

**MINUTES OF MEETING HELD
MONDAY 12 December 2011
VILLAGE HALL, MAIN ROAD, WYBUNBURY, 7:30pm**

Present: Chairman Cllr Jackson; Vice Chairman Cllr Arnott; Cllr Brownell;
Cllr Mahon; Cllr Duthie; Cllr Lightfoot and Cllr R Ellison-Jones

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

8.0 UNITARY COUNCILLOR'S UPDATE

This item was taken first as Cllr Clowes was required at another meeting at 7.45pm. Cllr Clowes reported that she had met with Mr Phil Grocott and discussed all Wybunbury Ward outstanding highways issues. An update was given on the following issues:-
Grit buckets are not being installed. The main route through the village, Bridge St and Wrinehill Road will be on the regular salting route. If there is still a need, salt sacks will be deposited where the bins were located. The need for salt for footpaths on Bridge St and leading to the school was raised and Cllr Clowes agreed to pass this information on.
The damaged road has been looked at twice and has been assessed as not sufficiently damaged as to require remedial action at this time.
Footpaths 4 & 11 – The Rights of way committee had met earlier that day and approved the prioritisation system based on the new regulatory framework. Cllr Clowes tabled the document and the Clerk AGREED to scan and circulate it. The high number of people over 70 who have sent forms to the committee requesting approval will have raised the priority. They meet to decide on 11 January and the decision should be announced by the end of January.

1.0 APOLOGIES AND WELCOME

Apologies received and accepted from, Cllr Colbert; Cllr Ellis-Jones and Cllr Lightfoot. Cllr Howcroft had informed the Chairman that he would be delayed and joined the meeting later.

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 Brownell and seconded by Cllr Mahon

RESOLVED: That the Parish Council minutes of the meeting held on 14 November 2011 be approved as a correct record and signed by the Chairman.

5.0 MATTERS ARISING FROM PREVIOUS MINUTES

There were none.

6.0 Village Maintenance

6.1 Highways maintenance

Dealt with under item 8.

6.2 Street lighting

The Chairman informed the meeting that he had reported all faulty lighting again. At a meeting the previous week it had been explained that due to previously not having “cherry pickers” available repairs were waiting 3-4 months to be completed.

6.3 Any other maintenance

No further issues were raised

7.0 The Wybunbury Triangle

Cllr Duthie provided an update from the meeting of the action group. They are keeping “the pan on the boil” by reminding everyone to respond to any further developments but little is expected before the final list is made available in June.

9.0 WAR MEMORIAL WORKING GROUP

The Chairman had received a report from Mr Rodney Walker on the outcome of the meeting of the working group to consider the conservation work. This was that the work had been carried out as per instructions from the Cheshire East Conservation Officer and the War Memorial Trust. No concerns were raised by the group about the visible join due to colours not matching. A discussion followed. **PROPOSED** by Cllr Mahon and **SECONDED** by Cllr Duthie **RESOLVED:** that the original invoice for £1,622.81 be paid and the contractors be written to by the Clerk, apologising for the delay explaining that it was due to a concern being raised on the mismatched surface colour and that it had been necessary to go back to the War Memorial Group for their feedback and then to the following month’s Parish Council meeting for authorisation of payment.

10.0 Proposed new footpath between Kiln Lane and the old churchyard

This had been covered under item 8. Unitary Councillor’s Update

11.0 PARISH PLAN UPDATE

Cllr Howcroft was thanked for the information he had circulated following his attendance at the Parish Planning Network meeting on 29 November.

The Chairman reported that he had recently attended a meeting about Neighbourhood plans under the provisions of the Localism Act.2011.

12.0 TRAFFIC CALMING - TO DISCUSS ACQUIRING A SPEED INDICATION DEVISE

Cllr. Mahon has done some research into an alternative and cheaper devise and information was tabled. The Chairman had spoken to Nick Jarvis who considered it to be a useful

devise, being similar to the one being used in the village at present. Cllr. Mahon AGREED to bring more information to the next meeting.

13.0 PLANNING MATTERS

A planning application had been received for comment by 28 December.

11/403NN Villa Farm, Haymoor Green.Road, WYBUNBURY

Members Comments for submitting to Cheshire East Council:

No objections but it was suggested that it would be best if the work on the access drive was carried out before the rest of the building work was started to alleviate the builder's traffic .

!1/1062N at Playworld , Newcastle Road (adjoining the Parish) – No comments

14.0 POLICE MATTERS

PCSO Nick Jarvis was unable to attend.

15.0 VILLAGE HALL INSURANCE - FUTURE FUNDING

Cllr Howcroft reported the response from the Village Hall Committee. There was some discussion regarding the response and it was agreed to ask the committee to reply in writing.

16.0 THE DIAMOND JUBILEE OF HRH THE QUEEN

Contact and co-ordination information had been circulated from a meeting attended by Cllr. Howcroft. The Chairman reported that the matter had also been raised at the Parish Conference that he had attended. Grants of £100 are available from the Cheshire Community Fund on a "first come first served basis" for Jubilee parties. It was AGREED to pass this information on to the Parish Plan Group.

17.0 FINANCE

17.1 Budget 2012/13

Members were reminded of the timescale

AGREED: to bring plans for projects to January meeting.

17.2 Churchyard Group

A big thank you was expressed to the group for the good job they had done in setting up the Christmas Tree. Proposed by the Chairman and Seconded by Cllr. Mahon
AGREED: that the grant of £30 already approved to the group be paid towards the cost of fencing

17.3 Authorisation of Payments

The Clerk informed Members that the following payments needed approval:

£181.44 – Clerk Salary December

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

£100.00 – Mr D Green, (payment for lengthsperson duties)

£110.86 – Mr D Green (maintenance village planters)

£186.00 – Raby Sawmills (Christmas Tree)

£90.72 – HMRC (PAYE)

£1622.81 – Elliott Ryder Conservation(War Memorial)

Proposed by Cllr Howcroft and seconded by Cllr Mahon it was **AGREED** that the above accounts be settled.

16.0 CORRESPONDENCE

The following items of correspondence were tabled for information.

- Adopt a trail
- Cane & Co. Newsletter
- Society of Local Clerks welcome pack
- Arley Homes – Affordable Housing
- Event Safety Advisory group

17.0 ANY OTHER BUSINESS (for information only)

No items raised.

Date of Next Meeting

RESOLVED: That the next Meeting would be held on Monday 9 January 2012 at 7:30pm.

Chairman:.....

Date:.....