Woore Parish Council

**5th September 2017**

I hereby give notice that a **MEETING** of **WOORE PARISH COUNCIL** will be held on **MONDAY 11TH SEPTEMBER 2017** at **7.30pm** in the **WOORE VICTORY HALL.**

S H Pimlott, Clerk to Woore Parish Council

North Barn, Church House Farm, Coole Lane, Nantwich CW5 8AB

Tel: 01270 624359

**AGENDA**

**17113** To receive apologies and reasons for absence and to resolve to accept those apologies.

**17114** Declarations of Pecuniary Interests.

**17115 OPEN FORUM – To last no longer than 15 minutes.**

**17116** To approve and sign the Minutes of the Meeting held on 24th July 2017.

**17117 PLANNING APPLICATIONS**

To resolve on a response to the following Planning Applications, both of which relate to **Gorsey Bank, Audlem Road, Woore, CW3 9RN**:

1. **17/03495/VAR** being an application for the variation of condition 2 (to increase the height of garage roof and include external stairs to utilise first floor as a games room) of planning permission **14/03584/FUL** - erection of 2 storey side extension, internal alterations and double open garage and store.
2. **17/03685/VAR** being an application for the variation of condition 2 attached to planning permission **14/03584/FUL** dated 18th September 2014 for the erection of two storey side extension, internal alterations and double open garage and store.

**17118 HS2**

1. To resolve whether to make a donation to Woore Parish Action Group under Section 137 of the Local Government Act 1972.
2. To resolve as to whether a further meeting of the Parish Council should be convened prior to 30th September 2107 to enable it to finalise its response to the consultation about HS2 Phase 2A and, if it is resolved that such a meeting should be convened, to resolve on the date of that meeting.

**17119 GOVERNANCE**

1. To resolve to amend the Parish Council’s Standing Orders by replacing Standing Order 15(b) which presently states:

“The Proper Officer shall at least three clear days before a meeting of the council, a committee and a sub-committee serve on councillors, by delivery or post at their residences, a signed summons confirming the time, place and the agenda.”

With the following:

“The Proper Officer shall at least three clear days before a meeting of the council, a committee and a sub-committee serve on councillors a summons, by email, confirming the time, place and the agenda provided any such email contains the electronic signature of the Proper Officer.”

1. To resolve that the two Parish Council notices of meetings, located on the London Road at Pipe Gate and on the Newcastle Road in Woore, should be put up and taken down by Parish Councillors rather than by the Proper Officer.
2. To resolve that copies of the signed summons confirming the time, place and the agenda of any of the meetings referred to in (1) above should be posted on the three Parish Council noticeboards by Parish Councillors rather than by the Proper Officer who shall be responsible only for posting a copy of the said summons on the Parish Council’s website.
3. To consider whether the Parish Council needs to continue its present practice of posting draft Minutes of its meetings on the three Parish Council noticeboards and, if it decides to do so, to resolve whether the draft Minutes should be posted at the same time and by the same Parish Councillors as the copy summonses referred to at (3) above are posted.

**17120 SECTION 106 AGREEMENT RE PHOENIX FIELD**

To resolve as to whether any further action should be taken by the Parish Council concerning this matter and, if so, what that action should be.

**17121 TO APPOINT A REPRESENTATIVE TO WOORE UNITED CHARITIES**

To resolve to appoint a representative of the Parish Council, in addition to Cllr A. Allison, to this charity.

**17122 TO APPOINT A COUNCILLOR OR COUNCILLORSTO THE PARISH COUNCIL’S PLANNING WORKING GROUP**

To resolve to appoint a councillor or councillors to this Group.

**17123 SHROPSHIRE COUNCIL’S CONSULTATION CONCERNING CAR PARKING CHARGES**

To receive a report from Cllr Lightfoot concerning this matter and to resolve on the terms of the Parish Council’s response to this consultation.

**17124** **SHROPSHIRE COUNCIL’S CONSULTATION CONCERNING LIBRARY SERVICES**

To receive a report from the Clerk concerning this matter and, if appropriate, to resolve on the terms of the Parish Council’s response to this consultation.

**17125 REPRESENTATIVES’ REPORTS**

To receive, if appropriate, reports concerning the following matters:

1. HS2 – Cllrs J. Mitchell and G. Irwin
2. Victory Hall - Cllr H. Blake
3. Movable and Stationary Vehicle Activated Signs – Chairman and Vice Chairman
4. Tree and Path Wardens – Ms S. Tyson & Ms C. Bedson
5. Neighbourhood Plan – Vice Chairman
6. Shropshire Councillor Mr R Aldcroft

**17126 CLERK’S REPORTS**

To receive reports from the Clerk concerning the following matters:

1. Woore Village Pride.
2. Replacement of fence at front of St Leonard’s Play Area.
3. Planning Application **17/01645** concerning Weston House, Audlem Road, Woore.
4. 79 Bus Service.
5. Repair of play equipment at St Leonard’s Play Area
6. Matters arising from the Clerk’s Meeting with Nicola Fisher of Shropshire Council.
7. Vehicle Activated Signs.
8. Planning Application **17/01946/FUL** for the erection of an agricultural building for the housing of livestock at Park Farm, Woore.
9. Recycling Bins on the car park of the Swan Public House.

**17127 ROAD SAFETY SUBMISSIONS**

To resolve whether the Parish Council should re-submit the following road safety submissions to Shropshire Council:

1. That a 30mph speed limit should be imposed on the B5026 from where such a speed restriction currently terminates to the border with Staffordshire where a 30mph speed limit already exists.
2. That a 40mph speed limit should be imposed on the B5026 from the parish border close to the White Lion Public House southwards to the southernmost border of the parish.
3. That a 40mph speed limit should be imposed on the A525 Woore to Newcastle Road from where such a speed restriction currently terminates to beyond the crossroads junction with Gravenhunger Lane and Gravenhunger Moss.
4. That a 20mph speed limit should be imposed on the A51 London Road outside Woore Primary School at the beginning and end of the school day in place of the 30mph speed limit which presently operates.

And whether it should make any other submissions.

**17128 PAYMENT OF ACCOUNTS**

To resolve to approve the following cheques for payment:

1. S.H. Pimlott (for July and August 2017):
2. Salary (net of income tax of £206.74) £826.94
3. Expenses £66.69
4. Mileage (net of income tax of £10.36) £157.99
5. Sundry £166.69

 **TOTAL £1218.31**

2. HMRC £217.10

3. Mazars (includes VAT of £40.00) £240.00

4. Cllr. J.Higgin (reimbursement of sum paid to Stickershop 103 for

6 banners for HS2 campaign) £230.00

5. Cllr J. Mitchell (reimbursement of sum paid to Cipher Graphics for

 Posters and leaflets for HS2 campaign) £153.20

  **17129 CLERK’S CORRESPONDENCE**

To receive a summary of correspondence for the period from 25th July 2017 to 11th September 2017.

**DATES OF NEXT PARISH COUNCIL MEETINGS**

9th October 2017 and 13th November 2017 (both @ 7.30pm)

Signed: ……………………………………. Clerk to Woore Parish Council

Dated: 5th September 2017