

**WYBUNBURY PARISH COUNCIL
MINUTES OF MEETING
HELD 10TH OCTOBER 2016**

PRESENT	Councillor T Lightfoot (Chairman) Councillors S Brownell, S Howcroft and P Jackson
APOLOGIES	Councillors M A Cooke, R Ellison-Jones, R Masser, J Mahon and M Pike
IN ATTENDANCE	Councillor J Clowes 2 Local Residents

74. DECLARATIONS OF INTEREST

Members were invited to declare their interest in any item on the Agenda.
No declarations were made.

75. MINUTES OF MEETING HELD 12TH SEPTEMBER 2016

RESOLVED: That the Minutes of the meeting held 12th September 2016 be approved as a correct record and signed by the Chairman.

76. OPEN FORUM-QUESTIONS FROM MEMBERS OF THE PUBLIC

In accordance with the Standing Orders members of the public were invited to ask questions or address the Parish Council.

The Chairman reported that additional plants and sleepers would be purchased for the winter bedding programme.

Concern was expressed at the lack of recreational facilities for older children in the Parish and the Chairman indicated that the Parish Council would welcome suggestions from interested parties regarding suitable provision which could be made.

Concern was expressed regarding the viability of the Village Post Office and the urgent need for residents to support this vital local service which was in danger of closure.

Consideration was given to the Health and Safety requirements for the scheme to install gabions at Sally Clarkes Lane. This ongoing situation was the subject of discussions with the Environment Agency.

The Chairman urged Members to visit and inspect planning application sites prior to the applications being considered by the Parish Council.

77. MATTERS ARISING

(a) Provision of defibrillator.

The Clerk reported that the order for the defibrillator and associated work had been placed. Training sessions would be arranged as necessary.

(b) Low water pressure.

The Clerk reported on further discussions with United Utilities and on the works which would restore full pressure to the area.

78. VILLAGE HALL REPORT

The Chairman reported that the grant application for the toilet refurbishment and other works to the hall had been submitted.

The Finance Group had considered the arrangements for placing the order for the work and subsequent payment of the invoice. These issues would be the subject of further discussion prior to the order being placed.

79. HIGHWAYS GROUP REPORT (SID)

Further to the request of a local resident the SID had been sited in Wrinehill Road.

The footpath in this area was overgrown and needed to be cleared to facilitate its use by pedestrians who were currently walking on the carriageway.

80. POLICE MATTERS/POLICE CLUSTER MEETING

A response to the Parish Council's representations to the Police and Crime Commissioner regarding the enforcement of speed limits had been received and this matter be the subject of discussions with the Chief Constable.

Problems of speeding vehicles and violations of the weight limit restrictions would be raised at the meeting of ChALC with the PCC.

81. HS2 PROGRESS REPORT

Members received a progress report on the HS2 proposals. There was to be a consultation evening with HS2 staff at Wychwood Hotel and a meeting of Parish Councils at Hough Village Hall on 26th October which would provide an opportunity for Members to consider their response to the proposals. Comments were to be submitted by 7th November 2016.

82. PLANNING MATTERS

Councillor P Jackson reported.

16/4409N 4 Kiln Lane, Wybunbury-Proposed alterations and extension

RESOLVED: That no objection be raised.

83. REPORT OF CHESHIRE EAST COUNCILLOR

Councillor Janet Clowes reported that there would be a meeting of Wybunbury Ward Parish Councils at Westfields Sandbach on 7th November to discuss enforcement matters.

S106 monies were due to be paid in respect of the Bridge Street development and these could attract interest and late payment fees if not paid in accordance with the legislation.

84. FINANCIAL MATTERS

(a) Payments

RESOLVED: That the following payments be authorised:-

D G Owen Salary September 2016	269.77
R Bate Gardening Services	100.00
BDO LLP –Audit Fee 2015/2016	240.00
P W Jackson Local Plan expenses	9.98
Defib Store Ltd. Defib/cabinet	1410.00

(b) Income

Mr and Mrs M Pike-licence for access	125.50
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(c) 2015/2016 Audit of Accounts

The Clerk submitted the 2015/2016 Audit Report. The auditor had drawn attention to the need to review the assets lists annually and although this had been done the meeting to approve the list was outside the financial year to which it related. The establishment of the Finance Group would assist in ensuring that the Audit recommendation was met.

85. DATE OF NEXT MEETING –14TH NOVEMBER 2016

CHAIRMAN