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

***PARISH COUNCIL***

***19th June 2019***

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

**HELD ON WEDNESDAY, 26th June 2019 at 7.30 pm, Plumley Village Hall Committee Suite**

**Councillors in attendance -**A Gabbott (Chairman), J Wright, G Coates, D Nichols, A Thompson, VL Roxby, S Crossman Cllrs Jones, Shaw, Wharfe and CEC Councillor Asquith ,

 **Public Forum**

N Smith raised concerns about the short term impact speedwatch was having on speeding in Plumley whilst recognizing that it is compiling evidence for the Parish Council to use when debating the ongoing issue with the police or as justification for any highway interventions.

**Police Surgery to be confirmed**

There was no police surgery

1. **Apologies;**

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

There were no apologies

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

 Declarations of interests were received from-

Non – pecuniary Cllrs S Crossman Plumley Village Hall, Richard Comberbach Trust and Cheshire Community Action

Non – pecuniary A Shaw Richard Comberbach Trust

Non – pecuniary. Dd Nichols Plumley Village Hall.

Non- pecuniary VL Roxby with matters relating to Toft Estate

1. **Minutes**  To approve & sign the Minutes of the meeting held on the 8th May 2019

**PTB/13/1920 Resolved** to approve the Minutes of the meeting held on the 8th May 2019

1. **Cheshire East Council Matters**:

 To receive a report on Cheshire East Council

1. **Clerks Report –** To receive
	1. Correspondence and to take decisions on items specified in Appendix 06/19 attached

**PTB/14/1920 Resolved to** receive the correspondence in appendix 06/19

* 1. **Reports of additional Road Traffic Accidents**

There were no additional reports

1. **Financial Payments –**
	1. **To** **approve payments in Appendix 06/19 attached. Includes: Salaries & expenses.**

**PTB/15/1920 Resolved to** approve payments in Appendix 06/19

* 1. **To sign and** **approve the Certificate of Exemption 2018/19**

**PTB/16/1920 Resolved to** approve the Certificate of Exemption 2018/19

* 1. **To sign and** **approve the Annual Governance Statement 2018/19**

**PTB/17/1920 Resolved to** approve the Annual Governance Statement 2018/19

* 1. **To sign and** **approve the Accounting Statement 2018/19**

**PTB/18/1920 Resolved to** approve the Accounting Statement 2018/19

1. **Co Option of a Councillor to** review interest for the position of Councillor

The Clerk advised that the article in the newsletter did not create any interest – the item was deferred to the next meeting of the Council

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, including Speedwatch** –GC

**Action log** – Councillors were asked to consider the current information on the action log and present their thoughts at the next meeting of the council

**Action** – Clerk to add “promise to pay machines” on the log and contact Raj Chandarana with regards to the issue and invite him to the next PC meeting

**Action** Clerk to write to the owner of the brown van that parks on PMR motorway bridge blocking the pavement

**Speed reduction option** Cllr S Jones presented details of a new technology that could help address speeding issues in the Parish

**PTB/19/1920 Resolved to** request that Cllr S Jones

(1) continues to explore this option further with Cheshire Police and if required to sign a Non-Disclosure Agreement with the client, working on behalf of the Parish Council.

(2) To work with CEC Councillor Asquith and the Clerk to see if there could be interest from relevant local Parish / Town Councils for this project

* 1. **Planning**
* **19/2323M EASTMOOR, BACK LANE, PLUMLEY,**

**PTB/20/1920 Resolved to** object on the grounds of it not being in keeping with the local area

* **19/2194M HOLLY TREE FARM, PLUMLEY MOOR ROAD, PLUMLEY**

**PTB/21/1920 Resolved to** make no objection on this application

* **19/2742M HOLLY COTTAGE, TROUTHALL LANE, PLUMLEY,**

**PTB/22/1920 Resolved to** make no objection on this application

* 1. **Cheshire Oil Development update**

Noted that there was to be a meeting on the 9th July 2019 at Lach Dennis

* 1. **Neighbourhood Planning discussion**

**PTB/23/1920 Resolved to agree** that individual cllrs would arrange to meet with Cllr S Jones to review the current position of the N Plan and to understand what are considered to be the current options in readiness for the next appropriate Parish Council meeting

* 1. **Footpaths**

Update to be provided at the next meeting

* 1. **Police Liaison**

Cllrs S Crossman and VL Roxby advised that they would be attending a Police Cluster meeting at the Village Hall on the 9th July

1. **Meetings –** To note feedback from meetings attended since the meeting 8th May 2019 and to note attendance to take place at meetings during July / August 2019

Chairman A Gabbott attended Tatton show and met with the Mayor of Knutsford and a representative from Ollerton PC

Cllr V L Roxby attended an HS2 meeting at Mere – nothing relevant to report for the Parish

1. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held at 7.30pm on Wednesday 4th September 2019 in the Committee Room at Plumley Village Hall**
2. **Close Meeting**