

**MINUTES OF MEETING HELD ON MONDAY 12 March 2012
VILLAGE HALL, MAIN ROAD, WYBUNBURY, 7:30pm**

Present: Chairman Cllr Jackson; Vice Chairman Cllr Arnott; Cllr Brownell;
Cllr Duthie and Cllr Lightfoot.

Also in attendance: CEC Cllr Clowes and 2 members of the public.

1.0 APOLOGIES AND WELCOME

Apologies received and accepted from Cllrs Colbert, Mahon. Howcroft and Cllr Ellison-Jones.

2.0 DECLARATIONS OF INTEREST

The Chairman reminded Members of the statutory requirements and asked for declarations of interest relating to items on the agenda.

None received

3.0 PUBLIC QUESTION TIME

None received

4.0 MINUTES

Proposed by Cllr Lightfoot and seconded by Cllr Brownell

RESOLVED: That the Parish Council minutes of the meeting held on 9 January 2012 be approved as a correct record and signed by the Chairman.subject to the correction to Mark Bone's name.

5.0 MATTERS ARISING FROM PREVIOUS MINUTES

5.1. Little Island Nurseries- planning.

Cllr. Lightfoot declared a personal interest. Cllr. Clowes and the Clerk had asked CEC planning to investigate. A reply had been received from Sarah Edge- Environmental Health Officer. Residents who live nearby should ring her on 686721 to report instances of the lighting affecting them and she will investigate.

5.2.1.Housing Survey

A copy of the Hough survey had been circulated. Cllr. Clowes also referred Members to a standard survey document on the CEC website. It was agreed to use that if a survey was done.

Proposed by Cllr Duthie and seconded by the Chairman

RESOLVED that the Chairman and Cllr Duthie represent the Parish Council in approaching the Wybunbury Triangle and Parish plan groups with the intention of forming a committee to progress a Housing Needs Survey. The Clerk **AGREED** to write to the Chairman of the Wybunbury Triangle group, Mark Donlon to introduce the idea and inform him that Cllr. Duthie would be contacting him.

5.2.2. Dog fouling on Playing Fields.

The specification for the type of dog bin required was discussed. It was agreed that the locations would be one in Main Rd opposite the Chapel and the other at the junction of Dig Lane and Stock lane.

RESOLVED that the Clerk places an order for 2 Healthguard bins at the quoted price of £179.99 each plus vat and delivery, to be delivered to the Chairman's house.

6.0 VILLAGE MAINTENANCE

6.1 Highways maintenance

The Chairman informed the meeting that he had put further information on the website regarding the blocked drains and culvert. He would be contacting Mark Bone and would copy the email to Cllr Clowes.

6.2 Street lighting

No issues raised.

6.3 Any other maintenance

No further issues were raised.

7.0 UNITARY COUNCILLOR'S UPDATE

Cllr Clowes gave an update on the following issues:-

- As previously reported the continuing problems of dogs off leads on the footpath over the Shone's land needed to be reported by them as incidents occurred.
- Similarly individual cases need to be reported in cases of dogs fouling on the Playing Fields.

8.0 PARISH PLAN UPDATE

Deferred to next meeting

9.0 SALLY CLARKE'S LANE

There will be a report back to the next meeting after a site meeting on 24 March.

10.0 TRAFFIC CALMING - TO DISCUSS ACQUIRING A SPEED INDICATION DEVICE

The exact specification needs further clarification so this item was deferred until Cllr. Mahon is available.

11.0 PLANNING MATTERS

No planning applications or decisions received.

12.0 POLICE MATTERS

PCSO Nick Jarvis was unable to attend but had emailed the Clerk with a six month report for attendance in the village during July - December 2011. The Clerk **AGREED** to place this on the Parish Council website.

13.0 THE DIAMOND JUBILEE OF HRH THE QUEEN

Information on Village green Status and Playing Fields is available. The Chairman **AGREED** to bring this to the next meeting.

14.0 FINANCE

14.1. Authorisation of Payments

The Clerk informed Members that the following payments needed approval:

£181.44 – Clerk Salary March

£100 –Mr D Green lengthperson duties February

£17.50 – Mr P Sinclair (payment for website maintenance works February)

Proposed by Cllr Lightfoot and seconded by Cllr Brownell, it was **AGREED** that the above accounts be settled.

14.2. Authorisation of Members and Auditor Allowances

The Clerk informed Members that the following payments of allowances needed approval;

Authorisation of Chairmans Allowance-£225

Authorisation of Members Allowances - £30

IAuthorisation of Internal Auditors Honorarium- £175

Proposed by Cllr Lightfoot and seconded by Cllr Brownell, it was **AGREED** unanimously that the above payments be authorised.

21.0 CORRESPONDENCE

The following items of correspondence were tabled for information

Circular - Wild Flowers

Community Action - Newsletter

22.0 ANY OTHER BUSINESS (for information only)

A question was asked concerning the additional allowance to be paid to the Parish Council from Cheshire East. The Clerk **AGREED** to look into this

Date of Next Meeting

RESOLVED: That the next Meeting would be held on Tuesday 17 April 2012 at 7:30pm.

Chairman:.....

Date:.....