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

***PARISH COUNCIL***

***7th January 2018***

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

**WEDNESDAY 6th December 2017 at 7.30 pm Plumley Village Hall**

**Public Forum**

Items for discussion were captured within the meeting agenda, (Speedwatch and Ward Councilor)

**Police Surgery to be confirmed**

There was no police surgery

**In attendance: Cllrs** A Gabbott (Chairman) C Wilson (Vice Chairman)D Nichols, J Wright, S Wharfe, S Crossman. A Shaw, G Coates, H Lawton, A Thomson

1. **Apologies;**

There were no apologies for absence

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,

1. **Minutes** – Minutes of the meeting on the 1st November were approved without amendment
2. **Neighbourhood Plan – Single Issue Plan -** To discuss with planning consultant A Thompson the option of developing a Single Issue Neighbourhood Plan

Members were advised of the following:-

* A single issue Plan would take approximately 18 months to complete
* Locality Grants are currently available
* A Thomson to provide a framework document and cross reference it to other N Plans which could be used to support a steering / focus group

1. **Telephone Box proposal** To receive an update on questions raised by Councilors 1.11.2017

The proposers for this project were not in attendance at the meeting

1. **Co-option of Councillor -**To discuss candidates for the Toft Ward vacancy.

There was one expression of interest from a resident of Toft who would review their position following the council meeting,There were two other candidates from outside of the Toft Ward

1. **Cheshire East Council Matters**: To receive a report on Cheshire East Council from Cllr G Walton

* New Deputy Leader – Mrs E Wardlaw
* Re alignment of senior officers currently taking place
* Attended a Rural watch meeting with S Crossman
* Expecting a Local Plan update after Christmas

1. **Clerks Report –** To receive
   1. **Correspondence and to take decisions on items specified in Appendix 12/17 attached**

All correspondence was noted

* 1. **Reports of RTA**

There were no reported RTA’s

1. **Financial Payments –** 
   1. **To approve payments in Appendix 12/17 attached. Includes: Salaries & expenses.**

All payments in appendix12/17 were approved

* 1. **To approve the budget and precept for 2018/19**

The precept income of £14,856 and budget for 2018/19 was approved

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***

**10.1 General Highways issues –GC**

* **Average speed cameras**

Currently looking into an average speed system with a third party for Plumley Moor Road, the system needs Home Office Approval which can take up to 2 years. There maybe some short term benefits in piloting the system on PMR.

* **Speed watch update**

282 cars have so far been reported to the police, these will be processed by them and information will be fed back to the parish Council.

Plumley Moor Road does not currently have a license for a police operated camera (TRUCAM), currently working with the police to resolve this. The license is thought to cost circa £7,000. – P Council to write to Inspector Catherine Mitchell to look at some form of joint funding to bring this forward.

* 1. **Planning JW**
* **17/5720 Orchard Cottage**

The council resolved to make no comment against this application

* 1. **Cheshire Oil Development update DN**

No Further updates available

* 1. **HS2 CW**

New community engagement strategy with regards to the route, details to be forwarded to the clerk for circulation

* 1. **Moorcroft play area**

CEC Officer Ruth Morgan reviewing if existing bench can go back into the play area or replacing it with a new one, cost to be established.

Currently awaiting feedback from CEC/ ANSA with regards to frequency and quality of grass cutting

1. **Meetings – To note feedback from meetings attended since the meeting 1st November 2017 and to note attendance to take place at meetings during December 2017**

* Cllrs Crossman and Walton attend a Rural Watch Meeting

1. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 17th January 2018 in the Committee Room at Plumley Village Hall**

* Himalayan Balsam Peover Eye
* Japanese Knotweed

1. **Close Meeting**

**APPENDIX 12/17 – Clerks Report**

**12.17.1 Correspondence of note**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 2.11 | Invite to Parish & Town Councils – Police and Crime Commissioners - Cheshire East / Chalc |
| B | 18.11 | Knutsford Ruralwatch meeting - Monday 27th November 2017 |
| C | 22.11 | Neighbourhood Area designation - Marston and Wincham |
| D | 25.11 | Town and Parish Council Budget Consultation Even |
| E | 27.11 | Cheshire East Council Housing Strategy Consultation |
| F |  |  |
| G |  |  |

**12.17.2 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 | 18,082.92 | 6162.06 |
|  |  |  |
|  |  |  |
| Total | 18,082.92 | 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** | £ |
|  | Congleton Town Council – path clearance Trouthall Lane PMR | 185.33 |
|  | D McGifford Salary – December 2017 | 217.50 |
|  | DMG Expenses – April - November | 233.06 |
|  | Cheshire Wildlife Trust donation | 18.00 |
|  | Plumley Village Hall – meeting rooms | 28.00 |
|  | RHM Consultancy -Internal audit fee | 45.00 |
|  |  |  |
|  | **Total Expenditure for period** | **726.89** |
|  | **Total Carried forward** | **17,356.03** |

**Approved Budget 2018-19**

