observations can be made on planning applications are as follows –

- | | |
|--|---|
| 1 Development Plan in all its aspects | 8 Appropriateness of use taking account of local area |
| 2 Government legislation and guidance | 9 Effect on highway safety |
| 3 Siting | 10 Landscape |
| 4 Design | 11 Listed buildings |
| 5 External appearance | 12 Conservation areas |
| 6 Compatibility with street scene | 13 Land |
| 7 Development effect on neighbouring properties, contamination, amenities, and privacy | 14 Flooding |

Non-Relevant Matters

- | | |
|---|--|
| 1 Matters controlled by other legislation | 6 Business competition |
| 2 Effects on private rights | 7 Personal circumstances – health/finance |
| 3 Provisions in covenants/deeds | 8 Ownership |
| 4 Effect on property values | 9 Moral issues |
| 5 Private opinions | 10 Matters which might breach legislative requirements |

Note: If the Parish Council agrees, in principle, with an application, but not in all aspects, suggestions for “development conditions” can be made, in line with relevant factors.