

WYBUNBURY PARISH COUNCIL

MINUTES OF A MEETING HELD ON 11th March 2013 AT WYBUNBURY VILLAGE HALL

PRESENT: Councillor P Jackson Chairman
Councillor N Arnott Vice Chairman
Councillors S Brownell, D Duthie, J Mahon,
T Lightfoot, R Ellison-Jones, and B Colbert

IN ATTENDANCE: Parish Clerk, CEC Cllr. J Clowes
3 members of the public

APOLOGIES:
Cllr. Howcroft

PART ONE (open to press and public)

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.

There were none.

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.

Mr A. Green asked about tree felling that was taking place on Wybunbury Moss. The Clerk was asked to write to DEFRA for clarification and ask that the Parish Council be kept informed of plans as had previously.

A resident had asked for the problem of parking on Sally Clarkes Lane during school start and finish times to be raised. This is causing an obstruction to properties. The Clerk was asked to write to the School to intervene with parents. The Chairman will speak to Nick Jarvis PCSO.

3 MINUTES OF THE MEETING HELD ON 11th FEBRUARY 2013

RESOLVED: The following amendments:-

Cllr. Ellison-Jones reported that a football match had been discussed.

CEC Cllr Clowes to be recorded as in attendance

4.4 - maintenance is paid by the Church

Under Finance - Access agreement increased to £120

Then the Minutes of the meeting held on 11th of February 2013 were approved as a correct record and signed by the Chairman.

4 MATTERS ARISING

4.1. **War Memorial**

The Chair tabled the minutes of the recent meeting of the War Memorial Group. It was confirmed that the War Memorial Group have secured a grant for £1,085 towards the work. The tender specification was explained. It was suggested that money raised by football events could go towards stone tablets displaying names of those being commemorated. Cllr Ellison–Jones will consult and report back.

4.2. **Traffic Issues**

4.2.1 **Speed Indication Device**

The data was discussed. There is a peak in traffic on Sundays, up to 300 vehicles in an hour have been recorded. This is thought to be related to travel to Dagfields. The purchase of a permanent positioned SID or to alternatively have two portable ones was discussed. This will be an agenda item at the next meeting.

4.2.2 **Parking concerns outside Red Lion Public House**

An email had been circulated from Nick Jarvis, PCSO responding to the question of what could be done to stop vehicles parking dangerously on the road near the junction. Further discussion with Highways and the Police is needed.

4.3 **Refuse container on Swan Car Park**

This has been resolved. Only a domestic sized black type bin is needed. This will be sited on Village Hall car park and marked for use of Parish Council only.

4.4. **Maintenance of the Churchyard off Winehill Rd**

Neighbouring Parish Councils at Hough, Doddington, Hatherton and Walgherton and Stapely had been asked to add their support. Stapely and Hough have responded with questions that have been referred to Reverend Chantry. CEC Cllr. Clowes will speak to the other two PC's. It was reported that there may be grants that can be obtained for a community based maintenance project.

4.5 **Other items relating to previous minutes**

4.5.1 **Planning application 12/3114N land south of Newcastle Rd**

The Chairman of the Triangle Group, Mark Donlon was present and agreed that he was able to provide an itemised list of receipted expenses incurred by the Group.

RESOLVED: In line with previous discussion to pay £300 towards expenses incurred by the Triangle Group. To set up a monitoring group for the development on this land. The group is to be made up of three residents, two Parish Councillors and the Ward Councillor.

Cllr. Duthie abstained from the vote and all others were in favour.

There was a discussion including concerns about surface water, a 106 Agreement and problems in defining the number of stories properties could have.

The Clerk was asked to send a letter of thanks to the Triangle Group.

4.5.2. **Benches on Playing Fields**

A site meeting will be arranged for Cllr Howcroft, Mrs Carol Duthie , the Chairman and Charlie Griffiths from Streetscape to review the requirements. A report will be brought to the next meeting.

5 **VILLAGE MAINTENANCE**

5.1 **Highways Maintenance**

The proposed 40mph limit on Back Lane to just beyond Walgherton is being reconsidered. There have been serious accidents that have resulted in calls for the length

of the limit to be extended. However this would conflict with the formulae highways must adhere to. They are looking again at measures relating to road surface and camber.

Potholes have been reported including those on Bridge Street. The Highways budget is now spent and no further work will be done until April.

Flooding at Haymoor Green corner has been reported again.

5.2 **Street Lighting**

Nothing to report.

5.3 **Other Maintenance**

None.

6 **CHESHIRE EAST BOROUGH COUNCILLOR'S REPORT**

Covered under Agenda items 4 and 5

7 **PLANNING MATTERS**

7.1 **Applications received since the last meeting**

13/4643N Wood Cottage, Wrinehill Rd – proposed garden walls

RESOLVED: No objections.

13/0656N 60 Main Rd – Highway access

RESOLVED: No Objections

7.2 **Decisions**

Planning application 12/3114N land south of Newcastle Rd - approved

8 **FINANCIAL MATTERS**

8.1 **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 per Member

Authorisation of Internal Auditors Honorarium- £200

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

8.2. **3rd Quarter out turn**

The Clerk tabled the Internal Auditor's Report on the 3rd Qtr.

RESOLVED: accepted

8.3. **Authorisation of Payments**

RESOLVED: that the following payments be authorised

Clerks Salary March - £178.25

P Sinclair Website updates - £27.50

D. Green Lengthsman duties - £100

HMRC 4th Qtr PAYE – £140.79

8.4 **Scout Group equipment**

Wybunbury Scouts are entering four teams in the Cheshire Hike but need more equipment costing a total of £610. Cllr. Mahon declared an interest.
RESOLVED: to award a grant of £305 towards the cost.

8.5 Purchase of permanent Speed Indication Device
Deferred to next meeting

9 **CORRESPONDENCE**
Parish Matters Newsletter from Came & CO. Insurance.

10 **ANY OTHER BUSINESS**
None

PART TWO

The Parish Council voted to exclude the Public whilst the following agenda item was discussed.

11 **Resignation of Parish Clerk and recruitment of replacement**
The Clerk's letter of resignation due to pressure of other commitments had been circulated. A three month notice period had been given from the end of February. It was reported that the candidate who had been second in the last recruitment was willing to take up the post. This was Mike Forbes who was now the Internal Auditor but would step down if appointed.
RESOLVED: that subject to written confirmation from Chalc that this was in order, the appointment would be arranged.

DATE OF NEXT MEETING 8th of April 2013 to be held at Wybunbury Village Hall

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