



Hulme Walfield and Somerford Booths Parish Council

You are hereby summoned to attend the Parish Council Meeting to be held at 7.30pm on Thursday 25th January 2024 at Westlow Mere Fisheries.

Members: Cllr. V Brown (Chairman), Cllr. M. Hill, Cllr. J Spence, Cllr. M Wakerly, Cllr. M Gartside, Cllr. A Bamping

Clerk of the Council: Elizabeth Worrall

Dated: 8th January 2024

22 Wesley Avenue, Alsager, Cheshire, ST7 2NG

Email: clerk@hwsbparishcouncil.co.uk Tel: 0777 951 8959

AGENDA

PART 1 - PUBLIC AND PRESS

There will be an opportunity for public participation at the start of the meeting at the discretion of the Chairman. This period will last for no longer than 15 minutes.

1. To receive and approve apologies for absence
2. To receive any declarations of interest.
3. To receive and resolve to approve the [minutes of the Parish Council meeting held on 23rd November 2023](#)
4. To receive a report from Cheshire East Ward Councillor if present.
5. To discuss, and resolve to adopt, the General Power of Competence for the Council ahead (VB)
6. To receive an update on the dog waste bins installation and the railings, discussed at the November meeting (AB)
7. To receive an update on the Parish Council newsletter (VB)
8. To receive an update on the status of footpaths within the Parish (MG)
9. To discuss and consider of adoption of the [draft memorials policy](#)
10. To consider the following planning applications and any others since the publication of the agenda:
[23/4676C](#) – RESERVED MATTERS FOLLOWING OUTLINE APPROVAL - Land to the west of VIKING WAY, CONGLETON

11. If applicable, to ratify and approve any comments made on planning applications between meetings.

[23/4703C](#) - WILLOW BANK, SMITHY LANE, HULME WALFIELD, CHESHIRE, CW12 2JG – no comment submitted

12. To receive and note the contents of the Chair's Report - [report](#)

13. To receive and note reports from the members:

Cllr. M. Hill

Cllr. J. Spence - [report](#)

Cllr. M. Wakerly

Cllr. M Gartside

Cllr. A Bamping

14. To review the [Budget Monitoring documents for Quarter 3](#) and agree any actions required

15. To receive and resolve to approve the accounts for payment:

BALANCE OF ACCOUNT = £32,165.62 (as of date of last bank reconciliation)

PAYMENTS MADE

£309.80 Clerk's Salary (November)

£26.00 Clerk's Homeworking Allowance (November)

£309.80 Clerk's Salary (December)

£26.00 Clerk's Homeworking Allowance (December)

£252.00 JDR (revised quotation for dog waste bin agreed in October meeting)

£24.20 Chairman Expenses (for refreshments at the Clerk's appraisal)

£8.00 Bank Charges (November)

£232.20 HMRC

£8.00 Bank Charges (December)

RECEIPTS

£659.81 VAT Refund (for calendar year 2023)

PAYMENTS TO BE APPROVED

£339.92 Clerk's Salary

£26.00 Clerk's Homeworking Allowance

£279.84 Zurich Insurance

£59.40 TCS Management (payroll services)

[Bank reconciliation \(end November\)](#) and [Bank Reconciliation \(end December\)](#) to be reviewed and signed by the Chair

16. Any other correspondence

17. To note the date of the next parish council meeting to be held on 22nd February 2024

PART 2 (PART B)

18. To discuss a salary increase for the clerk, following successful completion of the CILCA qualification