

SAUGHALL AND SHOTWICK PARK PARISH COUNCIL

COUNCIL SUMMONS

To All Members of the Parish Council

Dear Member,

You are summoned to attend a **Special** meeting of the Saughall and Shotwick Park Parish Council to be held on **Wednesday, 30 April 2014** at **7:00pm** in the **Uniformed Groups' Headquarters, Fiddlers Lane, Saughall** to transact the business set out on the agenda overleaf.

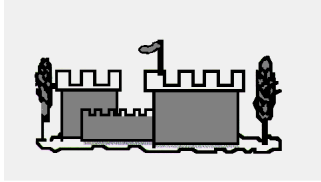
Yours sincerely,

Shirley Hudspeth

Clerk to the Council

10 Merton Close,
Little Neston
Cheshire
CH64 0TR

17 April 2014



**SAUGHALL AND SHOTWICK PARK
PARISH COUNCIL**
www.saughall.gov.uk

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Clerk to the Council
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**SPECIAL COUNCIL MEETING
WEDNESDAY, 30 APRIL 2014
7:00 PM
VERNON INSTITUTE, CHURCH ROAD, SAUGHALL**

AGENDA

PART 1 – MATTERS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. APOLOGIES FOR AUTHORISED ABSENCE
2. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST
 - (a) To provide an opportunity for Members to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.
 - (b) To consider any written applications for dispensations.
3. PLANNING MATTERS
 - (a) Planning Applications
To consider the following planning application received with a view to passing observations to Cheshire West and Chester Council – the Planning Authority:
 - (i) 14/01255/FUL
Proposal: First floor side/two storey rear extension.
Location: Rustic Cottage, Church Road, Saughall, Chester, Cheshire.
 - (ii) 14/01544/FUL
Proposal: Single storey rear extension to dwelling and extension to garage to form additional ancillary accommodation for use as a Granny Annexe.
Location: Paddock Lodge Fiddlers Lane, Saughall Chester, Cheshire.
4. CHESHIRE FIRE AND RESCUE SERVICE – PROPOSED NEW FIRE STATION ON LAND OFF POWEY LANE
To receive a presentation by Assistant Chief Fire Officer, Richard Ost on the Fire and Rescue Service's proposal to build a new Fire Station on land off Powey Lane/A5117. The Council is being consulted at the pre-planning stage as a neighbouring parish council. Members of Mollington Parish Council have been invited to attend this meeting to receive the presentation.

5. **COMMUNITY GOVERNANCE REVIEW – SAUGHALL AND SHOTWICK PARK**
Cheshire West and Chester Council is currently carrying out a review of community governance arrangements in place across the borough.

As part of this exercise, the review of Saughall and Shotwick Park is underway and an initial phase of community consultation on the current arrangements has just concluded, the results of which are being used to formulate initial draft recommendations.

The Council is invited to discuss the results and early thoughts with Alison Armstrong, Senior Manager – Partnerships and Development.

PART 2 – MATTERS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC

6. **MULTI USE GAMES AREA – TENDERS**

At the Council meeting on Monday, 7 April 2014 Members received a report of the MUGA Working Group and agreed its recommendations as follows:

RESOLVED: That

- (1) any tenders received from potential suppliers that exceed the grant funding total be discounted and removed at this stage. The list of suppliers removed at this stage are:
 - Playinnovation
 - ESP
 - Play and Leisure
 - HAGS SMP
- (2) no supplier be chosen at this meeting;
- (3) the Working Group be requested to seek external expert/professional advice on the five remaining tenders, to ensure that a knowledgeable professional(s) has considered and provided advice on any issues that may arise from the remaining five tenders and offered an opinion; and
- (4) a special Council meeting be held in April 2014 to agree and award the MUGA contract after professional advice is received.

The Council is to receive the advice it requested and then, in the light of it, consider:

- the lighting element of the project; and
- the funding implications if the MUGA is not lit.

RECOMMENDED:

That the Council agrees who to award the tender to for the construction of a MUGA (with or without lighting) in the Golden Jubilee Park, Fiddlers Lane, Saughall.