



**Parish Councillors are summoned to a
EXTRA-ORDINARY MEETING OF THE PARISH COUNCIL**

DATE: **TUESDAY, 26 SEPTEMBER 2017**

TIME: **7.00 PM**

VENUE: **SHAVINGTON VILLAGE HALL
SHAVINGTON**

Enquiries to: Clerk: Carol Jones

Issue date: 19 September 2017

Re-issued: 20 September 2017

To: Members of the Parish Council
Councillors W Cooper (Chairman), K Gibbs (Vice-Chairman), V Adams, E Clayton,
E Ankers, S Cheshire, M Ferguson, B Gibbs, R Hancock, G McIntyre, W McIntyre and
P Yoxall

Copies: Borough Councillor Steven Edgar

Note:

Members of the public are asked to print their own copy of the agenda from the website.

Members of the public without access to the Internet are asked to contact the Clerk by no later than noon on the day of the meeting to ensure that spare copies of the agenda are available at the meeting.

A G E N D A

1 APOLOGIES

2 DECLARATION OF INTERESTS

Members to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare, or not, is the responsibility of the Parish Councillor, based on the particular circumstances.

3 ADDITION OF NAME TO WAR MEMORIAL PLAQUES IN THE VILLAGE HALL

At the meeting held on 6 September 2017, the Clerk was asked to seek a formal quotation from Oxleys Stonemasons for the addition of the name 'Alfred Potts' to both plaques at the Village Hall. At the meeting, Councillor Peter Yoxall undertook to visit Oxleys to discuss the requirements for each of these two plaques.

Oxleys has declined to undertake this project as they do not have the specialism required. Mr Oxley referred Councillor Yoxall to a Mr William Burt who has the necessary skills, and, in fact, is the only appropriate person with the expertise within the geographical areas of Cheshire and Staffordshire. Councillor Yoxall met Mr Burt on site to discuss the work and at that time was given an oral estimate of between £750-£1,000.

The Clerk has spoken with Mr Burt to request a formal written quotation, but he has indicated that it is not possible at this stage to give a precise quotation. He estimates the work to take a few days and the final cost cannot be provided until after completion of the work. Mr Burt has confirmed that he expects to be able to complete the work before Remembrance Sunday.

The Financial Regulations state that under Regulation 11 (a) (ii) contracts for specialist services such as are provided by solicitors, accountants, surveyors and planning consultants, are exempt from the requirement to seek three quotations. The Clerk's opinion is that the expertise offered by Mr Burt would qualify as an exemption.

The Parish Council is asked to consider the estimate, in the knowledge that as this is not a quotation, the final cost could be in excess of £1,000.

4 PLANNING APPLICATION 17/2483N ELEPHANT AND CASTLE INN, 289 NEWCASTLE ROAD, SHAVINGTON, CW2 5DZ Affordable Housing Development comprising 45 houses and ancillary works

Further to issue of the agenda on 19 September, this application has been received. The deadline date for observations is noon on 4 October (the date of the Parish Council meeting). The Clerk has requested an extension to 5 October. In the meantime, this is an opportunity for Members to comment on the application, but will also be able to defer discussion to the October meeting, in the hope that a one-day extension will be granted.

The plans can be viewed on the Cheshire East Council website (www.cheshireeast.gov.uk). The scheme now incorporates a scheme of highways improvements and a proposal to make Main Road a one-way street, subject to a S.278 application under the Highways Act.