

On Tuesday 21st February 2017 At 7.30 pm in the Bickerton Village Hall

No	Item	Presented by												
1.	Apologies	Stg Item												
2.	Declarations of Interest	Stg Item												
3.	Approval of the Minutes of the Meeting held on 15 th November 2016	Stg Item												
4.	Matters Arising from the Minutes	Stg Item												
5.	Open Forum - residents can raise issues with the Council in open discussion	Stg Item												
6.	Policing:- to receive report from Police Cluster Meeting	Stg Item												
7.	Casual Vacancy:- to receive report and consider co-option	Stg Item												
8.	Financial Report:- 8.1 To accept and approve the following payments:- <table border="1"> <thead> <tr> <th>Details of Payment</th><th>Amount</th></tr> </thead> <tbody> <tr> <td>Bickerton Village Hall</td><td>£26.50</td></tr> <tr> <td>Running Costs</td><td>Tbc</td></tr> <tr> <td>Bench for Edward Morgan's 100th birthday</td><td>£69.99</td></tr> <tr> <td>Plaque for the bench</td><td>£14.50</td></tr> <tr> <td>Kevin Jones - 4hrs @ £15</td><td>£60.00</td></tr> </tbody> </table> 8.2 North West Air Ambulance:- to consider donation 8.3 To review clerk’s salary 8.4 NatWest:- to consider action further to imminent closure of the NatWest Tarporley Branch	Details of Payment	Amount	Bickerton Village Hall	£26.50	Running Costs	Tbc	Bench for Edward Morgan's 100th birthday	£69.99	Plaque for the bench	£14.50	Kevin Jones - 4hrs @ £15	£60.00	Clerk
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9.	Planning Update:- 9.1 See planning register for applications received and recent decisions 9.2 16/6202N - Outline application for 13 dwellings with access off Mill Lane including 5 affordable homes: all matters reserved except access at Land Off, MILL LANE, BULKELEY 9.3 17/0462N - New agricultural access at land to the west of Bulkeley Grange Barns at Land Off, CHOLMONDELEY LANE, BULKELEY 9.4 Planning application procedures:- to receive report and agree action	Stg Item MD												
10.	Website:- to receive report regarding management of website	MD												
11.	Highways:- 11.1 Crossroads in Bulkeley- to receive report and agree action 11.2 Speedwatch:- to consider training to use a speed gun and purchase of a speed gun 11.3 Surface water at the junction of A534 & A49 in Ridley	IH												
12.	BVH:- to agree representative on the BVH committee	Stg Item												
13.	Playing field maintenance:- to receive report and agree action	AM												

14.	Village Maintenance:- to agree action	IH
15.	Meetings:- To agree dates for meetings in 2017 / 2018	Stg Item / MD
16.	ChALC parish council conference:- to receive report	MD
17.	Council status:- To receive update regarding merging of Bulkeley and Ridley Parish Council into one	MD
18.	Training:- To agree for the Clerk to attend an Audit and Transparency Training session	Stg Item
19.	Clerk's Report	Clerk
20.	Correspondence	Stg Item
21.	Date of next meeting:- Tuesday 16 th May 2017	Stg Item

Stg Item – Standing Item

Signed:- *Ruth Shackleton* (clerk) Date:- 14th February 2017