**MEETING OF DARNHALL PARISH COUNCIL**

**TO BE HELD IN DARNHALL VILLAGE HALL ON**

**TUESDAY 27th MARCH 2018 at 7.30pm**

**PUBLIC AND PRESS WELCOME**

**Ordinary Meeting**

**Open Forum – members of the public will be invited to comment on any of the items on the agenda before the meeting convenes (15 Mins)**

1. **Apologies and reason for absence.**
2. **Disclosure of declaration of interest**
3. **Chairman’s opening remarks**
4. **Minutes (confirm and sign the minutes of the previous ordinary meeting held on 30/01/2018)**
5. **Matters arising from the previous meeting dated 30/01/2018**
6. **Clerks report and correspondence received**
7. **Planning, Neighbourhood plan (NP)** 
   1. Neighbourhood plan update.
   2. 17/05332/ful Weaver Hall Farm, Weaver Hall Lane, Darnhall for erection and use of agricultural bar (retrospective) - Refusal
   3. Boundary commission. Email off Cllr Burns and letter off the Boundary Commission
8. **Finances**
   1. To receive the Natwest bank statement and agree the figures with the bank reconciliation.
   2. Money received off Ground Work for £3824.00 to go towards the Neighbourhood Plan.
   3. Pay Chalc Affiliation fees £63.36
   4. Pay Cllr Langley for the Weebly website fee £26.40 for 2 years.
   5. Pay Cheshire Wildlife Trust for work done towards Neighbourhood Plan £1068.00
   6. Pay Cheshire Community Action Consultation fees towards Neighbourhood Plan £2070.00
   7. Pay clerks wages £1200 Plus the extra £500 for accounts work £1700 less £340 tax.
   8. Pay HMRC £340 tax and update payroll
   9. Pay the clerk broadband £90
   10. Pay Darnhall Brownies their donation of £50
   11. Pay Darnhall Guides their donation of £50
   12. Pay Darnhall Dancers their donation of £50
   13. Sort out vat claim
   14. Check standing orders, financial reg and asset register for yearend accounts
   15. Update any risk assessments for year end
   16. Start to prepare the year end accounts
   17. Appoint the internal auditor
   18. To receive the Barclays bank statement for the Village Hall and agree the figures with the bank reconciliation
   19. Pay Caretakers wage £400
   20. Pay tax on caretaker’s wage £100
   21. To receive the Barclays bank statement for the 200 club and agree the figures with the bank reconciliation
   22. Quote for new notice board off Simply signs for £469.00 plus vat
   23. Quotes received for groundwork maintenance at the village hall
9. **Update on the Darnhall Village Hall Project** (this item will be discussed near the start of the meeting)

Robin Wood to attend the meeting to update us.

1. **Meeting attended by Councillors**

Chalc meeting on accounts and audit 6th Feb attended by Clerk and Cllr Langley

Cheshire Community Action on data protection new rules meeting 5th March attended by Clerk and Cllr Langley.

1. **Update on Village Hall Fundraising**

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1. **Darnhall Village Hall working group**

Meeting held on Monday 19th February 2018.

1. **Darnhall Bridge**

Paul Tudor to attend the meeting to update us on the work to be done on the bridge

1. **Annual Parish Assembly**

Discuss the arrangements for the Parish Assembly. Date 29th May 2018.

1. **Items for information and discussion only**

**Signed by the clerk Sue Langley**

**THIS AGENDA WAS ISSUED ON Wednesday 21st March 2018**

**Agenda and minutes of the meeting are available at www.Darnhallparish.co.uk**