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

***PARISH COUNCIL***

***18th September 2017***

Dear Councillor,

You are hereby requested to attend

**THE MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**WEDNESDAY 4th October 2017 at 7.30 pm Plumley Village Hall**

To be conducted in accordance with the Agenda attached.

David McGifford

**David McGifford, Clerk to the Parish Council.**

Residents are encouraged to attend & members of the Press are welcomed.

The Press and Public may not speak when the Council is in session unless invited to do so by the Chairman.

Public Forum 7.30 pm - Public comments will be taken before the Meeting commences but are restricted to 15 minutes unless the Chairman allows otherwise.

**Police Surgery to be confirmed**

**Meeting Agenda**

1. **Apologies;**

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

1. **Declaration of interests**

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

1. **Minutes** - To approve & sign the Minutes of the meeting on the 6th September 2017
2. **Dual Runway operations – Wendy Sinfield Manchester Airport**

To receive a presentation about changes to the operating hours on the Dual Runway operations

1. **Cheshire East Council Matters**: To receive a report on Cheshire East Council Matters.
2. **Clerks Report –** To receive
   1. Correspondence and to take decisions on items specified in Appendix 10/17 attached
   2. Reports of RTA
3. **Financial Payments –** 
   1. To approve payments in Appendix 10/17 attached. Includes: Salaries & expenses**.**
   2. To note the completed Annual Return from External Auditors BDO
4. **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. General Highways issues – (Action log attached) GC
  2. Planning JW
* 17/4543M Holly Tree Farm, Plumley Moor Road, Plumley
* 17/4544M Holly Tree Farm, Plumley Moor Road, Plumley
* 17/4555M SMOKER INN, CHESTER ROAD, PLUMLEY
* 17/4545M Holly Tree Farm, Plumley Moor Road, Plumley
  1. Cheshire Oil Development update DN
  2. HS2 CW
  3. Review frequency of meetings - AG
  4. Moorcroft benches and soft surface update CW
  5. Footpaths – meeting request from previous meeting

1. **Meetings –** To note feedback from meetings attended since the meeting 6th September 2017 and to note attendance to take place at meetings during October 2017

* Clerk attended Regional SLCC Meeting in Middlewich 22.9

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

* Neighbourhood Plan

1. **Close Meeting**

**APPENDIX 10/17**

**6.0 Clerk’s Report**

**6.1 Correspondence (Advised that this is no longer required)**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 5.9 | ChALC Annual Meeting - Booking Form and Motions |
| B | 7.9 | ChALC E-bulletin |
| C | 11.9 | 17/4543M Holly Tree Farm, Plumley Moor Road, Plumley |
| D | 11.9 | 17/4555M SMOKER INN, CHESTER ROAD, PLUMLEY |
| E | 12.9 | 17/4544M Holly Tree Farm, Plumley Moor Road, Plumley |
| F | 12.9 | 17/4545M Holly Tree Farm, Plumley Moor Road, Plumley |
| G | 12.9 | Legal challenge to Local Plan Strategy - CEC |
| H | 14.9 | Response to highway issues BARKER, Simon <Simon.Barker@cheshireeasthighways.org> |
| I | 14.9 | ChALC Training Session - Chairmanship Basic |
| J | 14.9 | ChALC e bulletin |
| K | 20.9 | Chalc Clerks & Councillors Induction Training |
| L | 22.9 | Suggested article for Parish magazines on extended dual runway time – Mcr Airport |
| M | 2.10 | Comberbach pc re road scheme |
| N | 3.10 | R Clegg – resident issue re middlewich Road and Plumley Moor Road Junction |
| O | 3.10 | R Giles – Cheshire Wildlife Trust re Ascol works planning application evidence |

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

.**7. Financial Payments**

**7.1 To note the current financial position**

|  |  |  |
| --- | --- | --- |
| Income | Community Account  £ | \*Business Premium  Account £ |
| Balance brought forward | 14,096.92 | 6162.06 |
| Precept second payment | 7,428.00 |  |
|  |  |  |
| Total | 21,524.92 | 6162.06 |

**\*Business Premium Account Earmarked Reserves**

Donald Sterling Legacy 367.67

Donation for daffodil bulbs 6.50

Playing Fields provision 3,550.00

|  |  |  |
| --- | --- | --- |
| **Ref** | **Payee** | £ |
|  | Plumley Village Hall Room Hire | 81.00 |
|  | Plumley Village Hall 50% Contribution towards fixed costs | 1710.00 |
|  | D McGifford Clerk Salary - gross 375.00 | 217.50 |
|  | D McGifford Website set up and operation – gross 400.00 | 232.00 |
|  | BDO – Annual Audit fee | 120.00 |
|  |  |  |
|  |  |  |
|  | **Total Expenditure for period** | **2,360.50** |
|  | **Total Carried forward** | **19,164.42** |

**8.1 Plumley Toft with Bexton Parish Council Action log update 27.9.2017**

**Meeting with CEC to discuss overall route review taking place late October 2017**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Meeting | Issue | Person | Action | Highways  Enquiry number |
| 2015/16 | Christmas Tree Base – to receive the information from Kevin James | AG | Awaiting |  |
| 16.3.17 | Visibility issue from Church Wall | DM / GC | Highways enquiry number  Logged 27.3 response 21 days  **CEC – Resolved ?** | 3285520 |
| 16.3.17 | Visibility issue pulling out of Trouthall Lane | DM / GC | Highways enquiry number  Logged 27.3 response 21 days  **CEC – Resolved ?** | 3285521 |
| 16.3.17 | Blocked Gully | DM / GC | Highways enquiry number  Logged 27.3 response 21 days  **CEC – to be programmed** | 3285522 |
| 16.3.17 | Plumley Moor Road Bridge  Insufficient footpath width | DM / GC | Highways enquiry number  Logged 27.3 response 21 days  **CEC – Resolved ?** | 3285524 |
| 16.3.17 | Road Rail Incursion issue | DM / GC | Highways enquiry number  Logged 27.3 response 21 days  **CEC – Resolved ?** | 3285525 |
| 16.3.17 | No footway leading to the Golden Pheasant | DM / GC | Highways enquiry number  Logged 27.3 response 21 days  **CEC – Resolved ?** | 3285526 |
| 16.3.17 | Condition of signs | DM / GC | Highways enquiry number  Logged 27.3 response 21 days  **No Comment** | 3285527 |
| 16.3.17 | Crossroads issue with reduced visibility due to the hedges – Pinfold Lane | DM / GC | Highways enquiry number  Logged 27.3 response 21 days  **CEC – Inspected satisfactory** | 3285530 |
|  | Review of the junction of the A50 and Middlewich Road in Toft | GW | Agree how this needs to be progressed 5.4.17 |  |
| 6.7.16 | speeding around the Moorcroft estate posing a danger to children.  It was agreed that signage would be looked into when delivering improvements to the Moorcroft play area | CW | To contact CEC to establish if speeding sign could be incorporated into play area |  |
| 7.9.16 | Road alongside the Smoker public house, Cllr Walton agreed to ask Highways if it could be cut back as the road is narrow at that point. | GW |  |  |
| 5.10.16 | Map provided by Norma Hall re gullies, | DM | Map forwarded to CEC (partly entered via website) N Hall verbally updated that progress and improvements had been made then left the meeting | Proposed that DM contact N Hall to establish any outstanding items |
| 5.4.17 | Condition of trees on Trouthall Lane | TBA | Reported tree risk on Trouthall Lane – agree next steps |  |
| 5.4.17 | Garden refuse on Plumley Moor Road verge | DM | Clerk to write to relevant household **actioned** |  |
| 12.4.17 | Speedwatch interest PMR  Mr N Smith | DM | **Article in next newsletter** | Completed |