



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 16th February 2023 at Westlow Mere Fisheries.

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

Emma Bambrook

Clerk of the Council: Emma Bambrook

Dated: 9th February 2023

28 Leat Place, Bollington, Macclesfield, Cheshire, SK10 5DF

Email: clerk@hwsbparishcouncil.co.uk

Tel: 07967 302707

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 10 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 19th January 2023. [View Draft Minutes](#)
4. To receive any matters arising from the minutes which do not appear as items on the agenda.
5. To receive the Chairman's Report and any response to correspondence.
6. To receive a report from Cheshire East Ward Councillor if present.
7. To consider the following planning applications and any others since the publication of the agenda:

[23/0243C](#) BRICK HOUSE FARM, SMITHY LANE, HULME WALFIELD, CHESHIRE, CW12 2JG. Proposed Agricultural and Stable Building and Menage. Comments deadline 22nd February 2023.

[23/0440C](#) The Pheasantry, GIANTSWOOD LANE, SOMERFORD BOOTHS, CHESHIRE, CW12 2JR. Single storey rear extension. Comments deadline 8th March 2023.

8. To ratify the comments submitted for the following applications which required comments before this meeting:

NIL

9. To consider the street naming proposal for planning application 22/0670C, 9 streets off Barn Road, Congleton. [View Site Plan](#) & [Location Plan](#)

10. To receive an update on progress and approve quotes for phase 1 of the Bridle Path and the Community Gardens project. [View quotes](#).

11. To receive an update on arrangements for the community litter pick on Saturday 18th March.

12. To receive an update on the Neighbourhood Watch meeting and any decisions.

13. To approve the roads to be submitted to Cheshire East Highways Authority for consideration for a reduction in speed limit from 30mph to 20mph.

14. To receive the findings of the Rural Housing Needs Survey and consider actions.

15. To receive and note reports from the members:

Cllr. M. Hill – [View Report](#)

Cllr. J. Spence

Cllr. M. Wakerly

Cllr. A. Scott

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

BALANCE OF ACCOUNT = £32110.99

PAYMENTS

£370.00	Donation to The Storehouse Project
£ 46.59	Reimbursement to Clerk Printer Ink
£341.50	Clerk's Salary
£269.76	Crewe Colour Printers Newsletter

RECEIPTS

£ 35.00
£268.57

Community donations to The Storehouse Project
HMRC VAT Refund

Bank reconciliation to be signed by a councillor. [View Reconciliation](#)

17. To review and approve the Council's Financial Risk Assessment. [View Risk Assessment](#)
18. To review and approve the Council's Risk Management Policy. [View Policy](#)
19. Review priorities for the Business Plan for 2023/24. [View Business Plan & Monitoring Document.](#)
20. To consider and approve a donation in aid of the victims of the Turkish/Syrian earthquake.
21. To receive and note the contents of the Clerk's Report.
22. To resolve to discuss staff matters in Part 2 under Standing Orders 3c – Exclusion of the Public. Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part of all of a meeting shall be by resolution which shall give reasons for the public's exclusion.

To receive recommendations on the appointment of a new Clerk/RFO.
23. To note the date of the next parish council meeting to be held on Thursday 16th March 2023.