

WYBUNBURY PARISH COUNCIL

**MINUTES OF A MEETING HELD ON 14 May 2012
AT THE VILLAGE HALL, WYBUNBURY**

PRESENT: Councillor P Jackson Chairman

Councillors S Brownell, R Ellison-Jones, D Duthie, S Howcroft, T Lightfoot
and J Mahon

APOLOGIES: Councillors N Arnott and C Colbert

IN ATTENDANCE: The Clerk, Marilyn Houston, John Thomson, Green Spaces S. Cheshire and a member of the public.

1 DECLARATION OF INTERESTS

Members were invited to declare 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.

11.1 planning Application 12/1587N Cllr. T. Lightfoot declared a personal interest.
Cllr J.Clowes declared her intention to leave the meeting during discussion of that item.

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. A question had been received regarding maintenance of grassed area between the Church and the Playing Field. This was answered as part of the Borough Councillors report.

3 MINUTES OF THE MEETING HELD ON 17 APRIL 2012

RESOLVED: That the Minutes of the meeting held on 17 April 2012 be approved as a correct record and signed by the Chairman.

4 ITEM 9. SALLY CLARKES LANE

This item was moved up the agenda to enable John Thomson to present a report on proposals for the conservation project. A general overview plan was tabled. The possibility of funding from various sources was explained. The work can be done in phases. A decision would need to be made on the future parking arrangements. Mr Thomson agreed to submit a phased work plan with costing's. Mr. Thomson then left the meeting.

5. MATTERS ARISING

5.1 Little Island Nurseries – Manage Floodlights

The letter has been sent to CEC Planning and Development Manager.

5.2. War Memorial

Nothing to report

5.3. Dog Bins

These are due to be delivered in the next few days

5.4. Parish Compact

Covered in Borough Councillors Report.

5.5. Wybunbury Triangle

Cllrs. Clowes and Duthie had attended a meeting of the Wybunbury Triangle group the previous Wednesday. The group have agreed to distribute the questionnaires for the Housing needs survey that the Parish Council is undertaking. The final draft had been circulated to Members. There was some discussion on arrangements for collecting completed surveys. Wybunbury Post Office have agreed to have a collection point.

RESOLVED: That the clerk be authorised to obtain 3 quotes and place an order with the one of best value.

6 VILLAGE MAINTENANCE

6.1 Highways Maintenance

There were no matters to report.

6.2 Street Lighting

There were no matters to report.

6.3 Planters – Summer Bedding

The trees have been planted on land between Main Rd and Church fields. These can be included in the registration of land under the Diamond Jubilee Trust.

6.4 Other maintenance

Fly-tipping has been occurring on the playing Fields and on land at Anion's Lane on the boundary with Stapley Parish.

7 CHESHIRE EAST BOROUGH COUNCILLOR'S REPORT

Councillor J Clowes gave an update.

- Potholes have been mended
- The issue of grass cutting had been raised with CEC and will be followed up
- 11.1 planning Application 12/1587N will be discussed at Southern Planning Committee
- A meeting was held with Highways regarding Haymoor Green Lane. Residents are considering maintaining this as a private road.
- The Parish Compact has been paid at the same rate as last year.
- The Public Rights of Way Officer has seen Footpath 4
- Correspondence is ongoing with the landowners regarding loose dogs and the gate being left open. Cllr. Lightfoot declared a personal interest
- There has been a problem with registration of the Old Vicarage postcode which has now been resolved.
- The road closure has been arranged for Fig Pie Wakes.
- Edward Timpson MP will be "on your street" in Wybunbury on Saturday 19 May.

8 PARISH PLAN UPDATE

Nothing to report

9 SALLY CLARKES LANE

Councillor Brownell thanked James Thomson for his efforts in support of the project. The grant application form for funding under the Village SOS Scheme was passed to the Clerk for further detail to be added.

RESOLVED: When licences come up for renewal at the end of June residents will be informed that there will be no reserved places in future. The Clerk agreed to write to those affected to advise them of this and that a notice would be displayed before any closure of the site due to works.

10 TRAFFIC-CALMING – VEHICLE SPEED INDICATOR

RESOLVED: That Standing Orders be deferred to go ahead with placing an order with OST Technology Ltd for the provision of a Viasis Mini vehicle-speed display unit with a fold-away screen, at a cost of £2,495 plus VAT, as this particular model has been confirmed to meet the requirements of the Parish Council as established through Cllr Mahon 's research. The Clerk agreed to place the order for delivery to Cllr. Mahon's home address.

11 PLANNING MATTERS

The Parish Council was invited to comment on the following planning applications:

- **12/1591N – Bridge St, Wybunbury – single storey extension**

RESOLVED: That no objections be made on this application, but a comment be made that materials and colour should be to match existing.

- **12/1587N – Nut Tree Farm, Wybunbury Lane – certificate of lawful proposed development – ancillary outbuildings**

Cllr. Clowes left the meeting and Cllr. Lightfoot declared a personal interest. At this point Cllr. Ellison-Jones gave his apologies and left the meeting due to other commitments.

There followed an in depth discussion on this application.

RESOLVED: That the Parish Council object to the application. The Chairman agreed to produce a summary of the points made for the Clerk to send to CEC Planning.

12 QUEEN'S DIAMOND JUBILEE – JUNE 2012

The submission of land for consideration under the Queen Elizabeth II Fields Challenge is ongoing

13 FINANCIAL MATTERS

13.1 Authorisation of Payments

RESOLVED: That the following payments be authorised:

£195.60	Ms M Houston (Clerk) – salary for May and underpayment for April at the rate confirmed by the Internal Auditor
£30.00	Ms M Houston – Petty Cash
£100.00	Mr D Green – Lengthsman duties April
£260.93	Mr D Green - Purchase and planting of trees
£17.50	Mr P Sinclair – website update April
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13.2 Audit 2011/12

RESOLVED: That the Internal Auditors Report for the year 2011-2012 be approved

RESOLVED: That the completed Annual Return forms be authorised for signature by the Chairman.

15 CORRESPONDENCE

The following items of correspondence had been received since the last meeting.

- Cheshire East Council Transport Plan

16 SHARED ITEMS

Parish Councillors were invited to share information or request items for inclusion on the agenda for the next meeting.

- Councillors noted that a resident had painted signs in response to the problem of dog fouling.
- Cllr. Duthie gave his apologies for the next meeting

17 DATE OF NEXT MEETING

11 June 2012

.....Chairman

.....Date