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

***PARISH COUNCIL***

***11th July 2018***

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

**WEDNESDAY 4th July 2018 at 7.30 pm Plumley Village Hall**

**In attendance:** A Gabbott Chairman C Wilson G Walton (CEC) G Coates, V Lecester Roxby, S Crossman

J Wright A Thomson H Lawton

**Public Forum**

There was 1 member of the public in attendance who raised the following point: -

* Norman Smith – requesting updates on the highways issues, inclusive of speeding **Action**, clerk to forward correspondence

**Police Surgery to be confirmed**

There was no police surgery

**Meeting Agenda**

1. **Apologies;**

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

**Apologies** were received from Cllr D Nichols

1. **Declaration of interests**

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

Declarations of interest were received from Cllr S Crossman with regards to matters relating to Richard Comberbach Trust, Plumley Village Hall and Cheshire Community Action

1. **Minutes** - To approve & sign the Minutes of the meetings

* AGM 2.5.2018 –

**Council resolved to** approve the minutes 2.5.2018

* Emergency meeting 6.6.2018

**Council resolved to** approve the minutes 6.6.2018

1. **Cheshire East Council Matters**:

To receive a report on Cheshire East Council which included

* Police changes in PCSO allocation – Chelford Ward now linked to Gawsworth Ward – PCSOs’ are Gary Chalmer and Julie Short
* Highways level of service and maintenance being contested
* Announcement of CEC highways contractor being announced soon

1. **Clerks Report –** To receive
   1. Correspondence and to take decisions on items specified in Appendix 7/18 attached

**Council resolved** to approve the correspondence 7/18

* 1. **Reports of RTA**

Reports of incidents at Seven Sisters Lane , blue lights in attendance and Middlewich Road where incident resulted in a road closure

* 1. **Clerks role** (report to follow)

**Resolved to** support the principle of bringing in additional resource to undertake the maintenance of the website and the newsletter (Martha Hayes) and to start to allocate other elements of the clerks role to Jackie MacArthur. The clerk will manage this process which will not go outside of the current budget envelope, a budget is to be set for the Neighbourhood Plan.

The Chairman and vice Chairman to have delegated responsibility to agree the financial allocations to the roles with the Clerk

1. **Financial Payments –** 
   1. To approve payments in Appendix 7/18 attached. Includes: Salaries & expenses**.**

**Council resolved** to approve the payments in 7/18

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**

* Need to re- introduce the action log for Highways Clerk and Cllr Coates to agree what is included in the log
* Speedwatch newsletter article required to attract more volunteers
  1. **Planning**
* 18/2894M 11, TROUTHALL LANE, PLUMLEY, CHESHIRE, WA16 0UN

**The council resolved** to not comment on this application

* 1. **Cheshire Oil Development update**
* No update received
  1. **Neighbourhood Planning update**
* information / launch event Golden Pheasant 25.6.18, 50 plus residents in attendance
* Action Clerk to send a letter of thanks to Phil Dodd for hosting the event
* All questionnaires distributed and some now being returned
* Meeting with CEC Planning to discuss a proposal for the designated area of the plan which will basically be the whole of the Parish
* Next meeting of the steering group will be in August date to be agreed
  1. **Best Kept Village update**
* Pre judging visits now completed, judges sympathetic to the theft of plants at the station
* Another litter pick is taking place in July led by the WI
  1. **Memorial bench**
* Council resolved to support the placing of a memorial bench in an agreed location in the village
  1. **Footpaths –** It was resolved to discuss this additional item
* It was agreed that V R Lecester would support A Shaw in undertaking a review of the footpaths

1. **Meetings –** To note feedback from meetings attended since the meeting 2nd May 2018 and to note attendance to take place at meetings during July 2018

* S Crossman attended the Local Transport Plan Consultation as a resident
* A Gabbott Cheshire Show
* C Wilson HS2 Pre information event

1. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 5th September 2018 in the Committee Room at Plumley Village Hall**
2. **Close Meeting**

**6 Financial Payments**

**6.1 To note the current financial position**

|  |  |  |
| --- | --- | --- |
| Income | Community Account  £ | \*Business Premium  Account £ |
| Balance brought forward | 18487.71 | 6166.21 |
|  |  |  |
|  |  |  |
| Total | 18487.71 | 6166.21 |

**\*Business Premium Account Earmarked Reserves**

Donald Sterling Legacy 367.67

Donation for daffodil bulbs 6.50

Playing Fields provision 3,550.00

|  |  |  |
| --- | --- | --- |
| **Ref** | **Payee** | £ |
|  | St Johns Churh Toft – donation | 250.00 |
|  | M Daw – BKV plants | 22.50 |
|  | D McGifford salary June / July – Gross 825.00 | 478.50 |
|  | D McGifford Website – April May June Gross 125.00 | 72.50 |
|  | D McGifford Expenses April May June | 136.64 |
|  | N Plan website – Bare Bones Marketing | 240.00 |
|  | N Plan consultation printing – Simon Roberts | 392.00 |
|  | PAYE April May June | 745.50 |
|  | **Total Expenditure for period** | **2337.64** |
|  | **Total Carried forward** | **16150.07** |