

Clerk of the Council: Mr Carlton Evans
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**Councillors: Geoff Bell, Paul Crompton, Gwyneth Derbyshire, Jeanette Hardman,
 Simon Hughes, Richard Crookes**

**You are summoned to attend the Annual Parish Council Meeting on 23 May 2022
 7.30 pm at Somerford Park Farm, Pavilion C. All members of the public are
 welcome. If you are uncertain as to the location or would like any further
 information, please contact the Clerk (details above)**

If members of the public are present, there will be an opportunity for questions.

AGENDA	
<u>Declarations of Interest</u>	Members are encouraged to declare pecuniary and non-pecuniary interests as soon as they are aware.
<u>Election of Chairman for 22/23</u>	The Council is to elect a Chairman The Chairman to sign the acceptance of office
Part 1- Public and Press present	The Chairman will invite questions from members of the public.
1) Apologies	To receive apologies for any absences
For Decision	
2) Minutes	To approve the draft minutes of the meeting on 20 April 22
3) Election of the vice-Chairman for 22/23	To elect the vice-Chairman To sign the acceptance of office.
4) Councillor Responsibilities	To agree any changes to Councillor responsibilities
5) Register of Interests	To declare any changes to Councillors' Registers of Interest
6) Accounts	<p>Account Balance as of 1 May 2022: £63,828.08</p> <p>Income since last meeting:</p> <ul style="list-style-type: none"> • £nil <p>Invoices for Approval/signature:</p> <ul style="list-style-type: none"> • £60 – TCS Management (payroll) • £118.00 Carbonite (paid by Clerk, including foreign currency fee) • £402.63 – Zurich Insurance renewal • £240 – Somerford Park Farm room hire <p>Payments to Note:</p>

	<ul style="list-style-type: none"> • £400.68 – ChALC affiliation (population based) • £515.40 – Clerk’s Salary • £870.00 – TWM traffic Control (SIDs device) previously approved but now for signature
Discussion/Decision	
7) Planning Applications	None
8) Financial Regulations	To consider whether to amend the Financial Regulations in respect of thresholds for tenders/estimates
9) Rhead’s Meadows	Updates on any recent developments or issues for discussion and decision, including: <ul style="list-style-type: none"> • Weeding and maintenance plans
10) Black Firs Nature Reserve	Updates on any recent developments or issues for discussion including perimeter fencing, pathways, pond clearing, weeding etc.
11) Housing Developments	To update the meeting on the various housing developments in the Parish, any contacts with developers/Cheshire East Council and a possible meeting with our local MP <ul style="list-style-type: none"> • Loachbrook Meadow • Somerford Gate
12) A536 Link Road	To discuss any latest development or continuing concerns regarding misuse or possible future meetings with Cheshire East Highways
13) Cheshire East	To receive a report from Cllr John Wray
14) Newsletter	To discuss articles for the Newsletter including <ul style="list-style-type: none"> • Councillor Vacancies • CGR report • Possible response to Congleton TC on their misleading newsletter
15) Chairman and Members’ Report	The Chairman and Members will report on any follow up to items discussed at the last meeting, or any matters that have arisen since.
16) Clerk’s Report	The Clerk will report on any follow up to items discussed at the last meeting, or any matters that have arisen since, e.g.: <ul style="list-style-type: none"> • PCC meeting (scheduled for 18 May) • Winter gritting top-up scheme survey • Future meeting dates and venues

Carlton Evans



Clerk of the Council