



4PLUMLEY WITH TOFT & BEXTON PARISH COUNCIL

14th June 2023

, MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL
HELD ON WEDNESDAY the 24th May 2023 at 7.00 pm, at PLUMLEY METHODIST CHURCH

Councillors in attendance A Gabbott (Chair) G Coates (Vice Chair) J Wright, S Crossman, VL Roxby
A Thompson, J Wright, A Harrison CEC

Member of the public in attendance 1

Annual General Meeting Agenda

1. Apologies

Were received from Cllrs S Jones, A Shaw

2. Parish Council positions

PTB /04/2324– resolved to appoint the following

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

3. Declaration of interests

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

4. Minutes

PTB/05/2324 Resolved to approve & sign the Minutes of the previous meetings on the 28th March 2023

5. Cheshire East Council Matters: it was noted that

- There is a significant back log in determining planning application

- The 2016 Speed Management Strategy is under review

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/06/2324 resolved to receive the correspondence and RTA's

7. Financial Payments –

- 7.1 To approve payments including salaries & expenses.
- 7.2 To approve the balances in the Community and Business accounts

PTB/07/2324 resolved to approve payments and balances in 7.1 and 7.2

8. Adoption of the General Power of Competence

To receive and consider a report on the requirements needed to meet the General Power Of Competence and to approve the adoption of the power

PTB/08/2324 resolved to approve the adoption of the power

9. Meeting Calendar 2022/23

PTB/08/2324 resolved to approve the dates of the Council meetings on 28th June 2023 13th September 2023 1st November 2022 10th January 2024, 6th March 2024

10. 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, (action log attached)

11. Planning JW

To review current planning applications

- 23/1866M HOLLY TREE FARM, PLUMLEY MOOR ROAD, PLUMLEY, CHESHIRE, WA16 9RU,
PTB/09/2324 Resolved to make no comment

12. Cheshire Oil Development – no additional updates

13. Police Liaison – no additional updates

14. Footpaths To approve a 50% contribution towards Pepper Street gate (£425) as quoted by Cheshire East Council

PTB/10/2324 Resolved to approve the contribution of 50% up to £425) towards Pepper Street Gate

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

Veryan RL and Sybil Crossman remotely attended the Parish Forum on 19 April 23

16. To receive any items for inclusion in the agenda for the next meeting

1. Lack of white lines on and leading up to the bridge on Plumley Moor Road ,
2. Highway danger Issue at Ex Henshaw Farm

6 Clerks report APPENDIX

6.1 Correspondence of note

General correspondence	
22.5	Graham Mullard – speeding on PMR – 60 mph area
22.5.	Chalc confirming processing ASC bid -
6.4.	ChALC Easter Bulletin 06.04.23
	23/1866M HOLLY TREE FARM, PLUMLEY MOOR ROAD, PLUMLEY, CHESHIRE,
16.5	CEC Co-option following 4th May 2023 Elections
11.5	Annual Report from Richard Comberbach trust
20.4	Funding for gate Rob Raphael

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		15033.56
Available balance (bank statement – not yet audited)		
Chq Ref	Payee	
	Cheshire Wildlife Trust	36.00
	Zurich insurance	281.04
	Plumley Village Hall – room booking	16.00
	Plumley Village Hall 50%	2500.00
	Plumley Methodist Church room hire	24.50
	D McGifford Salary and website	576.38
	D McGifford Expenses	266.22
	HMRC	511.12
Total for the period		
Balance carried forward		

Business Account –Council Earmarked Reserves

Average speed camera reserve	26,199
General reserve required – 3 months of annual budget	4,000
Election reserve (figure to be confirmed CEC)	1.000
	31,199

