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

***PARISH COUNCIL***

***8TH February 2018***

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

**HELD ON WEDNESDAY 17th JANUARY at 7.30 pm Plumley Village Hall**

**Public Forum**

There were no public questions

**Police Surgery to be confirmed**

There was no police surgery

**Cllrs In attendance** A Gabbott, C Wilson,S Crossman, D Nichols, , J Wright, , H Lawton, A Shaw, S Wharfe, G Walton (CEC)

**MINUTES**

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

Apologies were received from cllrs A Thomson and G Coates

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** - **To approve & sign the Minutes of the meeting on the 6th December 2017**

Minutes of the meeting 6.12.17 were approved and signed by the Chairman

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

The Council resolved that Veryan Leycester-Roxby be co- opted as a Councillor for the Toft Ward of the parish

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

* Copy of the highways route review have been received – copies to be sent to A Gabbott, C Wilson, G Coates
* Winnington Wood cleared

1. **Clerks Report –** To receive
   1. **Correspondence and to take decisions on items specified in Appendix 1/18 attached**

Resolved to receive correspondence within appendix 1/18

* 1. **Reports of RTA**
* Week ending 12.1.18 – Car hit a lamppost near the Smoker Public House
* Collision on Middlewich Road / Seven Sisters Lane, traffic disrupted and blue lights in attendance

1. **Financial Payments –** 
   1. **To approve payments in Appendix 1/18 attached. Includes: Salaries & expenses.**

**Resolved** to approve all payments in appendix 1/18

**Resolved to** increase the 2018/19 clerks salary to £12 per hour £4922 pa

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. **General Highways issues**

As per CEC updates the route review details are now agreed , lighting on the station bridge needs to be recorded as an additional issue

* 1. **Planning**

No planning applications had been received

* 1. **Cheshire Oil Development update**

Reported unknown engineering works currently taking place and more (grey) fencing had been delivered

* 1. **HS2**

No further updates

* 1. **Himalayan Balsam – Peover Eye**
  2. **Japanese Knotweed**

Re 8.5 and 8.6 Concerns raised about both plants and about how these concerns are reported and to who plus understanding what the Parish Councils responsibility is with regards to this matter

**Action** Clerk to seek guidance from Natural England and Chalc

**Agreed additional items**

* **Ratepayers Association** – would like to put gravel down at the passageway which has recently had tree works undertaken – indicative cost of £70 -£80. Council would like to also request via Cllr Lawton that they also undertake some minor pruning work of the stumps as there are now some side shoots. **Resolved to** make a budget allowance of £150 for passageway works
* **Neighbourhood Plan** – **Resolved to** hold an informal Neighbourhood Plan meeting for councilors on February 7th at Plumley Village Hall
* **Best Kept Village Competition** – **Resolved to** enter the competition with the following councillor responsibilities
  + **S Crossman** to do the required paperwork for entry
  + **J Wright** to do any required mapping
  + **S Crossman** to create a contact list
  + **Clerk** to seek guidance for litter picking requirements

1. **Meetings –** To note feedback from meetings attended since the meeting 6th December 2018 and to note attendance to take place at meetings during January 2018

Cllrs Lawton and Crossman attended a meeting with regards to the Knutsford and District War memorial. H Lawton to make enquiries with regards to a memorial plaque for the 6 Plumley Residents who died in WW1 conflict

1. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 7th February 2018 in the Committee Room at Plumley Village Hall**

* The next full meeting of the Council will take place on the Wednesday the 7th March 2018 – Updates on N Plan and Best Kept Village Competition to be added to the agenda

1. **Close Meeting**

**CHAIRMAN**

**APPENDIX 1/18 – Clerks Report**

**1.18.1 Correspondence of note**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 12.12 | Chalc Planning Training |
| B | 5.1 | Request for speed gun details – Lower Peover PC |
| C | 5.1 | Best Kept Village Competition 2018 |
| D | 11.1 | CEC Footpaths listing |
| E |  |  |
| 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 | 17356.03 | 6162.06 |
|  |  |  |
|  |  |  |
| Total | 17356.03 | 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** | £ |
| 9.1 | Mid Cheshires Rail Users Association | 20.00 |
|  | Plumley village hall – room hire | 42.00 |
|  | D McGifford Clerk salary | 217.50 |
|  | HMRC PAYE | 472.50 |
|  |  |  |
|  |  |  |
|  |  |  |
|  | **Total Expenditure for period** | **752.00** |
|  | **Total Carried forward** | **16,604.03** |