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

***PARISH COUNCIL***

***15th January 2019***

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

**WEDNESDAY 9th January 2019 at 7.30 pm Plumley Village Hall**

**Public Forum**

1 member of the public as in attendance and raised issues about street lighting that is not working and quality of the footpath between the station bridge and the village hall – advice provided on reporting these to CEC

1 member of the public representing the Yew Tree Ratepayers association was seeking financial support for tree felling of private woodland and signage to deter dog fouling – **Action clerk to seek guidance for this type of payment**

**Police Surgery**

There was no police surgery

**In attendance** A Gabbott (Chair), C Wilson, J Wright, G Coates, D Nicholls, S Crossman, G Walton, V Leycester Roxby , H Lawton,

**Meeting Agenda**

1. **Apologies;**

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

Apologies were received from Cllrs S Wharfe, A Shaw and A Thomson

1. **Declaration of interests**

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

Declarations of non – pecuniary interests were received from Cllrs S Crossman Plumley Village Hall , Richard Comberbach rust and Cheshire Community Action. David Nichols Plumley Village Hall and a Pecuniary Interest by Veryan Leycester Roxby with matters relating to Toft Estate. Chris Wilson declared a non pecuniary interest in MCA HS2 (ref budget allocation)

Cllrs S Crossman and H Lawton Declared a non pecuniary interest 6.1 Yew Tree Rate Payers request.

1. **Minutes** - **To approve & sign the Minutes of the meeting of the council on the 7th November 2018**

**The council resolved** to approve the meeting on the 7th November 2018

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

Matters were raised with regards to

* Checking that the council are receiving regular police reports
* That concerns are being raised about the potential local impact on existing infrastructure during the construction of HS2
* Appalled that the CEC ward member was not consulted by Knutsford Town Council with regards to the footpath issue at the Church.
1. **Clerks Report –** To receive
	1. Correspondence and to take decisions on items specified in Appendix 01/19 attached
	2. Reports of RTA

**Council resolved to** receive correspondence 01/19 and advised of RTA at the Smoker PMR junction and the Middlewich Road Crossroads

1. **Financial Payments –**
	1. To approve payments in Appendix 01/19 attached. Includes: Salaries & expenses**.**

**Council resolved to** approve payments, balances and receipts as shown in 01/19 attached

**Yew Tree Road –** a representative the Yew Tree Ratepayers association was seeking financial support for tree felling of private woodland and signage to deter dog fouling **– Action clerk to seek guidance for this type of payment**

**Cllrs S Crossman and H Lawton Declared a non pecuniary interest with regards to this request**

* 1. To approve the budget and precept for 2019/20

**Council resolved to** approve the budget of £16,224 and a precept of £40.73 for Band D

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**

Speedwatch – now 10 members of the group with a desire to start as soon as possible , additional jackets required for new members **– Action** clerk to order Hi Viz Jackets

* 1. **Planning**
* **19/0012M GWYNANT, PLUMLEY MOOR ROAD, PLUMLEY, WA16 0TR**

**Council resolved to** state no objection but to comment about the need for improved access

* 1. **Cheshire Oil Development update**

No formal update

* 1. **Neighbourhood Planning update**
* Discussion with CEC to establish if we can include highway intervention investigations when applying for grant support.
* A call will be put out for development land – targeting brownfield sites for potential 2/3 houses
	1. **HS2 update**

Consultation response sent in – raised concern about disruption that will be caused during the construction phase

* 1. **Plumley station ticket machine issue**

No response from Northern rail, clerk advised that a letter had now been sent to the CEO of Northern Rail

* 1. **Footpaths**

The council received an update from Veryan Leycester Roxby who advised about the decision of Toft Estate to close the footpath at Toft Church.

Concerns raised about the actions of Knutsford Town Council who have failed to engage with the Parish Council about the issue with the footpath at Toft Church

1. **Meetings –** To note feedback from meetings attended since the meeting 7th November 2018 and to note attendance to take place at meetings during January and February 2019
2. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 6th March 2019 in the Committee Room at Plumley Village Hall**
* Presentation on Highway Interventions to reduce speeding

1. **Close Meeting**

**APPENDIX 11/18 – Clerks Report**

**5.1 Correspondence of note**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| A | 7.12 | To CEC Caroline Griffies re Bin at H Hall  |
| B | 14.12 | Knutsford Town Council re pathway Toft Church  |
| C | 17.12 | Yew Tree Ratepayers Association – P Hawes  |
| D | 20.12 | environment2b@ipsos-mori.com – HS2 Consultation response  |
| E | 22.12 | Forward message from Toft Estate to Knutsford Town Council and CEC re Footpath  |
| F | 3.1 | To Mr Chandarana – Northern rail follow up e-mail re ticket machine location  |
| G | 3.1 | To Mr Hynes CEO Northern rail – copy of original letter  |
| H |  |  |
| I |  |  |
| J |  |  |

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

**6 Financial Payments**

**6.1 To note the current financial position**

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| --- | --- | --- |
| Income | Community Account £ | \*Business PremiumAccount £ |
| Balance brought forward  | 18,043.83 | 6166.21 |
|  |  |  |
|  |  |  |
| Total | 18,043.83 | 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** | £ |
|  | Congleton Town council – works on leaf clearance – November 2018 | 247.49 |
|  | Parish Online – N Plan  | 90.00 |
|  | D McGifford salary DEC/JAN  | 478.50 |
|  | PAYE DEC/ JAN | 346.50 |
|  | Plumley Village Hall – meetings  | 42.00 |
|  | **Total Expenditure for period**  | **1204.49** |
|  | **Total Carried forward** | **16,839.34** |
|  | Agreed payment for 30 years service gift to S Crossman  | **237.40** |
|  |  | **16,601.94** |
|  |  |  |
|  | Cash donation received towards gift G Coates  | **20.00** |
|  |  |  |
|  | Total carried forward  | **16,621.94** |
|  |  |  |

**Plumley Toft with Bexton Parish Council Action log update 26.10.18**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 | Awaiting update from CEC Highways route review  | 3285520 |
| 16.3.17 | Visibility issue pulling out of Trouthall Lane  | DM / GC | Awaiting update from CEC Highways route reviewUpdated that this will not be invaded in the route review – now closed  | 3285521 |
| 30.8.2018 | No footway leading to the Golden Pheasant | DM / GC |  | 3285526 |
| 16.3.17 | Condition of signs | DM / GC | Awaiting update from CEC Highways route review | 3285527 |
| 16.3.17 | Crossroads issue with reduced visibility due to the hedges – Pinfold Lane  | DM / GC | Awaiting update from CEC Highways route review | 3285530 |
|  | Review of the junction of the A50 and Middlewich Road in Toft  | GW | Awaiting update from CEC Highways route review |  |
| 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  | DM | Investigate the replacement of existing informal sign  |  |
| 5.4.17 | Condition of trees on Trouthall Lane | TBA | Reported tree risk on Trouthall Lane – agree next steps  |  |
| 25.4.17 | Bin missing from Plumley Eye | DM | Reported to Ansa – follow up e-mail sent 29.8.181.1.2019 providing costs for replacing bench onto solid surface |  |
| 30.8.18 | Memorial Bench near village store | DM | 15.12.18 conformed CEC in discussions with family  |  |
|  |  |  |  |  |