

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 22th May 2024, following Annual Village meeting which commences at 7.00pm, 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.

AGENDA	
<u>PART 1 - PUBLIC AND PRESS</u>	<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 24/39	To receive apologies for absence.
2. Declaration of Interest 24/40	To receive declarations of interest.
3. Minutes 24/41	To approve the minutes from 13 th March 2024.
4. PCSO Managers report 24/42	To discuss anything arising from the report should one be available for the meeting
5. Cheshire East 24/43	To receive a report from any ward members present.
6. Status Update on Major Development Planning Applications 24/44	To discuss applications 19/3098M, 19/3816M, 19/5582M, 21/0289M.
7. Highways 24/45	A537, Chelford Road, Monks Heath, Broken Cross. To discuss progress/updates on safety issues at Broken Cross Junction
8. Road Safety / Speed Limits 24/46	To discuss any updates.
9. Flood Risk 24/47	To discuss the updates ongoing flooding issues.
10. Footpaths 24/48	To discuss footpath condition / repairs and renewals Henbury Rise to Whirley
11. Infrastructure projects 2024/25 24/49	To discuss potential projects using CIL funding
12. Lower Church Hall Car Park 24/50	To discuss any update
13. Millennium Green Trust 24/51	Cllr SB to provide any updates.
14. Environmental Project 24/52	Cllr SB to provide any updates
15. Review of Trees 24/53	Cllr DN to provide an update.

16. Village Housekeeping 24/54	To discuss any issues																																		
17. Accounts 24/55	<p>Cash book and bank reconciliation have been circulated prior to the meeting.</p> <p>Balance of CIL account = £19,983.75</p> <p>Balance of Main account = £44,810.20 (- as per bank statement to 13/05/2024)</p> <p>Monies received</p> <table border="1"> <tr> <td>CE Precept</td> <td>£11500.00</td> </tr> <tr> <td>VAT refund 23-24</td> <td>£1126.47</td> </tr> <tr> <td>CIL funding</td> <td>£9869.40</td> </tr> </table> <p>Payments</p> <table border="1"> <tr> <td>DR Village greens</td> <td>£145.00</td> </tr> <tr> <td>ChALC membership</td> <td>£199.88</td> </tr> <tr> <td>Zurich insurance</td> <td>£257.60</td> </tr> <tr> <td>TCS Management fees</td> <td>£59.40</td> </tr> <tr> <td>DR Village Greens</td> <td>£80.00</td> </tr> <tr> <td>HMRC</td> <td>£60.60</td> </tr> <tr> <td>SL clerks salary</td> <td>£268.91</td> </tr> <tr> <td>DR Village Greens</td> <td>£75.00</td> </tr> <tr> <td>LCS footpath maintenance</td> <td>£300.00</td> </tr> <tr> <td>DR Village Greens</td> <td>£145.00</td> </tr> <tr> <td>DR collection, prep and planting of wildflowers</td> <td>£249.00</td> </tr> <tr> <td>ThenMedia Ltd Website</td> <td>£288.00^</td> </tr> <tr> <td>Ant Internal Audit fee</td> <td>£220.50</td> </tr> <tr> <td>DR Village Greens</td> <td>£75.00</td> </tr> </table> <p>^ pending payment</p>	CE Precept	£11500.00	VAT refund 23-24	£1126.47	CIL funding	£9869.40	DR Village greens	£145.00	ChALC membership	£199.88	Zurich insurance	£257.60	TCS Management fees	£59.40	DR Village Greens	£80.00	HMRC	£60.60	SL clerks salary	£268.91	DR Village Greens	£75.00	LCS footpath maintenance	£300.00	DR Village Greens	£145.00	DR collection, prep and planting of wildflowers	£249.00	ThenMedia Ltd Website	£288.00^	Ant Internal Audit fee	£220.50	DR Village Greens	£75.00
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18. Planning Applications 24/56	To consider the following applications and any other since the publication of the agenda:																																		
19. Clerk's Report / Parish Council Housekeeping 24/57	To seek permission to further evaluate cost/benefit in changing to gov.uk domain																																		
To note the next meeting date	Wednesday 10th July 2024 @7.30pm																																		

Sue Loxham

Clerk of the Council