

CHURTON Parish Council

TO: ALL MEMBERS OF THE COUNCIL

Dear Member

You are HEREBY SUMMONED to attend the ANNUAL GENERAL MEETING of the Council to be held at Churton Village Hall, on TUESDAY 21st MAY 2024 AT 7.30 PM for the purpose of transacting the business set out on the agenda below.

Yours sincerely

Claire Taylor Clerk to Churton Parish Council

Members of the public and the press are welcome to attend for this Part 1

Agenda. If you have any general enquiries about the meeting, please contact Claire Taylor, Clerk, on 01829 270887 or churtonparishclerk@hotmail.co.uk

1. APOLOGIES FOR ABSENCE: To receive and approve apologies for absence as reported to the Clerk.

2. ELECTION OF CHAIRMAN: To elect the Chairman of the Parish Council for the forthcoming year.

3. ACCEPTANCE OF OFFICE: The elected Chairman will sign the Acceptance of Office.

4. ELECTION OF VICE CHAIRMAN: To elect the Vice Chairman of the Parish Council for the forthcoming year.

5.CO-OPTION: To consider and vote on three applications for co-option to one vacancy.

6. DECLARATIONS OF INTEREST. Members are invited to declare any personal, prejudicial, or pecuniary interests they may have in any item on this agenda, subject to the rules regarding disclosure contained in the current Members' Code of Conduct and as defined by regulations.

7. TRAFFIC MONITORING THROUGH CHURTON: CWAC Highways Officer to attend to discuss Speed Indicator Device Policy and Options.

8. PUBLIC PARTICIPATION (Limited to 10 minutes). Members of the public will be invited to comment on any items on the agenda.

9. POLICE UPDATE: To receive a report on community safety.

10. BOROUGH COUNCILLORS REPORT: To receive a report from the Borough Councillor.

11. MINUTES OF THE LAST MEETING: To approve the minutes of the meeting of 12th March 2024.

12. MATTERS ARISING.

- i) Ultrafast Broadband update.
- ii) CWAC Community Resilience Plan.
- iii) Commemorative tree plaques/ornamental stone plate.
- iv) 24/00100/CAT Threave Cottage. Any update on T3.
- v) Request to move defibrillator to White Horse.
- vi) Government portrait of HM King Charles III.
- vii) Dog fouling issues.

13. APPROVAL OF STATUTORY DOCUMENTS: To readopt and approve unchanged the Parish Councils Code of Conduct, Standing Orders, Financial Regulations/appointment of signatories and Risk Assessment.

14. ACCOUNTS: To approve the payment of salaries and expenses, the payment of invoices for goods received and services rendered, to note any receipts and to receive details of current balances.

15. ANNUAL AUDIT/ ANNUAL GOVERNANCE and ACCOUNTABILITY RETURN (AGAR) 2023/2024

- i) To note Internal Audit concluded by Hacker Young.
- ii) To approve AGAR Annual Statement of Accounts Part 1.
- iii) To approve AGAR Annual Statement of Accounts Part 2.
- iv) To declare Smaller Authorities Exemption from External Audit.
- v) Appointment of Internal Auditor for 2024/2025.

16. ANNUAL INSURANCE: To approve the insurance schedule (unchanged).

17. PLANNING: Planning applications/decisions received by the Parish Council since/outstanding from the last meeting:

To note: Existing applications where decision still awaited:

22/01578/FUL Edgerley Farm Edgerley Lane Churton New livestock shed for calf housing, extension to an existing livestock shed and extension to existing yard area and boundary fencing.

22/04650/FUL Outbuildings at Monument Place Stannage Lane Churton Demolish ancillary building and build a new smaller outbuilding comprising garaging and storage to service the C1 use.

23/02583/FUL Churton Hall Farm Pump Lane Churton CH3 6LR Subdivision of existing dwelling to form one additional dwelling with associated internal and external works.

23/02584/LBC Churton Hall Farm Pump Lane Churton CH3 6LR Subdivision of existing dwelling to form one additional dwelling with associated internal and external works.

24/00143/LBC Church House Pump Lane Churton CH3 6LR Internal accessibility works to install platform lift and ramps.

New applications:

24/00985/FUL Church House Pump Lane Churton by Aldford Solar Panels Installation on Outbuilding roof.

24/01237/CAT Ivy Cottage Pump Lane Churton by Aldford Eucalyptus tree in rear garden - Reduction of the crown by 3-4 m to suitable pruning points.

24/00898/FUL Dairy Barns Chester Road Churton by Aldford Erection of detached rear garage and rear/side boundary wall (amendment to application 23/02111/FUL).

Decisions: None.

Applications in neighbouring Parish of note to Churton Parish Council:

22/00097/FUL APP/AO665/W/23/3336058 24/00045/REF Notification of a Planning Appeal: Land at Marsh Lane Kings Marsh Chester Erection of a stable building and a storage building and construction of an outdoor area.

24/00954/FUL The Barnyard Marsh Lane Kings Marsh Chester Retrospective planning application for conversion of existing building to a dwelling and construction of stable and manege (retrospective).

18.NEIGHBOURHOOD DEVELOPMENT PLAN: To receive any update.

i)CWAC Local Plan Evidence Base Consultation 2024: (a)To confirm CPC response (b) to consider invitation to attend CWAC drop in event.

ii)Parish boundaries: Marsh Lane.

19. VILLAGE HALL UPDATE.

i)Play area initiative.

20. CORRESPONDENCE: To receive correspondence, publications and invitations and agree actions and attendees.

- i) TTRO Deva Triathlon 2024 2 June 2024.
- ii) Womens Tour of Britain 7 June 2024.
- iii) Severn Trent Chester Resilience Work update.
- iv) Farndon United Charities.

21. STANDING CONSIDERATION OF HIGHWAY MATTERS.

- i) Footpath between barns behind Stannage Lane: request for timeline.
- ii) Edgerley Lane works.
- iii) Tractors: Road and verge damage and speed.
- iv) Pump Lane: Concern re mess made of lane outside Minshull Cottage.
- v) Pump Lane streetlight.
- vi) Church Mead Street lighting.
- vii) Gullies Wayside Farm/Home Farm.

22. DATE AND TIME OF THE NEXT MEETING.

To confirm that the date and time of the next meeting will be on Tuesday 9th July 2024 at 7.30 pm at Churton Village Hall.