



**PLUMLEY WITH TOFT & BEXTON
PARISH COUNCIL**

22nd May 2022

MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL
BE HELD ON WEDNESDAY the 18th MAY 2022 at 7.00 pm, at PLUMLEY METHODIST CHURCH

Followed by the Annual Meeting of the Parish at 8.30pm

Councillors In attendance A Gabbott (Chair) G Coates (Vice Chair) D Nichols, J Wright, S Wharfe, R Raphael, A Thomson,

There were 3 members of the public in attendance

1. Apologies To receive apologies from Councillors unable to attend

Apologies received from S Jones,. S Crossman and V L Roxby were representing the Council at a Police and Crime Commissionaire meeting

2. Parish Council positions of responsibility

PTB/01/2223 resolved to appoint the following Councillors to the positions of -

- | | | |
|-----|------------------------------------------------|----------------------------------------------|
| 2.1 | Chairman, | Cllr A Gabbott |
| 2.2 | Vice Chairman | Cllr G Coates |
| 2.3 | Councilors with areas of responsibility | |
| | • Planning | Cllr J Wright |
| | • Village Hall | Cllr D Nichols |
| | • Highways | Cllr G Coates |
| | • Footpaths | Cllr R Raphael |
| | • Police Liaison | Cllrs S Crossman and Veryan RL |
| | • Community Resilience | Cllrs S Crossman, D Nichols, A Shaw and V RL |
| 2.4 | Responsible Financial Officer | Mr David McGifford |
| 2.5 | Internal Auditor | Mr R Mottershead |

There will be a break in the Standing Orders to allow questions from members of the public

3. Declaration of interests

There were no declarations of interest

4. Minutes To approve & sign the Minutes of the meeting held on the 2nd March 2022

PTB/02/2023 resolved to approve the minutes of the meeting held on the 2nd March 2022

5. Cheshire East Council Matters:

The ward councilor was not in attendance

6. Clerks Report

6.1 Correspondence of note and to take decisions on items specified

6.2 Reports of additional Road Traffic Accidents and near misses

PTB/03/2223 resolved to receive the correspondence (6.1) and there were no reported traffic accidents or near misses (6.2)

7. Financial Payments –

7.1 To approve payments including salaries & expenses.

PTB/04/2223 resolved to approve payments including salaries & expenses

7.2 To approve the balances in the Community and Business accounts

PTB/05/2223 resolved to approve the balances in the Community and Business accounts

8. Meeting Calendar 2022/23

To approve the proposed dates for Council meetings 2022/23

6th July 2022 7th September 2022 2nd November 2022 11th January 2023, 1st March 2023

PTB/06/2223 resolved to accept the meeting dates and noted the need for a meeting in June for audit approval.

9. 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)

10. Planning To review current planning applications

PTB/03/2223 resolved to

- **21/1889M HEESOM GREEN STOCK FARM, MIDDLEWICH ROAD, TOFT, CHESHIRE,**

PTB/07/2223 resolved to make no comment

11. Cheshire Oil Development

Reported that background activity is taking place

12. Police Liaison

There were no further updates

13. Footpaths

Cllr Raphael advised that there had been two renovations on the footpaths by Cheshire East Council

- Bridge reinstatement over the Peover Eye at Whitehouse Farm connecting Plumley footpath 7 with Tabley Inferior footpath 8.

- Steps leading up to the top of the rail bridge approximately 250m up from the Plumley West signal box.

14. Meetings – To note feedback from meetings attended since the last meeting on the 2nd March 2022

No meetings of significance were attended

15. To receive any items for inclusion in the agenda for the next meeting 6th July 2022

To discuss the formation of a sub group to review options to improve safety on the Plumley Moor Road Station and bridge eg ticket machines , footbridge.

6 Clerks report APPENDIX

6.1 Correspondence of note

General correspondence	
10.5	HS2 Additional Provision Deposit - Plumley with Toft and Bexton Parish Council
10.5	RE: 21/1889M HEESOM GREEN STOCK FARM, MIDDLEWICH ROAD, TOFT
29.4	Cheshire East Traffic Consolidation Order (Static) 2022
28.4	PCSO Chelford End of month report
14.4	22/1137M 5, HOLLYTREE ROAD, PLUMLEY, WA16 0UJ

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

Date	RTA/ Near miss	Location	B Lights y/n Incident ref

7 Financial Payments

7.1 to approve payments and balances.

COMMUNITY ACCOUNT		
Opening Balance		23558.98
Precept Received		8809.00
Available balance (bank statement – not yet audited)		32,367.98
Chq Ref	Payee	
	Congleton Town Council (Financial year 2021/22)	918.32
	Zurich insurance	271.73
	Plumley Village Hall	1947.00
	St Oswalds Church donation	350.00
	Plumley Methodist Church	18.00
	D McGifford Salary	547.66

	Website	48.33
	D McGifford Expenses	146.32
	HMRC	431.55
	Knutsford Community First Responder Trust	174.00
	Total for the period	4852.91
	Balance carried forward	27515.07

10.2 Business Account –Council Earmarked Reserves

Historic Reserves	£ 2021-22
Station Project	367.67
Station project	6.50
Playing Field provision	3550.00
Reserves not allocated	2269.24
Speed Reduction reserve	0
Housing needs survey reserve	0
Interest received	2.22
	6195.63
General reserve required – 3 months of annual budget	4,000
Election reserve (figure to be confirmed CEC)	
Total Reserves Held	10195.63