

**Dodleston Parish Council**  
**Ordinary Meeting of the Parish Council**  
**Monday 11 March 2024 - 7.30pm Dodleston Village Hall**

**AGENDA**

You are hereby summoned to attend the Ordinary Meeting of the Parish Council to be held on Monday **11 March 2024 at 7.30 pm** to transact the business set out beneath.

<b>Chairman</b>	Mike Maughan
<b>Vice Chairman</b>	Paul Buchanan
<b>Councillors</b>	Michael Dix, Welna Bowden, Chris Ward, Tim Rahill, Mark Williams, Rachel Jones, Steve Hughes
<b>Clerk</b>	Kate Lloyd

**FILMING AND RECORDING OF COUNCIL MEETINGS AND THE REQUIREMENTS OF THE DATA PROTECTION ACT 2018**

Any person present at a Council meeting may not orally report or comment about a Council meeting as it takes place. Photographing, recording, broadcasting, or transmitting the proceedings of a meeting by any means is not permitted without the Council's prior (written) consent in accordance with Standing Order 1(h).

**1. Apologies**

**2. Procedural matters**

i. Declaration of interest.

ii. To agree the minutes of the Ordinary Meeting of the Parish Council held on 15 January 2024

*NOTE: In accordance with Standing Order number 9(b) draft minutes served on councillors shall be taken as read. There shall be no discussion about the draft minutes except in relation to there accuracy*

**3. Actions from previous meeting**

To review actions arising from the previous meeting

**4. Village Police Report**

i. Latest update

ii. Correspondence from Ron Wood concerning kerb parking in Dodleston

**5. Public Speaking**

*In accordance with Standing Orders 1(d) members of the public may make representations, answer questions, and give evidence in respect of the business on the agenda. This does not include matters relating to the council's administration. Should anyone wish to discuss business which is not included on the agenda please write to the Clerk who will make arrangements for appropriate action.*

**6. Disclosure of Pecuniary Interests, Bias, and Pre-determination**

In accordance with Section 29 of the Localism Act 2011 Members are personally responsible for deciding whether they should disclose an interest at this meeting. Where a matter arises at a meeting which relates to a Member's Disclosable Pecuniary Interests they must disclose the interest, not participate in any discussion nor vote on the matter and must not remain in the room unless they have been granted a dispensation. If it is a 'sensitive interest,' Members do not have to disclose the nature of the interest, just that they have an interest. (Please refer to Council's Code of Conduct – Standing Order 7 (a - c).

Members are also reminded they should not make decisions with a closed mind and must declare a bias and not vote on matters where their decision could be considered to be pre-determined.

**7. Dispensations**

To consider and approve any requests for dispensations.

**8. Declaration of Acceptance of Gifts and Hospitality**

To receive any declarations of acceptance of gifts and hospitality

**9. Village Hall**

- i. To receive a verbal update (Cllr Paul Buchanan)

**10. Field Development**

- i. Update
- ii. Fencing off and use of strip of land adjacent to field entrance
- iii. To consider request for bird hides on the field
- iv. Field Pond Development Project (Cllr Steven Hughes / Cllr Rachel Jones)

**11. Parish Councillor's Updates**

- i. Updates from Councillors'
- ii. Update on Protected Field Status (Cllr Mike Dix)
- iii. Update on Flooding (Cllr Tim Rahill / Cllr Rachel Jones)
- iv. Egerton Walk Potholes issues (Welna Bowden)

**12. Local Life**

- i. Local Life update - Cllr Welna Bowden

**13. Lengthsman Services**

- i. Update

**14. Chicken sheds**

- i. Update (Cllr Paul Buchan / Steven Hughes)

**15. Community Speeding Project**

- i.i Traffic Calming Measures - Gate Entrance – Cllr Chris Ward

**16. PROW**

**17. Train Crossing Closures**

**18. Planning Applications**

- i) Planning applications

<b>Planning Application Details</b>	<b>Planning Proposals</b>
22/03064/FUL) Resubmission Land at Wrexham Road, Chester	Erection of 150 dwellings and provision of infrastructure including internal road layout, landscaping, childrens play area and associated works (Resubmission of 22/03064/FUL) Reference Number: 23/03377/FUL.  Planning Committee Decision 12 March 2024

**19. Finance**

- i To approve income and expenditure from 7 January 2024 to 1 March 2024
- ii To approve the bank reconciliation statement at 1 March 2024
- iii To agree the outturn for 2023/24
- iv To NOTE the approved budget for 2024/25
- v To renew CHALC membership for 2024/25

**20. Insurance 2024/25**

To approve the annual insurance of the Parish Council for 2024/25 £509.18 (Three year agreement)

**21. Correspondence**

DFV Easter Egg Bingo event and request for support

**22. Date of Next Meeting**

To NOTE the next meeting will take place on Monday 20 May 2024, Annual Parish Meeting 7.00pm and Annual General Meeting 7.30pm.

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**PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

**Pursuant to Section 1(2) of the above Act and due to the confidential nature of the following business to be transacted it will be PROPOSED, SECONDED and RESOLVED that the public and press should not be present.**

**23. Lengthsman Pay Increase**

To consider an increase for the Lengthsman pay.