

Dear Councillors Monday 11th November

You are summoned to attend a meeting of Great Boughton Parish Council at **7pm on Monday 18th November 2024** at Caldy Valley Neighbourhood Centre, Caldy Valley Road, Great Boughton

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are welcome to attend. Please note that the parish council do not record their council meetings but are aware that outside bodies may do so and may share them publicly, by joining this meeting, you are agreeing to this.

**AGENDA**

# PART ONE - PUBLIC

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| 18.11.01 | **Open Forum:** *In accordance with the Councils’ Standing Orders, a period of not exceeding 15 minutes will be put aside at the start of the meeting for members of the public to ask a question or make a statement about any matter relating solely to any function of the Council or to any planning application being considered by the Council. Anyone wishing to ask a question is requested to inform the Clerk before the meeting.* |
| 18.11.02 | **Declarations of Interest:** *To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.*  |
| 18.11.03 | **PCSO Report:** *No report to date from PCS0 Carpenter* |
| 18.11.04 | **Minutes and matters arising:** *To approve the minutes of the last parish council meeting on Monday 21st October 2024 and consider matters arising* |
| 18.11.05 | ***Public Correspondence:*** *Member of public has reported issues as per attached email regarding placing of bins and other park furniture. Attached to agenda is email from member of public.* |
| 18.11.06 | **Reports from CWaC Ward Cllrs:** *To receive and note any updates from CWaC Ward Councillors* |
| 18.11.07 | **Committee Reports:***To receive reports from Committees, note decisions made and vote on any recommendations –**Governance Committee – Cllr Whiteley**Service Delivery Committee – Cllr McCartan**Strategic Resources – Cllr Herd* |
| 18.11.08 | **Vicars Cross Community Centre:** ***21.10.07.1*** *to receive an update on the electrical works at the community centre.**To consider grant application by Vicars Cross Community Centre for electrical works being completed in December. See attached small grants application form* |
| 18.11.09 | **Queens Road Field:** *Update on Sutherland Way gateway* |
| 18.11.10 | **Pearl Lane Allotments:***To receive a verbal update on progress of asbestos removal* *To discuss request by allotment holder for further skip to assist in removal of previous allotment holder’s material* |
| 18.11.11 | **Grounds Maintenance** *Cllr Otter to provide update of review of grounds maintenance contracts and proposal for termination of current contracts. Cllrs to vote on proposal by Cllr Otter.* |
| 18.11.12 | **Finance:** *To note the Finance Report, including the bank reconciliation at the end of October2024 at and approve any payments that fall outside the Clerk’s delegated authority.**To receive and consider 2024/2025 budget for Great Boughton Parish Council* |
| 18.11.13 | **Planning Applications:** *Site Address: 42 Whites Meadow Great Boughton Chester CH3 5SR Proposal: Additional storey to existing porch and internal alterations to include alterations to windows and doors (following expired approved application 22/00596/FUL) Reference Number: 24/03114/FUL* |
| 18.11.14 | **Councillor’s reports and items for future agenda:** *Each councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making. Please continue to contact the Clerk for her to deal with any issues as and when they arise between meetings.*Cllr Miller wishes to raise the removal of a memorial within St Pauls Church and how this is to be progressed before any work is commenced on the building |
| 18.11.15 | **Date of next meeting:**  Monday 16th Dec – NO COUNCIL MEETING – COUNCIL DEVELOPMENT SESSIONMonday 20th January 2025 – Great Boughton Parish Council MeetingOLD LAUNDRY CORNER CAROLS BY TORCHLIGHT – FRIDAY 6TH DECEMBER 6.30PM \*All meetings start at 7pm at Caldy Valley Neighbourhood Centre, Caldy Valley Road, Great Boughton. |

**AGENDA PART TWO – CONFIDENTIAL**

*Members of the public are asked to leave the meeting at this point.*

*Part Two items are confidential and are defined by the Information Commissioner’s Office as containing personal information, information obtained in confidence and/or sensitive commercial interests). More information is contained in the Good Clerk’s Handbook NALC 2017.*

[*http://www.nalc.gov.uk/library/publications/801-good-councillors-guide/file*](http://www.nalc.gov.uk/library/publications/801-good-councillors-guide/file)

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|  | *Currently no items on agenda* |
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