**MEETING OF DARNHALL PARISH COUNCIL**

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

**TUESDAY 30th JANUARY 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 29/11/17)**
5. **Matters arising from the previous meeting dated 29/11/17**
6. **Clerks report and correspondence received**
7. **Planning, Neighbourhood plan (NP)** 
   1. Neighbourhood plan update.
   2. APP/A0665/W/17/3181223 Land at Swanlow Lane, Darnhall. The appeal is dismissed.
   3. 17/03563/ful conversion of existing barn into two self-contained residential dwellings for Barn Opposite Stocker Lane Farm – Approval
   4. 13/03127/out land off Darnhall School Lane, Winsford. Email from Carol Miles to ask if we wanted to make any further comments.
   5. 17/04203/ful installation of slurry lagoon for Fields Farm, Hall Lane, Darnhall, Winsford – withdrawn
   6. 17/04598/ful steel portal framed building for Mill Yard, Hall Lane, Darnhall – Approval
   7. 17/05332/ful Weaver Hall Farm, Hall Lane, Darnhall for erection and us of agricultural barn (Retrospective) our comments need to be in by the 5th Feb.
8. **Finances**
   1. To receive the Natwest bank statement and agree the figures with the bank reconciliation.
   2. To pay Meller Speakman £1.00 for the rent for Darnhall Village Hall
   3. To pay ICO for the data protection renewal £35.00
   4. To pay Cllr Strachan a refund of £21.14 for Adobe update on his computer.
   5. To pay Neuromuscular Centre £146.00 for printing various documents for the Neighbourhood plan questionnaire.
   6. Pay the electrician bill for work at Village Hall. (no bill when agenda done)
   7. Pay Chalc for Cllr Langley and the clerk to attend an accounts training course in Middlewich on 6th February. Fee is £75.00 each, total £150.00
   8. To receive the Barclays bank statement for the Village Hall and agree the figures with the bank reconciliation
   9. To receive the Barclays bank statement for the 200 club and agree the figures with the bank reconciliation
   10. Discuss the new budgets and prepare the precept request.
   11. Review any wages
   12. Discuss the paying of the fees for the full structural survey on the village hall £420.00 and inspection trial pits fee £150.00
   13. Email from Claire Jones Cheshire Comm. Action regarding The Garfield Weston Foundation funds.
   14. Update on CCTV for the Village Hall
   15. Discuss the 200 club
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**

Cllr Langley and the Clerk to attend training meeting on 6th February regarding accounts.

1. **Update on Village Hall Fundraising**

Profits from the Christmas Dinner.

Discuss the Darnhall Show – Sunday 8th July 2018.

1. **Darnhall Village Hall management** 
   1. Ground Maintenance contracts
   2. Care Taker
   3. Cleaner
   4. Selecting the Darnhall Village Hall working Group
   5. Update on the new alarm
   6. The merger of the account with Parish Council accounts
   7. The insurance of the Village Hall and the Parish Council
2. **Footpath at Goldcrest & Redshank**

Cllr Davenport to update

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

**Signed by the clerk Sue Langley**

**THIS AGENDA WAS ISSUED ON Wednesday 24th January 2018**

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