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

***PARISH COUNCIL***

***23.1.23***

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

**WEDNESDAY 11th JANUARY 2023 at 7.30 pm**

**AT PLUMLEY METHODIST CHURCH ON PLUMLEY MOOR ROAD**

**Cllrs in attendance**

A Gabbott (Chair) S Jones, V L Roxby, S Crossman, A Thompson, S Wharfe, J Wright

There were no members of the public in attendance

**Minutes**

1. **Apologies**  were received from Cllrs G Coates, R Raphael, D Nichols, A Shaw
2. **Declaration of interests** declarations of pecuniary and non-pecuniary interests were received from S Crossman Richard Comberbach Trust, Plumley Village Hall, Methodist Church and Gift Aid
3. **Minutes**

**PTB/31/2223 resolved to** approve the minutes of the meeting dated9th November 2022

1. **Cheshire East Council Matters**:

No Updates received

1. **Clerks Report Appendix 5/2022**
	1. Correspondence and to take decisions on items
	2. Reports of additional Road Traffic Accidents and near misses

**PTB/32/2223 resolved to** receive correspondence and **noted the RTA**

1. **Financial**
	1. **To approve payments. Includes: Salaries & expenses.**

**PTB/33/2223 resolved** to approve paymentswithin 6.1

* 1. **To approve the balances in the Community and Business accounts account**.

**PTB/34/2223 resolved to** approve balances in the community accounts £27,735.62 and the reallocation of the Business account as below Column B

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | **A** | **B** |
|  | Earmarked reserves  | £ Current  | Re allocated  |
| 1 | Station Project  | 367.67 | 3924.17 ASC  |
| 2 | Station project  | 6.50 |
| 3 | Playing Field provision  | 3550.00 |
| 4 | Reserves not allocated (ASC ) scheme  | 2265.81 | 765.81 ASC  |
| 5 | Total  | 6189.98 | **4689.98 ASC**  |
| 6 | General reserve required – 3 months of annual budget 25% | 4,000 | 4,500 |
| 7 | Election reserve (figure to be confirmed CEC)  | TBC  | 1,000 |

* 1. **To receive an update on the Average Speed Camera pilot scheme and agree the financing to be included within the budget inclusive of the use of the current reserves**

**PTB/35/2223 resolved to** agree financing (£3260) to be included within the budget inclusive of the use of the current reserves as stated above 6.2 £4689.98

* 1. **To approve the budget and precept for 2023/24**

**PTB/36/2223 resolved to** approve the budget and precept for 2023/24

* **Budget** £20,060 **Precept** £48.34 per Band D Household

|  |  |  |
| --- | --- | --- |
|    | Budget  | 2023-24 |
| 1 | clerk salary | 5948 |
| 2 | Website management / development | 577 |
| 3 | Clerk expenses | 680 |
| 4 | Room Hire | 250 |
| 5 | Insurance | 300 |
| 6 | Subscriptions/ memberships | 370 |
| 7 | streetscape | 1695 |
| 8 | Annual Audit of accounts | 0 |
| 9 | Training of Councillors and staff | 50 |
| 10 | Ex gratia payment - internal audit | 70 |
| 11 | CAB(£437) and MCAHS2 (£323) | 760 |
| 12 | Churchyards donation | 1000 |
| 13 | Village Hall donations | 5000 |
| 14 | Newsletter printing | 100 |
| 15 | housing needs | 0 |
| 16 | Plumley Station | 0 |
| 17 | Tree and lights | 0 |
| 18 | Chairmans allowance | 0 |
| 20 | ASC loan repayment  | 3260 |
|   | TOTALS | 20060 |
|   | **Precept**  |  |
| 21 | Households (tax base) | 414.95 |
| 22 | Precept | 20060 |
| 23 | per household | 48.34 |
| 24 | £ increase | 4.68 |
| 25 | % increase | 10.72% |

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***

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

1. **Planning** To review current planning applications
* 22/4491M MING COURT, PINFOLD LANE, PLUMLEY, CHESHIRE, WA16 9RR

**PTB/37/2223 resolved** to make no comment

* 22/4947M Moss Farm, The Paddy Shant, Cheadle Lane, Plumley, Cheshire East, WA16 9SW

**PTB/38/2223 resolved to** make no comment

* 22/4749M Sandy Lane Cottage, Sandy Lane, Toft, Knutsford, WA16 8TL

**PTB/39/2223 resolved to** make no comment

1. **Cheshire Oil Development**

No updates

1. **Police Liaison**

No Updates

1. **Footpaths**

No updates

1. **HS2 meeting**

Potential meeting date later in January with HS2 with the Chair, Vice Chair and resident C Wilson to attend. Councillors to forward compensatory ideas to the clerk ahead of the meeting

1. **Meetings – To note feedback from meetings attended since the last meeting on the 9th November 2022**
2. **To receive any items for inclusion in the agenda for the next meeting – proposed date Wednesday 1st March 2023**

**5.Clerks report APPENDIX 6/2022**

**5.1 Correspondence of note**

|  |
| --- |
| **General correspondence**  |
| **18.11** | CEC Planning enforcement Beggarmans Lan  |
| **21.11** | Confirmation from M Asquith re call in of - 22/4229M  PINFOLD FARM, PINFOLD LANE, PLUMLEY, CHESHIRE, WA16 9RR |
| **23.11** | Information sent to CEC re Sandfield Wood  |
| **24.11** | 22/4491M MING COURT, PINFOLD LANE, PLUMLEY, CHESHIRE, WA16 9RR |
| **25.11** | 22/03192/FUL Moss Cottage Patmos Lane WA169SL |
| **28.11** | Kirst Clarke HS2 meeting request  |
| **8.12** | 22/4750M Sandy Lane Cottage, Sandy Lane, Toft, Knutsford, WA16 8TL |
| **8.12** | 22/4749M Sandy Lane Cottage, Sandy Lane, Toft, Knutsford, WA16 8TL |
| **19.12** | 22/4947M Moss Farm, The Paddy Shant, Cheadle Lane, Plumley, Cheshire East, WA16 9SW |

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

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

**6 Financial Payments**

**6.1 to approve payments and balances**

|  |  |
| --- | --- |
| **COMMUNITY ACCOUNT**  |  |
| **Balance Bfwd – reconciled**  | 29486.29 |
|  |  |
| **Available balance**  | 29486.29 |
| **Chq Ref** | **Payee** |  |
|  | D McGifford – clerk salary  | 547.66 |
|  | D McGifford Website  | 48.33 |
|  | D McGifford Expenses  | 106.34 |
|  | HMRC PAYE  | 431.55 |
|  | Knutsford TC – CAB contribution  | 437.00 |
|  | S Jones Christmas tree decorations  | 179.79 |
|  | Total | 1750.67 |
|  | **Balance carried forward**  | **27735.62** |

**Highways**

**To be updated**

|  |  |  |  |
| --- | --- | --- | --- |
| Date  | Issue  | Person | Action  |
| **22.2.2020** | No footway leading to the Golden Pheasant | JW | £200 allocated to provide design / specification  |
| 6.11.19 | Plumley Station Ticket Machine Health and Safety Concerns  |  | **To be picked up again - working group not adopted June 2022** |
| 2.9.19 | Speed reduction scheme  | SJ  | Agreed £5k pa “in principle”to become a potential pilot for average speed camera scheme.Pilot scheme approved for Plumley subject to tendering process  |
| Nov 21 | Replacement Road sign Ascol Drive  | RR | Reported 29.11.2021 – no longer on system  |
| Aug 22  | Pinfold Lane / PMR  |  | Potholes still shown as outstanding  |
| Aug 22 | Back Lane  | DN | Dangerous road near bridge – stated as concluded  |
| 2.11.22 | PMR Roundabout Markings  |  | Need of re painting |
| 2.11.22 | Advertising banner on the side of Holford Farm on the A556  | SC | Potentially, intrusive and I would question if it is in within planning advertising guidelines..It advertises Overnight staysLong term letsand some thing else |
| 2.11.22 | Builders yard at Henshaw Farm  | SC | Please can we check how long is ‘temporary’ or whatever phrase was used which we wrote about. |
| 2.11.22 |  Clearance of leaves on Trouthall Lane  | SC | Contact to be made to Ansa to ascertain schedule  |

**Footpath applications**

|  |  |  |
| --- | --- | --- |
| **Ranking** | **Ref No.** | **Description of Application** |
| **1** | MA/5/245 | Addition of Footpaths at Plumley Lime Beds linking with FP15, Plumley |
| **14** | MA/5/256 | Addition of a Footpath from Toft FP6, Toft Church to Toft FP4, Windmill Wood, Toft |
| **20** | MA/5/259 | Addition of Footpaths, Bexton Lane to Bexton FP1, Bexton |
| **32** | MA/5/257 | Addition of a FP/BR from Beggarman's Lane to FP2 Bexton, Parishes of Knutsford, Toft and Bexton |