

# Henbury Parish Council

Clerk of the Council: Mrs Sue Loxham  
Email Henbury.clerk@gmail.com

Cllr David Nuttall, Cllr Mike Wood, Cllr Simon Browne,  
Cllr Jane Beeken, Cllr Janet Bayley.

You are invited to attend the Parish Council Meeting on the 17<sup>th</sup> July 2024, at 7.30pm, at St Thomas Church Hall.  
If members of the public are present, there will be a period of question time at the beginning and at the end of the meeting.

GENDA	
<b><u>PART 1 - PUBLIC AND PRESS</u></b>	<i>The Chairman will adjourn the meeting to allow questions from members of the public to last no longer than 10 minutes at the start of the meeting. After questions the Chairman will reconvene the Parish Council meeting.</i>
1. Apologies 24/58	To receive apologies for absence.
2. Declaration of Interest 24/59	To receive declarations of interest. Cllr SB is a member of the Millennium Green Committee
3. Minutes 24/60	To approve the minutes from 22 <sup>nd</sup> May 2024 and those of the Annual Village meeting
4. PCSO/Beat Managers report 24/61	To discuss anything arising from the report should one be available for the meeting
5. Cheshire East 24/62	To receive a report from Cllr LS (ward member) if able to attend.
6. Status on Major Developments 24/63	To discuss any updates
7. Highways & Road Safety 24/64	To discuss progress/updates on safety issues at Broken Cross Junction as well as other matters arising
8. Flood Risk 24/65	To discuss the updates ongoing flooding issues.
9. Footpaths 24/66	To discuss whether any work is needed
10. CIL money usage 24/67	To discuss any updates on CIL funding
11. Lower Church Hall Car Park 24/68	Update on work and signage. Discuss level of future commitment
12. Church Hall 24/69	To discuss possible assistance with maintenance as we've not paid for hiring since Oct 2020
13. Millennium Green Trust 24/70	To agree the amount of funding and make the one-off payment for 24/25
14. Review of trees 24/71	To discuss overhanging trees on Church Lane Review and decide on the position about the current situation and failings of Tree preservation orders
15. Village Housekeeping 24/72	<ul style="list-style-type: none"><li>To update on gritting provision for next winter (Cllrs MW &amp; DN)</li><li>To discuss any further issues with Water Supply, follow up from last meeting.</li><li>To discuss setting up a system to monitor</li></ul>

	Defibrillator maintenance																														
16. Accounts <b>24/73</b>	<p>Cash book and bank reconciliation have been circulated prior to the meeting.</p> <p><b>Balance of CIL account = £19,983.75</b></p> <p><b>Balance of Main account = £42 222.77</b> (- as per bank statement to 8/07/2024)</p> <p><b>Payments</b></p> <table border="1"> <tr> <td>DR Village Greens</td> <td>£75.00</td> </tr> <tr> <td>SL clerks salary</td> <td>£268.71</td> </tr> <tr> <td>HMRC</td> <td>£60.80</td> </tr> <tr> <td>DR Village Greens work on 17th &amp; 23rd</td> <td>£155.00</td> </tr> <tr> <td>batteries for defibrillator (MW)</td> <td>£33.49</td> </tr> <tr> <td>DR village Greens 30 &amp; 31st May</td> <td>£170.00</td> </tr> <tr> <td>LCS clearance Lower Car park</td> <td>£600.00</td> </tr> <tr> <td>DR village greens 7th June</td> <td>£80.00</td> </tr> <tr> <td>SL clerks salary</td> <td>£268.91</td> </tr> <tr> <td>HMRC</td> <td>£60.60</td> </tr> <tr> <td>DR Village greens 12th &amp; 20th</td> <td>£150.00</td> </tr> <tr> <td>DR additional grass cutting as agreed</td> <td>£110.00</td> </tr> <tr> <td>DR village greens 27th June</td> <td>£75.00</td> </tr> <tr> <td>TCS Management fees</td> <td>£61.92</td> </tr> <tr> <td>DR village greens 4th July incl clearing signage</td> <td>£130.00</td> </tr> </table>	DR Village Greens	£75.00	SL clerks salary	£268.71	HMRC	£60.80	DR Village Greens work on 17th & 23rd	£155.00	batteries for defibrillator (MW)	£33.49	DR village Greens 30 & 31st May	£170.00	LCS clearance Lower Car park	£600.00	DR village greens 7th June	£80.00	SL clerks salary	£268.91	HMRC	£60.60	DR Village greens 12th & 20th	£150.00	DR additional grass cutting as agreed	£110.00	DR village greens 27th June	£75.00	TCS Management fees	£61.92	DR village greens 4th July incl clearing signage	£130.00
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17. Planning Applications <b>24/74</b>	To consider the following applications and any other since the publication of the agenda:																														
18. Clerk's Report / Parish Council Housekeeping <b>24/75</b>	To update on external audit and any adjustments necessary following review of new financial regulations for councils																														
To note the next meeting date	<b>Wednesday 11<sup>th</sup> September 2024 @7.30pm</b>																														

***Sue Loxham***

**Clerk of the Council**