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

***PARISH COUNCIL***

***23rd November 2018***

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

**WEDNESDAY 7th November 2018 at 7.30 pm Plumley Village Hall**

**In attendance:** A Gabbott (Chairman) C Wilson J Wright, V Leycester Roxby , A Thomson, S Wharfe, G Walton (CEC) S Crossman, D Nichols,H Lawton G Coates

**Public Forum**

There was 1 member of the public in attendance

* N Smith raising continued concerns about speeding on Plumley Moor Road and enquiring about further speedwatch activity

**Police Surgery to be confirmed**

PCSO J Short was in attendance and advised that they were looking for dates and locations for speedwatch training and volunteers to attend. **Action** Clerk to coordinate and advice PCSO Short of date venue and number of volunteers

1. **Apologies;**

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

**Apologies** were received from Cllr A Shaw

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

Non pecuniary interests were received from S Crossman Plumley Village Hall , Richard Comberbach Trust and Cheshire Community Action. and David Nichols Plumley Village Hall

1. **Minutes** - **To approve & sign the Minutes of the meeting on the 5th September 2018**

**Council resolved** to approve the minutes of the meeting held on the 5th September

1. **Cheshire East Council Matters**:

 To receive a verbal report on Cheshire East Council from Cllr G Walton

* HS2 drop in sessions, concerns raised re the consultation date
* HS2 Clarity on method of accessing documents
* HS2 No alignment to new road
* Potential of new relief road around Knutsford (2030) could result in an increase in housing requirements around the area
* Proposed there will be a consultation on collection of food waste
* Housing development targets being met and surpassed – 27% affordable
1. **Clerks Report –** To receive
	1. **Correspondence and to take decisions on items specified in Appendix 11/18 attached**

**Council resolved** to receive correspondence in appendix 11/18

* 1. **Reports of RTA**

There were no reported RTA

1. **Financial Payments –**
	1. **To approve payments in Appendix 11/18 attached. Includes: Salaries & expenses.**

Council resolved to approve all payments in Appendix 11/18

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**
* The hedge at the Smoker Inn has been cut back as requested
* Discussions are taking place with CEC with regards to the positioning of the memorial bench
	1. **Planning**

There were no applications for the parish Council to comment on

* 1. **Cheshire Oil Development update**

Oil transportation is due to re commence, there is ongoing communication with Esther McVey with regards to the route and the timings

* 1. **Neighbourhood Planning update**
* There is a need to formally designate the area **Action C Wilson** to send a draft letter to the Clerk
* Meeting with consultants to discuss areas of support and costs which will provide guidance when applying for grants
* Traffic management plans cannot be funded via grant so will defer to the parish Council
	1. **Best Kept Village update**
* Positive results for Plumley with 1 Little Gem Award **Action: Clerk** to send thanks to volunteers involved is supporting the Best Kept Village Competition
	1. **HS2 Presentation - John Atkinson and Steve Cunningham advised**
* There is a public consultation exercise taking place which will be launched on the 11th October and runs through to 21st December. It was noted that the key documents / map book are currently being held on deposit in Knutsford
* All consultation documents are on the HS2 official site

**Action Clerk** to promote the consultation with an article in the December / January Newsletter

* 1. **Proposals for WW1 Commemoration Events**
* Events were to planned at St Oswalds Church and the Methodist Church which were discussed when approving financial support
	1. **Plumley station ticket machine issue**

 Areas of concern raised about the introduction and location of a ticket machine include:-

* No Consultation
* Situated on the wrong platform as there is no car park requiring people to go across the bridge to get their ticket
* Health and safety concern in doing the above
* No available assistance, general accessibility issues for passengers with limited mobility
* Tickets must be bought before going on the train

**Action** – Clerk to send strong letter to Northern Rail explaining the Councils concerns

* 1. **Footpaths – Toft Wood / Toft Church**
* There is a proposed plaque to go onto the fence at Toft Church to deter people accessing private land due to dog fouling issue and other damage caused.
* Toft Estate obtaining quotes for damage to fencing £1200 plus Vat

**Council resolved** to support Toft Estate in removing the public permissive access along the ‘path’ to Windmill Wood

 **Action** – Clerk to check if Parish Council can contribute towards private works if requested

1. **Meetings –** To note feedback from meetings attended since the meeting 5th September 2018 and to note attendance to take place at meetings during November and December 2018

Cllr Crossman advised that she attended 2 police surgeries, Cheshire Community Action AGM and the Village Hall AGM

1. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 9th January 2018 in the Committee Room at Plumley Village Hall**
2. **Close Meeting**

**APPENDIX 11/18 – Clerks Report**

**5.1 Correspondence of note**

|  |  |  |
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|  |  |  |
| A | 13.9 | Cheshire East planning documents consultations 11 September - 22 October |
| B | 1.10 | FW: Plumley Salt Caverns |
| C | 2.10 | New Homes Bonus Presentation and Q&A's |
| D | 4.10 | WW1 Commemoration Event - 11th November 2018 - St Oswald's Church, |
| E | 10.10 | Connected Communities Newsletter September / October 2018 |
| F | 24.10 | CEC Memorial Bench for Gregory Priestnall in Plumley |
| G | 26.10 | Pre-Budget Consultation Report |
| H | 26.10 | Community Speed Watch - Chelford Ward |
| I | 26.10 | Ticket machine at Plumley |
| J |  |  |

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

There were no reported RTA’s

**6 Financial Payments**

**6.1 To note the current financial position**

|  |  |  |
| --- | --- | --- |
| Income | Community Account £ | \*Business PremiumAccount £ |
| Balance brought forward  | 21,025.33 | 6166.21 |
| Precept 31.8.2018 |  |  |
|  |  |  |
| Total | 21,025.33 | 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** | £ |
|  | Proposal for Start-Up Funding for St Oswald’s WW1 Commemoration Event | 250.00 |
|  | WWI Commemoration event - R Turner  | 60.00 |
|  | Plumley Village Hall contribution 1532 £28.00 meetings 1538 £ 1710 50% Contribution  | 1738.00 |
|  | D McGifford salary October / November – Gross 825.00 | 478.50 |
|  | D McGifford expenses - October 2018 | 72.50 |
|  | CPRE annual membership  | 36.00 |
|  | PAYE October / November  | 346.50 |
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|  | **Total Expenditure for period**  | **2,981.50** |
|  | **Total Carried forward** | **18,043.83** |