

**WYBUNBURY PARISH COUNCIL
MINUTES OF MEETING
HELD 12TH DECEMBER 2016**

PRESENT Councillor T Lightfoot (Chairman)

Councillors S Brownell, R Ellison-Jones, S Howcroft, P Jackson
J Mahon and M Pike

APOLOGIES Councillors M A Cooke and R Masser

IN ATTENDANCE Councillor J Clowes
2 Local Residents

99. DECLARATIONS OF INTEREST

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

100. MINUTES OF MEETING HELD 14TH NOVEMBER 2016

RESOLVED: That the Minutes of the meeting held 14th November 2016 be approved as a correct record and signed by the Chairman.

101. 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.

It was reported that a successful training session in the use of the defibrillator had been held and in response to public interest a further session would be held early in 2017.

A donation to British Red Cross would be made in appreciation of the services of Mr A Peake who carried out the session.

Questions were asked about the 2017/2018 budget. No further information had been received regarding the suggestion of a skate park on the playing fields.

Thanks were expressed for the considerable contribution of a local resident in planting and maintaining the flower beds. The Clerk was asked to arrange for a suitable gift to be given in appreciation.

102. MATTERS ARISING

(a) Provision of defibrillator.
Attention was required to the light over the defibrillator box.

(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. Considerable inconvenience was still being

experienced by residents and a representative of United Utilities was to be invited to the January meeting. A telephone number for residents to report difficulties had been publicised.

(c) Sally Clarkes Lane S106 Agreement

Councillor J Clowes reported on the liability of the signatories to this agreement to make payment and on interest which would accrue should the deadline for payment not be met. This would continue to be pursued with Cheshire East Officers.

103. VILLAGE HALL

Problems were being experienced with the Village Hall boiler. The Management Committee was scheduled to meet on 23rd January 2017.

104. HIGHWAYS GROUP REPORT (SID)

Members reported on the effectiveness of the SID which served to remind drivers that they were in a speed restricted area and when illuminated to show the speed of approaching vehicles did result in drivers observing the speed limit.

105. POLICE MATTERS/POLICE CLUSTER MEETING

The Clerk reported receipt of a letter from the Police and Crime Commissioner acknowledging the benefits of the attendance of Officers at Parish Council meetings where operational duties permit.

106. PLANNING MATTERS

The Parish Council considered the following applications:-

(a) 16/5567T 12 Churchfields, Wybunbury-felling of tree

RESOLVED: That no objection be raised.

(b) 16/5516N Land South of Newcastle Road, Shavington and Wybunbury-Variation of condition 1 on application 14/339N

RESOLVED: That no objection be raised and that the Planning Officers be requested to ensure that the prohibition of Sunday working be enforced.

(c) 16/5719N Doddington Estate - Outline application for development of 12 sites for residential development for up to 102 dwellings with means of access and layout included, but with all other matters reserved, for a 15 year phased release and delivery period

RESOLVED: That the Chairman, in consultation with Councillor P Jackson be authorised to comment on behalf of the Parish Council.

(d) 16/5686T Astbury House 46 Main Road Wybunbury- work to trees in TPO 47

RESOLVED: That no objection be raised.

(e) 16/5749D Willowmead, Sally Clarkes Lane, Wybunbury- Discharge of condition 1 on application 16/2913N

The proposed development is to remove an old rotten wooden stable building and replace with a new stable block and base along with the Change of Use of the land for the use of horses (private).

RESOLVED: That no objection be raised.

107. REPORT OF CHESHIRE EAST WARD COUNCILLOR

Councillor J Clowes reported on a proposed joint meeting of Parish Councils regarding proposed development at Hough Mill Quarry.

A meeting with Mr T Evans of Cheshire East Council to consider the proposed joint Neighbourhood Plan was to be arranged for the second week in January 2017.

It was anticipated that a letter from the Inspector conducting the Examination in Public of the Local Plan would be received shortly and this would make reference to the relationship with Neighbourhood Plans and the 5 year supply of housing land.

108. FINANCIAL MATTERS

(a) Payments

RESOLVED: That the following payments be authorised:-

To authorise the following payments:-

D G Owen Salary November 2016	270.22
R Bate Gardening Services	100.00
British Red Cross-donation for training	50.00
S Shaw-Christmas Tree	250.00

(b) Budget 2017/2018

The Parish Council considered the report of the Clerk setting out the anticipated financial position as at 31st March 2017 and a recommended base budget for 2017/2018.

The Standing Orders, financial regulations, assets list and risk assessments were also submitted.

RESOLVED: (a) That the Standing Orders, Financial Regulations, Assets List and Risk Assessments as now submitted be approved.

(b) That the base budget as now submitted be approved with additional provision of £2665 for Parish Signage and £2500 for an additional SID be included.

(c) That a precept of £19485 be approved for 2017/2018.

109. DATE OF NEXT MEETING –9th JANUARY 2017

CHAIRMAN