*****PLUMLEY WITH TOFT & BEXTON***

***PARISH COUNCIL***

***6th October 2016***

**MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON**

**WEDNESDAY, 5th October 2016 at 7.30 pm Plumley Village Hall**

**Councillors present:** A Gabbott Chair, G Coates H Lawton, J Wright, S Wharfe, Mrs S Crossman.,

 J Beever, G Walton (CEC)

**Public Forum**

There was representation from two members of the public who were expressing concerns on 2 matters.

Consultation on the Moorcroft Play area was felt not to be wide enough and not including families in the Ascol Drive area and a request for a bin for residents to dispose of their dog waste, they agreed to inform the clerk of the exact location.

**Police Surgery to be confirmed**

There was no police surgery

**Meeting Agenda**

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

There were no apologies received

1. **Declaration of interests**

Received from Cllr S Crossman, non pecuniary for Richard Comberbach Trust and Plumley Village Hall, Cheshire Community Action and Planning application 16/4671M Halford hall

1. **Minutes** - To approve & sign the Minutes of the meeting on the 7th September 2016

It was resolved to approve the minutes of the 7th September 2016

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

Cllr Walton advised

* Tatton park performed well over the summer months with weddings and events such as the Tour of Britain and normal tourism and b visitors to the park
* Tatton also nominated for Regional and National Awards
* Still perusing the 40 mph on Middlewich Road
* He will follow up on the requested safety Audit for Plumley Moor Road Bridge

1. **Clerks Report –**
* **Website update -**The clerk outline two proposals to update the current website. The proposals were received from Town and Parish Council Websites based in Stroud and Bare Bones Marketing in Middlewich. Both specifications were similar and provided an easier method of adding material to the sites. The training in the use of the website was slightly different with Town and Parish Council Website offering remote training whilst Barebones Marketing offered training in situ. Costs were also similar at circa £600 plus VAT

**Resolved** to contact the website to Barebones Marketing in Middlewich

* **BDO Audit of accounts**

The clerk notified that the Annual Return and Certificate had been received from the auditors with the observations

 **Resolved** to receive the notification of receipt of the approved Annual Return

* 1. Correspondence and to take decisions on items specified in Appendix 9/16 attached

**Resolved** to receive the correspondence as specified

* 1. Reports of RTA

There were no reports of RTA’s

1. **Financial Payments –**
	1. **To approve payments in Appendix 9/16 attached. Includes: Salaries & expenses.**

**Resolved** to approve payments in appendix 9/16

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

**Note - When receiving reports and making resolutions perceived risks need to be identified and if necessary agreed actions required to mitigate them**

* 1. **Moorcroft Play Area update**

Indicative design had been prepared by Cheshire East Council and is included in the Newsletter, still awaiting confirmation of delivery

* 1. **General Highways issues** GC

Advised that we were still awaiting the outcomes of the Safety Audit for the Station Bridge, proposed that an action log is maintained by the clerk for review at meetings

**Resolved** that the clerk generates a back dated action log for approval

This will include the following

1. Safety audit update PMR Roundabout
2. PMR Bridge safety Audit
3. Pinfold Lane and PMR junction hedge issue
4. Map provided by Norma Hall re gullies
5. Contacting CEC and outlining concerns re A50 Middlewich Road
6. Speed signage within Moorcroft Play area scheme

Action log to be available for December meeting

* 1. **Community Pride update SC**

Advised that the announcement of the Community Pride Awards would take place on the 13th October 2016 at Sandbach Town Hall

* 1. **Planning** JW
* 16/4499M Golden Pheasant Plumley Moor road

**Resolved** to enter no comment against this application

* 16/4671M Holford House Ascol Drive (Cllr Crossman left the room for this debate)

**Resolved** to object on the following grounds

* + The application site has not been taken up to the highway (A556); Ascol Drive is an un adopted private road.
	+ The owner, and householders using Ascol Drive have not been notified.
	+ There will be an increase in traffic using the private road and access on to the A556.
	+ No tree survey, protected species survey, or design and access statement have been submitted.
	+ The site is in Green Belt and is not an infill site, and the development should not therefore be permitted.
	1. **Cheshire Oil Development update** DN

No update received

* 1. **Plumley Village Hall**

**Resolved to** Contribute £1500 to PVH for this financial year and to continue with the proposals laid out in the minutes of the meeting 7th September, The draft budget would be presented at the meeting on the 2nd November 2016

* 1. **Councilor position**

**Resolved to** Defer to the next meeting

1. **Meetings –** To note feedback from meetings attended since the meeting 7th September 2016 and to note attendance to take place at meetings during October / November 2016
* Issue raised by a member of the public at the meeting on 7.9.16 re overgrown foliage blocking the footpath connecting Hawthorn Road and South Drive.

**It has now been agreed that with the backing of the Council the Yew Tree Association will clear the pathway**

1. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 2nd November 2016 in the Committee Room at Plumley Village Hall**
* Draft Budget proposal for 2017/18 inclusive of Plumley Village Hall contribution
* Arrange Neighbourhood Plan presentation for 7th December meeting
* Councillor position
1. **Close Meeting**

**APPENDIX 9/16**

**5.0 Clerk’s Report**

* Website position – Report to follow
* BDO Audit completion notice

**5.1 Correspondence**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 9.9 | ChALC training programme |
| B | 9.9 | CEC Street Lighting LED Improvements |
| C | 12.9 | Request for letter of support for housing application |
| D | 14.9 | 16/4499M GOLDEN PHEASANT, PLUMLEY MOOR ROAD |
| E | 14.9 | Healthwatch Cheshire East - e-Bulletin September 2016 |
| F | 12.9 | BDO Audit approval  |
| G | 16.9 | Web design proposal |
| H | 21.9 | CEC Cheshire Homechoice Newsletter |
| I | 26.9 | Cheshire East Highways - Engagement Events Invitation |
| J | 27.9 | 16/4671M Holford House, Ascol Drive, Plumley |
| K |  |  |
| L |  |  |
| M |  |  |
| N |  |  |

**5.2. Road Traffic accidents -** To note the occurrence of RTA’s since the last meeting

**6. Financial Payments**

**6.1 To note the current financial position**

|  |  |  |
| --- | --- | --- |
| Income | Community Account £ | \*Business PremiumAccount £ |
| Balance brought forward  | 13974.62 | 6159.75 |
| Precept | 5598.50 |  |
|  |  |  |
| Total | 19,573.12 | 6159.75 |

**\*Business Premium Account Earmarked Reserves**

Donald Sterling Legacy 367.67

Donation for daffodil bulbs 6.50

Playing Fields provision 3,550.00

|  |  |  |
| --- | --- | --- |
| **Ref** | **Payee** | £ |
|  | BDO Audit  | 156.00 |
|  | D McGifford Clerk salary October November  | 195.00 |
|  |  |  |
|  |  |  |
|  | **Total for period**  | **351.00** |
|  | **Total Carried forward** | **19,222.12** |