



**PLUMLEY WITH TOFT & BEXTON  
PARISH COUNCIL**

**30<sup>th</sup> May 2016**

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL**

**WEDNESDAY, 11th May 2015 at 7.00 pm Plumley Village Hall**

**Councillors Present** A Gabbott, H Lawton, G Coates, A Shaw, S Crossman, J Wright, D Nichols ,G Walton (CEC)

**Police Surgery**

There was no Police Surgery

**1. To receive and accept apologies for absence from those members unable to attend.**

Apologies were received from Cllrs Wilson, Beever and Wharfe

**2. Parish Council positions**

The following Councillors were appointed to the positions of –

2.1	Chairman	Cllr A Gabbott
2.2	Vice Chairman	Cllr C Wilson
2.3	Councilors with areas of responsibility	
	• Planning	Cllr J Wright
	• Village Hall	Cllr D Nichols
	• Highways	Cllr G Coates
	• Playing fields	Cllr C Wilson
	• Community Resilience	Cllr H Lawton
2.4	Footpaths	Cllr J Wright
2.5	Responsible Financial Officer	Mr D McGifford
2.6	Internal Auditor	Mr R Mottershead

**3. Public session**

Was deferred to the annual meeting

4. **Declaration of Interests** - To note any declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

Non pecuniary Interests were declared as – **Cllr Crossman** Cheshire Community Action, Plumley Village Hall, Richard Comberbach Trust **Cllr Nichols** Plumley Village Hall, **Cllr Shaw** Richard Comberbach Trust

5. **Minutes** - To approve & sign the Minutes of the meeting on the 6th of April 2016

Minutes approved following an amendment to show that Cllr James was not in attendance

6. **Cheshire East Council Matters:** To receive a report on Cheshire East Council Matters.

Cllr Walton reported the following

- At the Cheshire East Council Annual Meeting Cllr Olivia Hunter was selected as Mayor and Cllr Arthur Moran was elected as Deputy Mayor
- That Cheshire East had secured the hosting of stage 3 of the Tour of Britain Cycle Race which will start in Congleton and finish at Tatton Park after twice passing through Knutsford. This will take place on the 6<sup>th</sup> of September 2016

7. **Clerks Report** – To receive correspondence and to take decisions on items specified in Appendix 5/16 attached

- The clerk advised that he had received the resignation of Cllr K James and advised that the position would need to be advertised
- **Road Traffic accidents** – Car reported to have been seen overturned on Middlewich Road – second incident in a week. No feedback received from accident reported on PMR and Pinfold Lane – **Action Clerk to contact police for an update**

8. **Financial Payments** - To approve payments in Appendix 5/16 attached. Includes: Salaries & expenses.

Balances and payments within appendix5/16 were approved without amendment

9. **To receive any comments and reports by Councilors concerning transport, planning, footpaths, highways, Village Hall, Parish Plan, Community Pride, Community Resilience,**

#### 9.1 Planning

- 16/1640M Moss equestrian Ullard Hall  
**Resolved** to enter no comment against this application
- 16/2041D Oak cottage Merry Farm Drive  
**Resolved** to enter no comment against this application
- 16/2105M Hucknall Farm Ullard Hall Lane  
**Resolved** to enter no comment against this application

## 9.2 Community Pride Cllr Crossman advised the following –

- A Judges meeting took place at Plumley Village Hall on the 6<sup>th</sup> of April
- All vests and litter picking equipment had been given out to volunteers
- Areas not yet covered – Yew Tree Road up to the Railway and the far end of Truthall
- Thanks given to Cllr G Coates for providing 3 planters
- Intention to paint the bench situated outside of the shop

## 9.3 Highways

- **Clerk to forward to Cllr G Coates** – details for Andy Wilson, Safety Audit e-mail re Plumley Moor Road
- **Cllr Gabbott** to present a review to council of the CEC safety audit
- **Penspen** - Fuel theft caused by people drilling into pipelines raising concerns over security
- Lions Salt works considered an example for Plumley Moor Road Bridge

## 9.4 Operation shield

- Payments now received at the meeting and will be forwarded to Cheshire Police

## 10. Meetings – To note feedback from meetings attended by Councilors during April / May 2016

No attendance of meetings was reported

## 11. To receive any items for inclusion in the agenda for the next meeting, proposed to be held on Wednesday June 8<sup>th</sup> 2016 in the Committee Room at Plumley Village Hall

- Neighbourhood Plan – subject to CEC availability
- Cheshire Oil Storage to be on forthcoming agendas – Cllr Nichols to report against this item

## .12. Close Meeting

The meeting closed at 8.30pm

## APPENDIX 05/16

### 5.0 Clerk's Report

#### 5.1 Correspondence

A	7.4	Hazell Merrill - Chalce bulletin
B	11.4	Macclesfield Area Meeting Papers - Chalce
C	11.4	So Cheshire area newsletter
D	11.4	K James resignation
E	13.4	Draft Cheshire East Design Guide Public Consultation
F	20.4	Cheshire Homechoice newsletter
G	21.4	Chalce bulletin
H	30.4	L whitehead Monthly crime update
I	2.5	Sally Geake RCT Report to parish council. ADDITIONAL INFORMATION -trustees elected Mrs Sybil Crossman as co-optive trustee commencing March 1st 2016.

**5.2 Road Traffic accidents** - To note the occurrence of RTA's since the April meeting

### 6. Financial Payments

#### 6.1 To note the current financial position

Income	Community Account £	Business Premium Account £
	12027.99	6159.75
	12027.99	6159.75

#### **Business Premium Account Earmarked Reserves**

Donald Sterling Legacy	367.67
Donation for daffodil bulbs	6.50
Playing Fields provision	3,550.00

6.2 To approve the following payments from the **Community Account**:

Ref	Payee	£
	Chalce subscription	214.90
	Knutsford Town Council – CAB	380.00
	I Print Newsletter	104.40
	CPFA membership	18.00
	Cheshire Community Action	20.00
	Clerk salary	195.00
	Total	932.20
	<b>Total cfwd</b>	<b>11095.69</b>