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

***PARISH COUNCIL***

***26th October 2016***

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

**WEDNESDAY, 2nd November 2016 at 7.30 pm Plumley Village Hall**

**Councillors present:** A Gabbott Chair, A Shaw, D Nichols, J Wright, S Wharfe, G Walton CEC, A Thompson

**Public Forum**

There were no members of the public in attendance

**Police Surgery to be confirmed**

There was no police surgery

1. **Apologies;**

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

Apologies were received from Cllrs C Wilson, G Coates, J Beever, H Lawton, S Crossman

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

Non Pecuniary interests were received from Cllrs D Nichols – Plumley Village Hall and A Shaw Richard Comberbach Trust

1. **Vacant Councillor Position** To receive a proposal to co-opt Mrs A Thompson onto the Parish Council

**Resolved to** co –opt Mrs A Thompson onto the Council

1. **Minutes** - To approve & sign the Minutes of the meeting on the 5th October 2016

**Resolved to** approve the minutes of the meeting 5th October 2016

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

**Cllr Walton CEC reported**

* HS2 Report received meeting to discuss 3.11.2016
* Concerns over volume and speed of traffic at from the Smoker to Lostock Roundabout, reported fatality and concerns regarding pollution
* Advised that the Rural Enterprise Manager working on interesting project near Aston (officers name Rachel Bolton)
* Attended Highways Town and Parish Council meeting at Holmes Chapel
1. **Clerks Report –**
	1. Correspondence and to take decisions on items specified in Appendix 11/16 attached

**Resolved to** receive correspondence in appendix 11/16

* 1. Reports of RTA

There were no reported RTA since the last meeting but a near miss reportedat the junction of Plumley Moor Road and Pinfold Lane

1. **Financial Payments –**
	1. To approve payments in Appendix 11/16 attached. Includes: Salaries & expenses**.**

**Resolved to** approve all payments as set out in Appendix 11/16

* 1. Draft 2017/18 Budget

**Resolved to** receive proposed draft budget

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**

There were no updates

* 1. **General Highways issues**
* Vehicles reported to be turning right into Plumley Moor Road from the A556
* Smoker hedge still not cut, **Action** Cllr Walton to report Clerk to add to outstanding actions. Clerk advised that he would update Action Log and forward the complete list to CEC prior to the next meeting
	1. **Community Pride update**

Report from Cllr Crossman forwarded to Cllrs, see appendix

* 1. **Planning**

16/5318M Bexton Hall, BEXTON LANE,

**Resolved that** there is no objection, however comment needs to be made that the Parish Council hopes that the attractive setting of Bexton Hall will not be affected by the proposal, to its detriment.

* 1. **Cheshire Oil Development update**

No further developments, still awaiting answer on Terminal 1 issue

* 1. **Plumley Village Hall**

Councillors were advised that the Village Hall AGM would take place the following Tuesday 8th November

* 1. **Councilor position**

**Resolved** in agenda item 3

1. **Meetings –** To note feedback from meetings attended since the meeting 5th October 2016 and to note attendance to take place at meetings during November / December 2016
2. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 7th December 2016 in the Committee Room at Plumley Village Hall**

**Action** Clerk to request a presentation on the Neighbourhood Plan from Cheshire East Council

1. **Close Meeting**

**APPENDIX 11/16**

**5.0 Clerk’s Report**

* Website update

**5.1 Correspondence**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 17.10 | Goostrey Neighbourhood Plan Pre-Submission Version (Regulation 14) |
| B | 17.10 | To CWAC Site Reference: REF 08 Land East of Shurlach Road/Chester Road A556, Lostock Gralam |
| C | 19.10 | Boundary Commission Proposals |
| D | 19.10 | Cheshire Homechoice Newsletter |
| E | 20.10 | Chalc E-Bulletin |
| F | 25.10 | PCC MEETING WITH PARISH AND TOWN COUNCILS IN CHESHIRE EAST, 8/11/16 |
| G | 26.10 | Cheshire Homechoice Newsletter |
| H | 27.10 | Remembrance Day Service at St.Oswald's church, Lower Peover |
| I | 27.10 | Healthwatch Cheshire East eBulletin - November 2016 |
| J | 27.10 | ChALC E-Bulletin |
| K | 31.10 | Manchester Airport Community Review 2015-2016 |
| L | 31.10 | alert@neighbourhoodalert.co.uk |
| M |  |  |
| N |  |  |

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

 6.10.16 @ 10 50 am at the crossroads on Plumley Moor Road.

**6. Financial Payments**

**6.1 To note the current financial position**

|  |  |  |
| --- | --- | --- |
| Income | Community Account £ | \*Business PremiumAccount £ |
| Balance brought forward  | 19,222.12 | 6159.75 |
| Precept |  |  |
|  |  |  |
| Total | 19,222.12 | 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** | £ |
|  | I Print | 104.40 |
|  | D McGifford -Clerk salary | 195.00 |
|  | Evelyn Nicholls – Plants Community pride | 48.98 |
|  |  |  |
|  | **Total for period**  | **348.38** |
|  | **Total Carried forward** | **18,873.74** |

**Reports**

 **8.3 Community Pride**

The Finals event for 2016 was held on 13 October at Sandbach Town Hall, in the presence of the Lord Lieutenant, High Sheriff, many Mayors from pan Cheshire. The hall filled to capacity.

Grateful thanks to CEC for the refreshments A delightful Civic event for Cheshire attended by many folks from all over Cheshire.

The event was attended by 6 Plumley residents plus our own Cllr George W.

Full results and pecking orders will be posted to the Clerk shortly.

In the meantime I can let you know that from my quick notes made during the event:

 Tilston were first in 'our' section 600 to 1000 population. Peover Superior was the runner up.

The Overall Improvement Award was won by Willaston, near Nantwich.

Best Kept small town..Sandbach.

Championship Award..Crowton

We had a Little Gem Award ..given for Heathfield Nursery's tableau at the entrance to the nursery

S Crossman