



ELTON PARISH COUNCIL

COUNCIL SUMMONS

Dear Member

You are HEREBY SUMMONED to attend a Meeting of the Parish Council to be held in **ELTON COMMUNITY CENTRE** on **MONDAY 14 JANUARY 2019** at 7.000pm for the purpose of transacting the business set out on the agenda below.

Parish Clerk

3 January 2019

Members of the public and the press are welcome to attend for the “Part 1” section of the agenda.

Any reports in "Part 2" contain confidential information and only Councillors and the Parish Clerk can be present.

If you have any general enquiries about the meeting, please contact Tracey Bellis, Clerk to the Parish Council at parishclerk@eltonparishcouncil.co.uk.

AGENDA Part 1

People present

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. PUBLIC SPEAKING TIME**

Encirc representative to explain Encirc business plan.

- 4. POLICE REPORT**
- 5. MINUTES**

To confirm the minutes of the meetings held on 10 December 2018 as a correct record.

- 6. FINANCE**

- (1) To note/approve payments made in December 2018

Date	For	Amount
04.12.18	Northwich Town Council – Invoice 3195	£589.20
04.12.18	Northwich Town Council – Invoice 3194	£2121.60
06.12.18	Drain Jetting Services – Invoice 1199	£950.00

13.12.18	HMRC – PAYE – November 2018 Pay Run	£88.40
14.12.18	Reimbursement of expenses to Parish Clerk	£9.02
14.12.18	Staff Wages	£958.71
14.12.18	Drain Jetting Services – Invoice 1185	£150.00
14.12.18	HMRC – PAYE – December 2018 Pay Run	£102.60
14.12.18	Reimbursement to Viv Callaghan for work shoes	£29.99
14.12.18	Reimbursement to Councillor Serna for purchase of Clerk’s laptop, printer, paper and ink cartridges	£535.44
14.12.18	Northwich Town Council – Invoice 3261 – Electrician to attend light switch on	£90.00
20.12.18	ThenMedia – Invoice TM007088-OR – Website and email set up, hosting and support 23.10.18 to 22.10.19	£540.00
24.12.18	Peninsula Business	£131.56
31.12.18	Northwich Town Council – Invoice 3239 – Supply/fit/remove Christmas installations and associated works	£9807.60
31.12.18	Bank Service Charge	£18.00

(2) Income December 2018

Date	For	Amount
18.12.18	C F Fertilisers	£1000
24.12.18	Cheshire West & Chester	£760.00

(3) Balance in Bank as at 31 December 2018 £40,761.82

7. **PLANNING**

(1) **Applications**

18/04613/FUL	Laurel Farm Ince Lane Elton Chester CH2 4LU – Single storey extension to side – Amendment to application 17/05299/FUL two storey extension to side.
18/04894/FUL	Land at Ince Marshes Lordship Lane Frodsham Cheshire – Creation of a geological research facility including the formation and operation of 50 No monitoring boreholes across 14 locations, a central telemetry mast, with associated infrastructure (including monitoring equipment, in-field data centre, access tracks, telemetry and fencing); together with formation of temporary access, temporary construction compounds, temporary fencing with a lifetime of 20 years allowing for construction, operational period and decommissioning. Comments to be submitted by 30 January 2019 (please note: from 14 th to 17 th January the website will be

	unavailable due to essential maintenance). CWAC will not determine the application before this date. If you need more time, for example the application raises complex issues, please contact the Case Officer Mr Robert Charnley 01244 977739 robert.earnley@cheshirewestandchester.gov.uk
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(2) **Decisions** made by CWaC since the last meeting of the Parish Council

18/04212/FUL	Rivendell Pinewood Close Elton Chester CH2 4QQ – Two storey side extension - Refused
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(3) **Appeals** made to CWaC since the last meeting of the Parish Council

19/00001/REF	Plot 8 Ince Resource Recovery Park Grinsome Road Ellesmere Port Cheshire - Removal of Condition 13 (railway line into the site) of planning permission 16/03074/FUL (Energy for Waste Facility) - Protos LLP – An Appeal has been made to the Secretary of State against CWAC’s decision to refuse to grant planning permission. Appeal start date 2 January 2019 and <u>all representations must be received by 6 February 2019</u> . All representations must quote reference APP/A0665/W/18/3213090. Representations submitted after the deadline will not usually be considered and will be returned.
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8. **CHAIR REPORT**

9. **COUNCILLORS’ REPORTS**

- (1) **Allotments**
- (2) **CF Fertilisers**
- (3) **Community Centre**
- (4) **Encirc**
- (5) **Essar**
- (6) **Frodsham Wind Farm**
- (7) **Jubilee Field**
- (8) **Parish Field**
- (9) **Play Area**
- (10) **Police**
- (11) **Protos**
- (12) **Shops**
- (13) **Police/Council Surgeries**

(14) Thornton Science Park

(15) Website / Social Media / Newsletter

10. CORRESPONDENCE

AGENDA Part 2 – Matters to be considered in the absence of the Press and Public

11. POLICIES AND PROCEDURES

12. DATE AND TIME OF NEXT MEETING

Monday 11 February 2019 at 7.00pm at Elton Community Centre.