



## TABLEY PARISH COUNCIL

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### **NOTICE OF MEETING**

Notice is hereby given that the bi-monthly Meeting of Tabley Parish Council will be held on  
Monday 13th May 2024 at 7pm.  
**(The annual Parish meeting will follow)**

#### **1. To declare the meeting open and receive apologies.**

1.1 **Apologies of Absence:** The Clerk to update on apologies received.

#### **2. Election for forthcoming year:**

Cllrs to propose and second officers for the forthcoming year.

2.1 Election of **Chairman:**

2.2 Election of **Vice-Chairman:**

2.3 Election of a **Responsible Financial Officer:**

#### **3. Declarations and Undertaking for Acceptance of Office:**

3.1 The Clerk distributed the DOA forms for signing.

#### **4. Adoption of the following policy's:**

4.1 The documents will be distributed via email for the Cllrs information.

4.1.1 Standing Orders.

4.1.2 Financial regulations.

4.1.3 Code of Conduct.

#### **5. Minutes of the previous meetings presented to the Council:**

5.1 To consider the approval of the below set of minutes.

5.1.1 Bi-monthly meeting held on 11/03/24, [P88 to 90].

5.1.2 To discuss any matters arising from the above set of minutes.

#### **6. Knutsford Town Council Cllr Hartley (Nether Ward) monthly report:**

6.1 Monthly report from Cllr BH received on the 16/01/24 regarding relevant matters of concern for Tabley.

#### **7. Actions & updates, Correspondence & Reports:**

##### **7.1 Actions, Updates & Correspondence**

##### **7.1.1 Cheshire East Council**

7.1.1.1 Updates have been circulated to the Council throughout the period in between meetings.

#### **8 Planning Applications:**

8.1 To note there are no active planning applications at the time of publication of this agenda.

##### **8.1.1 24/1016M Knutsford Motorway Service Area Northbound, Northwich Road, Tabley**

Installation of electric vehicle charging facilities with associated works.

Received: 20/03/24 Cllrs notified: 20/03/24

##### **8.1.2 24/1340M Tabley Mere Filling Station, Chester Road, Tabley Superior Mere, Cheshire, WA16 0PP**

Extension and refurbishment of existing filling station to create two industrial storage units.

Received: 11/04/24 Cllrs notified: 18/04/24

##### **8.1.3 24/1342M Sudlow Lodge, Sudlow Lane, Tabley WA16 0TN**

Certificate of proposed lawful use for proposed demolition of existing non-original extension to foundations and erection of new single Storey side and rear extension to provide larger living space.

Received: 11/04/24 Cllrs notified: 18/04/24

##### **8.1.4 24/1167M Knutsford Motorway Service Area Southbound, Northwich Road, Tabley**

Installation of electric vehicle charging facilities with associated works.

Received: 16/04/24 Cllrs notified: 18/04/24

**8.1.5 24/1610M Red Lodge, Chester Road, Tabley, WA16 0HD**

Listed building consent for the relocation of boundary fencing within domestic curtilage, in 1m height estate style fencing. Replacement of life expired estate fencing on a like for like basis. Creation of new domestic parking area with space for 2nr vehicles and ample manoeuvring area. Parking area surface to be 40 mm pea gravel/shingle, incorporating stone sets hump to main entrance. Hedge to be planted along North West boundary. Installation of air source pump to north elevation of property.

Received: 01/05/24 Cllrs notified: 08/05/24

**8.1.6 24/1464M Red Lodge, Chester Road, Tabley, WA16 0HD**

Relocation of boundary fencing within domestic curtilage, in 1m height estate style fencing. Replacement of life expired estate fencing on a like for like basis. Installation of new and repairs to existing timber picket fencing on a like for like basis. Creation of new domestic parking area with space for 2nr vehicles and ample manoeuvring area. Parking area surface to be 40 mm pea gravel/shingle, incorporating stone sets hump to main entrance. Hedge to be planted along Northwest boundary. Installation of air source pump to north elevation of property.

Received: 01/05/24 Cllrs notified: 08/05/24

**9 Allocation of Cil Funds**

9.1 Council to agree on the distribution of Cil funds £181.05 as Clerk must file a report.

**10 Storage for archive files**

10.1 Council to discuss on any available space for archived files

**11. Exclusion resolution:**

11.1 The Chair RESOLVED that the members of the public in attendance, must now withdraw from the meeting as the public section had now concluded.

**12. Finance.**

**12.1 Unity Trust Bank Accounts:**

12.1.1 To note the current financial position in the Unity Trust bank accounts at the **31<sup>st</sup> January 2024.**

12.1.1.1 Unity Current Account T1 (20448354): Statements 40, 41 & 42	<b>£3,260.58</b>
12.1.1.2 Instant Access Account (20448367): Statements 31 & 32	<b>£1,131.74</b>

**12.2 To approve the following payments.**

12.2.1 TPC/RA/90 – Unity Trust – £18.00	D/D
12.2.2 TPC/RA/91 - Clerks Salary Mth 1 & 2 – £266.67	Cheque 300047
12.2.3 TPC/RA/92 - HMRC Mth 1 & 2 – £66.67	Cheque 300048

**13 Report from Cllrs and Items to be added to the next agenda:**

13.1 Each Councilor 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.

14 The next meeting will be the Annual Public and Bimonthly meeting held on Monday 8th July 2024 at **7pm**

Signed .....  
S Booth – Parish Clerk, Tabley Parish Council  
13<sup>th</sup> May 2024