

ROWTON PARISH COUNCIL

Clerk to the Council: Christine M Davies 3 Durban Avenue Christleton Chester CH3 6AL

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To Members of Rowton Parish Council

You are duly summoned to attend the ordinary meeting of Rowton Parish Council to be held at **7.45pm on Monday 16 May 2016** at Rowton Methodist Church

C M Davies

Christine M Davies

Clerk to Rowton Parish Council

The agenda includes 'PUBLIC PARTICIPATION' where residents are invited to give their views and question the Parish Council on the agenda or raise issues for future consideration at the discretion of the Chair.

A G E N D A

- 1 **Apologies** To receive apologies and to approve reasons for absence
- 2 **Declaration of Interest** To declare any personal/prejudicial interest in items on the agenda and their nature
- 3 **To consider the approval of the minutes of the Ordinary Meeting of the Council held on 14 March 2016**
- 4 **Matters Arising from Minutes not covered elsewhere on Agenda**
- 5 **Public Participation** When members of the public can raise matters of concern
- 6 **Parish Council Vacancy** To consider co-opting Paul Shannon as a Parish Councillor
- 7 **Highways**
Moor Lane - To consider response from Kay Parry, Principal Engineer, CWaC Highways re proposal for speed restriction measures (attachment 1)
A41 Speed Reduction – Report back from Cllr Harrison re joint meeting with Christleton Parish Council
- 8 **Ward Key Priorities** To consider request from Cllr Stuart Parker to list short/long term priorities.
- 9 **Finance** – To confirm up to date bank balance and approve following expenditure:-

Payments	Amount	Cheque No
CM Davies Mar Sal 218.47 + expenses 23.40	241.87	000639
CM Davies Apr Sal 162.00 + expenses 14.84	176.84	000640
Bank Balance as at 11/03/16	£4273.66	

(see attachment 2 – cash book reconciliation)

- 10 **Annual Return**
 - **Approval of Annual Governance Statement – Part 1**
 - **Approval of Accounting Statement – Part 2**
 - **Appointment of Internal Auditor**
- 11 **Insurance** – Approve new Long Term Agreement
- 12 **Planning** To receive Planning Decision: 16/01124/FUL- Hilbre, Moor Lane – 1st floor extension – Approved.
- 13 **Village Green** – Grass Cutting – progress report
- 14 **Draft Minutes** – Procedure for circulation
- 15 **Issues for Discussion/Consideration** Issues can be discussed but no decision made
- 16 **Correspondence** – see folder at meeting
- 17 **Date of Next Meeting** – Monday, 11 July 2016