

ROWTON PARISH COUNCIL
Clerk to the Council: Christine M Davies 3 Durban Avenue Christleton
Chester CH3 6AL Tel: 01244 335996

To Members of Rowton Parish Council

You are duly summoned to attend the ordinary meeting of Rowton Parish Council to be held at **7.30pm on Monday 13 July 2015** 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 a) Minutes** To consider the approval of the minutes of the Annual Meeting of the Council held on 18 May 2015
b) To consider the approval of the minutes of the ordinary meeting of the Council held on 18 May 2015
- 4 Public Participation** When members of the public can raise matters of concern
- 5 Superfast Broadband** Report back from Clerk re current position and to consider further action to resolve situation.
- 6 Implementation of Transparency Code** To consider arrangements to implement the Code
- 7 Neighbourhood Plan** Report back from Cllrs Salmon & Smith re meeting with Christleton PC Chair to discuss linking up and to consider any further action
- 8 Parish Event – WW1 Talk** To consider production of flyer to publicize event. Cllr Smith to confirm provision of refreshments at Rowton Hall Hotel.
- 9 Flagpole – St James' Church-Christleton** To consider proposal to donate £100 towards purchase of new flagpole
- 10 Financial Regulations and Risk Assessment** To consider establishing and adopting a set of Financial Regulations and Risk Assessment strategy
- 11 Finance** To confirm up-to-date bank balance
To approve expenditure – see attached
- 12 Planning Applications** – see attached
- 13 Highways Moor Lane** – To reconsider issue of speeding cars and parking on pavement
- 14 Draft Annual Work Plan** Circulated plan to be discussed and adopted.
- 15 Forthcoming Councillor Vacancy** To consider course of action re Cllr Tony Smith stepping down this year
- 16 Information only**
 - Sandstone Wall: Tarmac to edging completed
 - Grass Cutting of Village Green: Confirmation by CWaC
 - Community Budget Fund Application for £1200: Form completed and returned 22/06/15
 - Rowton Village Green: Parish Council ownership confirmed – see attachment
 - Street Light – Rowton Lane: Street light now working opposite Holly Bank
 - Audit for y/e 31/03/15: 3 outstanding audit points required attention – form returned 1/17/15
- 17 Matters Arising from Minutes not covered elsewhere on Agenda**
- 18 Issues for Future Discussion/Consideration** Issues can be discussed but no decision made
- 19 Correspondence** – See Folder
- 20 Date of Next Meeting: Monday 14 September 2015**