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

***PARISH COUNCIL***

***6th Feb 2017***

**MINUTES OF THE MEETING OF THE PARISH COUNCIL**

**HELD ON WEDNESDAY, 1st February 2017 at 7.30 pm Plumley Village Hall**

**Councillors Present:** A Gabbott (Chair) C Wilson (Vice Chair) G Coates J Wright, J Beever,

Mrs S Crossman H Lawton D Nichols S Wharfe A Shaw G Walton (CEC)

**Public Forum:** 1 member of the public attended the meeting requesting if there was any further information about clearance to the pathway at Hawthorn Road / South Drive and any information with regards to the potential impact of HS2 on the Parish.

**Police Surgery:**

There was no police surgery

1. **Apologies;**

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

Apologies were received from Cllr Mrs A Thomson

1. **Declaration of interests**

***To receive from Councillors any declarations of pecuniary and non-pecuniary interests***

Declarations of interest were received from **Cllrs S Crossman**, non pecuniary for Richard Comberbach Trust and Plumley Village Hall, Cheshire Community Action and **Cllr Nichols,** non pecuniary for Plumley Village Hall.**Cllr A Shaw** non pecuniary Richard Comberbach Trust, **Cllr C Wilson** HS2

1. **Minutes** - ***To approve & sign the Minutes of the meeting on the 7th December2016***

The minutes of the meeting dated 7th December 2016 were approved and signed without amendment

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

CEC Councillor G Walton provided updates on

* HS2 Winter update report – this to be forwarded to Cllr C Wilson
* Highways works on Middlewich Road and Seven Sisters Lane – re patching
* Local Plan consultation – materials to be distributed to the Parish Councils
* Footpaths on Blackhill Lane – issue with style – Cllr JB to report
1. **Clerks Report –** To receive
	1. ***Correspondence and to take decisions on items specified in Appendix 2/17 attached***

Clerk advised that he had contacted Knutsford Town Council to enquire about numbers of residents who have accessed the CAB service. No response to date .

**Resolved** to suspend chasing KTC for this information

**Resolved** to receive the correspondence from appendix 2/17

* 1. ***Reports of RTA***

There were no reported RTA’s

1. **Financial Payments –**
	1. ***To approve payments in Appendix 2/17 attached. Includes: Salaries & expenses.***

**Resolved** to approve payments in appendix 2/17

1. **Neigbourhood Plan**

***To debate the next steps with regards to the CEC presentation 7.12.2016***

**Resolved** that further guidance and information is required to enable the Council to progress on debating the merits of developing a N Plan

**Action:** Clerk to establish if a plan has been generated for a similar sized Parish and to also seek if professional independent planning advice is available for guidance

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**

Moorcroft Play area completed apart from 1 replacement swing required, CW to establish if there is any section 106 funding left from the project

* 1. **General Highways Issues and Action log**

Letter sent to Highways with all issues within the Action log reported **Action** Clerk to forward additional letter to invite CEC Officer P Traynor to the next PC Meeting

* 1. **Planning**
* 16/5971M SHERBROOK, TROUTHALL LANE, PLUMLEY,

**The council resolved** to provide no comment against the above application

* 17/0400M Moss Side Farm, Patmos Lane, Plumley, WA16 9TA

**The council resolved** to provide no comment against the above application

* 1. **Cheshire Oil Development update**

Nothing to report

* 1. **HS2 update**

There will be 2 consultations taking place with regards to route movement and property, currently a review of routes is being undertaken with the potential to move the route further east in the borough

* 1. **Community Pride**

Little Gem award Heathfield Nursery – Cllr Crossman to take the certificate to P Ryley in March, the certificate will then be displayed in the Village Hall

Feedback from the Community Pride competition – Negatives being the notice board at the Village Hall, condition of telephone box and areas of weeds and litter

* 1. **Windmill Wood**

Cllr Wilson attended the meeting at Knutsford Town Council where they were requesting a letter of support for TPO’s for Windmill Wood –

**Resolved** that that the PC could not support a request from Knutsford Town Council that Plumley with Toft and Bexton request the application of a general cover TPO on the section of the woodland known as Windmill Wood which lies within the purview of our parish boundaries.

**Action** Clerk to send written response to Knutsford

* 1. **War Memorial** – 1st World War (Cllr Lawton)

6 men from Plumley recorded on the Knutsford War Memorial and also recorded at Lowere Peover Church with other officers from the area.

Clerk for Knutsford advised that the memorial will be preserved.

Need to establish if there is interest in a local memorial, where it would be located and what it would look like and indicative cost

**Action** Cllr Lawton to bring to council proposals for consideration

1. **Meetings –** To note feedback from meetings attended since the meeting 7th December 2016 and to note attendance to take place at meetings during February 2017

**Cllr Crossman advised that she had attended a gift aid meeting in November**

1. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 1st March 2017 in the Committee Room at Plumley Village Hall**
2. **Close Meeting**

**APPENDIX 2/17**

**5.0 Clerk’s Report**

* Website update – Clerk would be undertaking training to populate the new website.

Request that councilors send comments and if required pictures of themselves for the website

**5.1 Correspondence**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 6.12 | Letter from Mrs T Freeman re Plumley Moor Road speed limit |
| B | 7.12 | Joann Hollywood Extension of 30mph limit from Plumley Village to the junction beyond Pinfold Lane/Back Lane |
| C | 7.12 | Rachel Richardson 30mph limit on Plumley Moor Road Knutsford |
| D | 7.12 | Carolyn and Pete Richardson letter re speed on Plumley Moor Road |
| E | 12.12 | John Heslewood Cheshire Neighbourhood Planning Newsletter - Edition 4 |
| F | 14.12 | Adam Keppel Garner Windmill Wood |
| G | 19.12  | Damon Taylor Age UK Cheshire East Newsletter - December 2016 |
| H | 19.12 | Lawrence Whittaker Plumley Precept receipt confirmation  |
| I | 20.12 | Hazel Merrill Chalc E Bulletin  |
| J | 21.12 | L Whitehead Cheshire Police Monthly rural report December 2016 |
| K | 23.12 | To Adam Keppel Garner- Knutsford CAB Donation information request  |
| L | 11.1 | Helen Foden Cheshire Homechoice Newsletter |
| M | 11.1 | Hazel Merrill Prish Conference 23rd January |
| N | 12.1 | Letter received from Knutsford Town Council – Windmill Wood  |
| O | 16.1 | Plumley Moor Lane works/overnight closures |
| P | 22.1 | Invoice for Plumley Parish Council website – Bare Bones Marketing  |
| Q | 22.1 | Cheshire Homechoice Banding Letter |
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**5.2. Road Traffic accidents -** To note the occurrence of RTA’s since the last meeting

 .There were no recorded accidents

**6. Financial Payments**

**6.1 To note the current financial position**

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| --- | --- | --- |
| Income | Community Account £ | \*Business PremiumAccount £ |
| Balance brought forward  | 16,264.42 | 6159.75 |
|  |  |  |
|  |  |  |
| Total | 16,264.42 | 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** | £ |
|  |  |  |
|  | D McGifford -Clerk salary | 390.00 |
|  | PAYE – October / November / December | 390.00 |
|  | Website – Bare Bones Marketing | 720.00 |
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|  |  |  |
|  | **Total for period**  | **1500.00** |
|  | **Total Carried forward** | **14,764.42** |