

Dear Councillors Monday 10th February 2025

You are summoned to attend a meeting of Great Boughton Parish Council at **7pm on Monday 17th February 2025** 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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| 17.02.01 | **Attendance and Apologies:** *To note attendance and to receive apologies and to approve reasons for absence.* |
| 17.02.02 | **Declarations of Interest:** *To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.* |
| 17.02.03 | **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.* |
| 17.02.04 | **Minutes and matters arising:** *To approve the minutes of the last parish council meeting on Monday 20th January 2025 and consider matters arising* |
| 17.02.05 | **PCSO Report:** *No report to date from PCSO Carpenter.* |
| 17.02.06 | **Reports from CWaC Ward Cllrs:** *To receive and note any updates from CWaC Ward Councillors.* |
| 17.02.07 | **Public Correspondence:**   * *To consider further correspondence from member regarding his concerns of maintenance issues on Shed Lane* * *To consider correspondence concerning state of grass verges in Queens Road* |
| 17.02.08 | **Applications for co-opted Councillor:** *To date no applications have been received. Discuss further options for recruitment.* |
| 17.02.09 | **Committee Reports:***To receive reports from Committees, note decisions made and vote on any recommendations –*  *Governance Committee – Cllr Whiteley. No meeting held*  *Service Delivery Committee – Cllr McCartan. Report on meeting held on Monday 20th January*  *Strategic Resources - Cllr Herd. Report on meeting held on Tuesday 11th February* |
| 17.02.10 | **Development Evening Working Group:** *Working group to report on findings of recent meeting.* |
| 20.01.12 | **Planning Applications:**   |  |  | | --- | --- | | Site Address: | **The Bishops Blue Coat Church of England High School Vaughans Lane Great Boughton, Chester. CH3 5XF** | | Proposal: | **Single storey energy centre for ground source heat pump and drilling of bore holes.** | | Reference Number: | **25/00133/FUL** | |
| 20.01.13 | **Clerks Report:** *To receive and note an operational report from the Clerk, including payments made in the last month and bank balances.* |
| 20.01.14 | **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 him to deal with any issues as and when they arise between meetings.* |
| 20.01.15 | **Date of next meeting:**  Monday 17th March 2025    \*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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