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

***PARISH COUNCIL***

***27th April 2021***

Dear Councillor,

You are hereby requested to attend.

**THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL**

**WHICH WILL BE HELD ON**

**WEDNESDAY, 5th May 2019 at 7.00 pm,**

**Meeting to Finish at 8.15 to allow for the Commencement of the Annual Meeting of the Parish at 8.30pm**

**The meetings will be held remotely via zoom, joining instructions as follows -**

<https://us02web.zoom.us/j/87154251296?pwd=VzhLdS9MOFEzTzVkWFgyZERjblVqUT09>

Meeting ID: 871 5425 1296   
Passcode: 927959

To be conducted in accordance with the Agenda below

David McGifford

**David McGifford, Clerk to the Parish Council.**

Residents are encouraged to attend & members of the Press are welcomed.

The Press and Public may not speak when the Council is in session unless invited to do so by

the Chairman.

**Annual General Meeting Agenda**

1. **Apologies**

To receive apologies from Councillors unable to attend

1. **Parish Council positions – to appoint**
   1. Chairman
   2. Vice Chairman
   3. Councilors with areas of responsibility

* Planning
* Village Hall
* Highways
* Footpaths
* Playing fields
* Community Resilience
  1. Responsible Financial Officer
  2. Internal Auditor

1. **Public session**
2. **Apologies** Void
3. **Declaration of interests**

To receive from Councillors any declarations of pecuniary and non-pecuniary interests related to this agenda

1. **Minutes** To approve & sign the Minutes of the meeting held on the 3rd March 2021
2. **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 5/21 attached
   2. Reports of additional Road Traffic Accidents and near misses
2. **Financial Payments –** 
   1. To approve payments in Appendix 5/21 attached. Includes: Salaries & expenses**.**
   2. To approve the balances in the Community and Business accounts
3. **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***

**General Highways issues, including Speedwatch** (action log attached )

1. **Planning JW**

To review current planning applications

* 21/2021M 52, MOORCROFT, PLUMLEY, WA16 0UW
* 21/1889M HEESOM GREEN STOCK FARM, MIDDLEWICH ROAD, TOFT

1. **Cheshire Oil Development**

To receive any updates

1. **Police Liaison**

To receive any updates

1. **Footpaths**

General Condition of footpaths closed paths

1. **Meetings – To note feedback from meetings attended since the last meeting on the 3rd March 2021**
2. **To receive any items for inclusion in the agenda for the next meeting 7th July 2021**

**8 Clerks report APPENDIX 5/2021**

**8.1 Correspondence of note**

|  |  |
| --- | --- |
| **General correspondence** | |
| **12.3** | 21/1358M PLUMLEY COTTAGE, PLUMLEY MOOR ROAD, PLUMLEY, WA16 9SB |
| **1.4.** | ChALC Weekly Bulletin 1.04.2021 |
| **11.4** | RCT report for Annual meeting |
| **11.4** | Police Monthly Report for March 2012-Restricted |
| **16.4** | 21/2021M 52, MOORCROFT, PLUMLEY, WA16 0UW |
| **21.4** | Sandfield Wood Fire – Veryan Leceseter |
| **27.4** | ChALC Weekly Bulletin 23.04.2021 |
| **28.4** | 21/1889M HEESOM GREEN STOCK FARM, MIDDLEWICH ROAD, TOFT, CHESHIRE, WA16 9PQ |
| **28.4** | To CEC - Breach of planning  for Henshaw Green farm Your reference number is: FS330153524 |
| **30.4** | 21/2021M 52, MOORCROFT, PLUMLEY, WA16 0UW |
| **4.5** | Police Report - Restricted |

**8.2 Road Traffic accidents and near misses (to be advised at the meeting)**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **RTA/ Near miss** | **Location** | **B Lights y/n**  **Incident ref** |
| **4.3** | Fatality | A556 junction Plumley Moor Road Incident number IML 903987 | yes |

**9 Financial Payments**

**9.1 to approve payments and balances.**

|  |  |  |
| --- | --- | --- |
| **COMMUNITY ACCOUNT** | | 18,404.18 |
| **Income received** | |  |
| **Precept Received** | | 8605.00 |
| Plumley Village Stores – hand sanitizers | | 555.00 |
| **Available balance** | | 27,564.18 |
| **Chq Ref** | **Payee** |  |
| 20719 | D McGifford – clerk salary | 508.10 |
|  | D McGifford Website | 48.33 |
|  | D McGifford Expenses | 99.50 |
|  | HMRC PAYE | 401.90 |
|  | Cheshire Wildlife Trust | 36.00 |
|  | St Oswalds Church donation graveyards | 350.00 |
|  | Chalc affiliation fee donation | 240.84 |
|  | St Johns the evangelist church donation graveyards | 350.00 |
|  | Plumley Village Hall 50% annual levy | 1947.00 |
|  | Total for the period | 3981.67 |
|  | **Balance carried forward** | **23582.51** |

**10.2 Business Account –Council Earmarked Reserves**

|  |  |
| --- | --- |
| Historic Reserves | £ Current |
| Station Project | 367.67 |
| Station project | 6.50 |
| Playing Field provision | 3550.00 |
| Reserves not allocated | 2263.59 |
| Speed Reduction reserve | 0 |
| Housing needs survey reserve | 0 |
| Interest received | 2.22 |
|  | 6189.98 |
| **General reserve required – 3 months of annual budget** | 4,000 |
| **Election reserve (figure to be confirmed CEC)** |  |
| Total Reserves Held | 10189.98 |

**Plumley Toft with Bexton Parish Council Highways Action log update 5.5.2021**

|  |  |  |  |
| --- | --- | --- | --- |
| Date | Issue | Person | Action |
| 6.11.19  **20.1.20** | No footway leading to the Golden Pheasant | DM / GC | Council to discuss first steps for this project ie a schematic and costing will be required – Budget? January 2020 mtg **Update – S106 contribution sought from planning application 19/1711M HOLLY TREE FARM, PLUMLEY MOOR ROAD, PLUMLEY**, |
| 6.11.19 | Plumley Station Ticket Machine Health and Safety Concerns | DM | Meeting 6.11 list of agreed actions with Northern Rail – response with timelines requested  1.The location of the ticket machine  2Disability access issues  3 Amazon lockers to be relocated and potential neutral colour change- Raj to advise the clerk on the date of a visit to agree potential locations  4.Live train information system – Raj to check if this is planned for Plumley with an indicative date  5.Advise when Harrington Humps will be introduced at the station  6.Lighting on the bridge  On each item timelines for action / feedback to be provided  **Re- sent 16.1.20** |
| 6.11.19 | Reclaiming our roads | SJ / DM | Review after Camera Speeding solution viability is established |
| 2.9.19 | Speed reduction scheme | DM | Further meeting to be arranged with Police and Crime Commissioner candidates closer to May 2021 elections |
| **8.1.20** | Condition of Road and blocked drain near to Plumleys | MA  **DM** | CEC Cllr M Asquith aware of issue  **DM to find contact for relevant CEC Highways officer**  **3389023 - Current Status:** Placed on future schemes list  **Last updated:** 02/04/2020 - 10:44 |
| 27.8.20 | Sunken gulley problems 52,Hollytree Road Plumley WA16 0UJ |  | Continual problem with flooding – reported under 3380402 and stated as concluded but issue still not resolved  3380402 **Current Status:** Enquiry resolved  **Last updated:** 27/02/2020 - 08:45 |
| Jan 21 | Broken SID by shop | DM | Broken Sid reported to CEC awaiting response  Re reported **3428373**  **Enquiry received 30.4.21** |
| Jan 21 | Missing light on PMR roundabout | GC | **Reference:** 3416435  **Current Status:** Enquiry received  **Last updated:** 20/01/2021 - 14:15 |
| Jan21 | - to replace the “ASCOL DRIVE” road sign | DM | **Reference:** 3416426  **Current Status:** Enquiry resolved  **Last updated:** 22/04/2021 - 09:53 |
| 13.1.21 | Pot Hole Moss lane  Plumley | SC | **Reference:** 3414873  **Current Status:** Works order programmed  **Last updated:** 03/02/2021 - 11:43 |
| 11.1.21 | Footpath Plumley Moor Road | SC | **Reference:** 3414953  **Current Status:** Enquiry received  **Last updated:** 13/01/2021 - 12:46 |
| 21.1.21 | damaged barrier at The Smoker junction. | DM | **Reference:** 3416441  **Current Status:** Enquiry resolved  **Last updated:** 20/01/2021 - 14:19 |
| 28.4.21 | 20’s plenty |  | **To be discussed 5.5.21**  **20s Plenty for Cheshire East**  A petition set up by 20splenty for Cheshire East has hit 1400 signatures and is still rising fast. Speeding on residential streets remains one of the most common complaints made to councillors. Many people are too scared to walk or cycle or to let their children do so. 20mph limits bring fewer and less severe accidents, reduced emissions, less congestion and noise, healthier lifestyles, better community life and a stronger economy. We want Cheshire East to be a caring community, where the needs of residents come first. 20mph limits improve the quality of life, helping to create spaces where walking, cycling, conversations and playing are prioritised over traffic. There are already 20 million people in the UK living in local authorities with 20mph default speed limits in residential areas; including Cheshire West and Warrington, and the whole of Wales. So why not Cheshire East? If all our parish and town councils express their support for 20mph limits then Cheshire East would be forced to listen and take action.  For more details contact David Mayers cheshireeast@20splentyforus.org.uk Tel 07963 802659. Or refer to the national campaign website https://www.20splenty.org/  **New** |