

**WYBUNBURY PARISH COUNCIL
MINUTES OF MEETING
HELD 13th JUNE 2016**

PRESENT Councillor T Lightfoot (Chairman)

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

APOLOGIES Councillor R Masser

IN ATTENDANCE Councillor J Clowes
Anne Crowe – Village Hall Committee
3 Local Residents

13. DECLARATIONS OF INTEREST

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

14. MINUTES OF MEETING HELD 9th MAY 2016

RESOLVED: That the Minutes of the meeting held 9th May 2016 be approved as a correct record and signed by the Chairman.

15. 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 difficulties continued to be experienced with low water pressure particularly in the morning. Tests had been carried out and work was required to a valve which would improve the situation. Some building work was necessary to enable United Utilities to achieve this. The Clerk was in contact to ensure that the work is undertaken at the earliest opportunity.

16. VILLAGE HALL

Anne Crowe, the chair of the Village Hall Committee, attended the meeting to present an update on the Committee's plans to remodel the Hall's toilet facilities to meet current disability standards. The proposed works required the consent of the Parish Council as owners of the building.

RESOLVED: That the proposed works as now detailed be approved.

17. APPOINTMENT TO OUTSIDE BODIES

RESOLVED: That members be appointed as follows:-

ChALC Area Meeting T Lightfoot and M Pike

Nantwich LAP	T Lightfoot
Village Hall Management Committee	R Masser
Sally Clarkes Lane Committee	M Pike, T Lightfoot, S Brownell and R Ellison-Jones
Tower Group	J Mahon
Wybunbury United Charities Trust	T Lightfoot, B Colbert and D Duthie
Wybunbury/Shavington Triangle Development Monitoring Group	P Jackson
Wybunbury Traffic Management Group	R Masser, S Howcroft, R Ellison-Jones,
Neighbourhood Plan	P Jackson, M Pike, R Masser and M Cooke
HS2	P Jackson and T Lightfoot

18. MATTERS ARISING

(a) Sally Clarke's Lane

This area had now been strimmed.

(b) Provision of Defibrillator

This item would be the subject of a report to the July meeting.

19. HIGHWAYS GROUP REPORT (SID)

The data from the SID at Main Road had been forwarded to the Police for consideration of further action but an indication had been received that the level of speeding was below that normally considered appropriate for prosecution.

RESOLVED: That a letter be sent to the Police and Crime Commissioner expressing the Council's disappointment and concern at this response.

20. POLICE MATTERS/POLICE CLUSTER MEETING

It was reported that there had been an attempted break-in on Saturday 11th June and a theft of property from a local garden.

21. PLANNING MATTERS

Councillor P Jackson reported on the following Planning applications:-

(a) 16/2254N Bridge House London Road Stapeley- Replacement dwelling and removal of existing out buildings replacement barn and replacement garage and stores

This application had been dealt with and no objection submitted.

(b) 16/2214T Village Farm House 55554A Main road Wybunbury- Fell Mountain ash Tree

RESOLVED: That no objection be made.

(c) 16/1780N Wybunbury Delves School-listed Building consent to facilitate work to comply with gas and health and safety regulations.

RESOLVED: That no objection be made.

(d) 16/2755N 61 Main Road Wybunbury-extension to existing garage*

RESOLVED: That no objection be made.

*NOTE Councillor R Ellison-Jones declared an interest in this item and took no part in the discussion nor voted thereon.

22. CHURCH WALL

Councillor R Ellison-Jones reported on the deteriorating condition of this wall and the need for urgent action to preserve it

It may be possible to salvage the stone and store it and Members felt that the Parochial Church Council may be able to seek grant aid with the support of the Borough Council's Conservation Officer

23. WW1 GROUP UPDATE

Councillor R Ellison-Jones reported that the memorial was now in a very poor condition and needed to be covered. Sources of grant aid for a replacement were being investigated

24. 1937 BENCH RENOVATION

Councillor R Ellison-Jones reported that this bench was in need of repair and quotations were being sought

Sponsors for hanging baskets were also being sought and the bench provided by Mr Yeomans was now in place with its commemorative plaque fitted

25. CAR PARK

Further to discussions at the previous meeting the wire in the hedge had now been removed

Members were concerned that the height barrier at the entrance was being left up and could present a risk of unauthorised occupation of the land the Clerk was asked to raise this matter with Cheshire East officers

26. WASTE BIN PINFOLD CORNER

The new waste bin donated by the Plymouth Brethren was in place and a plaque acknowledging the gift had been fitted. Arrangements would now be made for the bin to be emptied by Cheshire East staff.

The Council' insurers would be informed of the new asset.

27. REPORT OF CHESHIRE EAST COUNCILLOR

Councillor Janet Clowes reported that a site meeting had been held with Mr D Chan to review traffic and highway issues in the Bridge Street/Wybunbury Lane/Back Lane area.

The proposals would be considered for inclusion in the Minor Highways list at the September meeting of the LAP.

The hedge at Back Lane needed to be cut back and this would be raised with the landowner.

The weight limit sign was missing and the road markings opposite the junction needed to be repainted.

The Planning Officers were in consultations with Agents regarding the design proposals for Bridge House, London Road.

Residents had expressed an interest in purchasing land at Pinfold Corner from the Church Commissioners with a view to this being gifted to Natural England or leased at a peppercorn rent.

The leaflet to publicise the proposed combined Parishes Neighbourhood Plan was now ready to print and a domain name obtained.

28. FINANCIAL MATTERS

RESOLVED: That the following payments be authorised:-

D G Owen Salary May 2016	
Postage/Stationery	265.28
R Bates Gardening Services	100.00
Wybunbury Village Hall Fund	
Hire of hall 5 @ £10	50.00
S Clough-Audit Fee	250.00
T Lightfoot-bedding plants/sleepers	590.40
T Lightfoot-IT Equipment for village hall	224.00
Members expenses 2015/2016	9 @ 30.00

29. 2015/2016 Accounts

The Clerk reported that the Internal auditor had completed a satisfactory audit of the 2015/2016 accounts which would now be submitted for external audit.

The assets list and risk assessment were also considered

RESOLVED: That the 2015/2016 accounts be approved and submitted for audit and the assets list and risk assessment documents be approved.

30. DATE OF NEXT MEETING -11th JULY 2016

CHAIRMAN