

WYBUNBURY PARISH COUNCIL

MINUTES OF A MEETING HELD ON 10 September 2012 AT THE VILLAGE HALL, WYBUNBURY

PRESENT: Councillor P Jackson Chairman
 Councillor N Arnott Vice Chairman

Councillors S Brownell, B Colbert D Duthie, J Mahon, S Howcroft and T Lightfoot

APOLOGIES: Councillor R Ellison-Jones and CEC Cllr. J Clowes

IN ATTENDANCE: The Clerk, Marilyn Houston,

1 **DECLARATION OF INTERESTS**

Members were invited to declare at that time, or as agenda items came up, any personal or prejudicial interest which they had in any item of business on the agenda, the nature of that interest, and, if necessary, to leave the meeting prior to the discussion of that item.

Cllr Duthie declared a personal interest in planning application 12/2740N 110 Stock Lane

2 **PUBLIC QUESTION TIME**

In accordance with the Parish Council's Standing Orders, members of the public were able to ask questions or address the Parish Council.

A question regarding maintenance of a hedge had been referred to Cheshire East Council by the person who initially raised it with the Clerk.

3 **MINUTES OF THE MEETING HELD ON 13 August 2012**

RESOLVED: That the Minutes of the meeting held on 13 August 2012 be approved as a correct record and signed by the Chairman.

4 **MATTERS ARISING**

4.1 **Little Island Nurseries – Manage Floodlights**

The impact of the light will be best demonstrated when the trees have shed their leaves. The Officer from Environmental Health will be contacted at that time by the neighbours who have concerns.

4.2. **War Memorial**

Nothing to report at present.

4.3. **Dog Bins**

CEC Cllr. Clowes is continuing the discussions with Streetscape to empty the new dog bins.

4.4. **Speed Indication Devise**

Cllr Mahon reported that the stand has been ordered.

4.5. **Other items relating to previous minutes**

Village Hall Lease – Insurance

The Clerk reported that the CEC Officer who had offered to draft a side letter had left so no progress has been made. John Driver, the Solicitor who has previously provided services to the Parish Council has very kindly offered to do this without charging a fee. The Clerk agreed to progress this with him.

5 VILLAGE MAINTENANCE

5.1 Highways Maintenance

Cllr Clowes has emailed CEC Officers in response to the question from the member of the public about hedges and about repairs raised at previous meeting.

5.2 Street Lighting

There were no matters to report.

5.3 Other Maintenance

The Chairman reported back from the Nantwich LAP Highways sub-group on maintenance priorities for next year and possible further extensions to speed limits.

6 CHESHIRE EAST BOROUGH COUNCILLOR'S REPORT

Councillor J Clowes had been unable to attend and had emailed information as reported under relevant Agenda items.

7 HOUGH MILL SAND QUARRY

The Chairman and Cllr. Clowes have had some discussion on proposals being put forward for a country park and will provide an update when available.

8 SALLY CLARKES LANE

Cllrs Brownell, Arnott and Howcroft had met to look at recommendations for the development of Sally Clarkes Lane. Minutes will be provided. Concern was expressed about safety of the brook and that the advice of Greenscape could be sought.

RESOLVED: that further public consultation be undertaken through the website and notice boards as to the design of the area.

9 PLANNING MATTERS

12/3114N – Outline planning land south of Newcastle Rd for residential development of up to 400 dwellings

The Chairman tabled a draft response that included the background and the reasons for objecting to this application.

RESOLVED Following a discussion that the Chairman make suggested amendments and circulate the final version before it is submitted.

12/2740N – Replacement of extant planning permission 09/2455N proposed change of use into a dwelling Wybunbury Methodist Church

RESOLVED No objections

12/3303N Erection of 2 detached bungalows 110 Stock Lane

RESOLVED No objections

10 CORRESPONDENCE

- An item of correspondence enquiring about maintenance of a memorial seat had been circulated; responded to and thanks received.
- Clerks and Council direct – a newsletter was passed to the Chairman.
- Information on membership of Fields in Trust was deferred for discussion under item 11.1
- Notice of the appointment of the External Auditors was received from the Audit Commission

11 FINANCIAL MATTERS

11.1 Subscription to Cheshire Playing Fields. This had been deferred for discussion from the last meeting. An invitation to join Fields in Trust had since been received. The Clerk agreed to find out what the benefits of remaining members of Cheshire Playing Fields Association were.

11.2 Authorisation of Payments

RESOLVED: That the following payments be authorised:

£188.52	Ms M Houston (Clerk) – salary for September
£100.00	Mr D Green – Lengthsman duties August
£17.50	Mr P Sinclair – Website updates August

12 Exclusion of Press and Public

12.1 Clerk’s Duties

This confidential item was discussed.

RESOLVED no further action required.

DATE OF NEXT MEETING 8 October 2012

.....Chairman.....Date