

**WYBUNBURY PARISH COUNCIL
MINUTES OF MEETING
HELD 9TH JANUARY 2017**

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 3 Local Residents

110. DECLARATIONS OF INTEREST

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

111. MINUTES OF MEETING HELD 12TH DECEMBER 2016

RESOLVED: That the Minutes of the meeting held 12th December 2016 be approved as a correct record and signed by the Chairman.

112. 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.

Questions were asked about the 2017/2018 budget which had been agreed at the December meeting.

A further training session in the use of the defibrillator was to be arranged and if possible this would be held on a Saturday.

113. MATTERS ARISING

(a) Low water pressure.

Members were pleased to welcome Courtney Kimberley of United Utilities who explained the complex system involved in supplying water to the Parish and the works which would restore full pressure to the area.

Work in Bridge Street planned for Tuesday 10th January had been postponed until Saturday 21st January to avoid inconvenience to the School.

Other work and pressure monitoring was continuing in the area.

(b) Sally Clarkes Lane S106 Agreement

The Chairman reported that he had spoken to Cheshire East Officers regarding the payment of S106 monies and the necessary work to install gabion boxes at Sally Clarkes Lane. Fields in Trust would be informed of the Parish Council's proposed works.

(c) Parish Newsletter-Precept

Further to the discussions at the December meeting when the 2017/2018 budget was set the Chairman was to draft a newsletter to inform residents both of the schemes implemented in the current financial year and those included in the budget for the next year.

114. VILLAGE HALL

Orders had been placed to deal with problems which were being experienced with the Village Hall boiler and to repair the light over the defibrillator box.

The Management Committee would be increasing its hire charges to accommodate the costs of necessary maintenance work.

The Management Committee was scheduled to meet on 23rd January 2017.

115. HIGHWAYS GROUP REPORT (SID)

The battery in the SID was to be replaced using one of those purchased recently.

Members considered the purchase of a further SID for which budget provision had been made and it was agreed that quotation be sought for a device which would flash to alert drivers that they were in a 30mph area.

116. POLICE MATTERS/POLICE CLUSTER MEETING

The next meeting would be held on 23rd January 2017 and items for inclusion on the agenda were invited.

117. PLANNING MATTERS

The Parish Council considered the following applications:-

16/5996N 8, Churchfields, WYBUNBURY CW5 7LL

Proposed single storey rear orangery extension and internal alterations

RESOLVED: That no objection be raised subject to materials matching the existing in colour and texture.

16/6118N Rear of 20 Woodlands View, Bridge Street (14, TOWER VIEW CLOSE), WYBUNBURY, CW5 7SS- Single Storey Extension

RESOLVED: That no objection be raised subject to:-

(a) the materials matching in colour and texture.

(b) the Velux roof lights to be of obscure glass and not capable of being opened.

16/6082N-57, Main Road, WYBUNBURY CW5 7LY-Alterations

RESOLVED: That no objection be raised subject to materials matching the existing in colour and texture.

NOTE: Councillor R Ellison-Jones declared an interest in this item taking no part in the discussion nor voting thereon

118. WORLD WAR 1 GROUP

Councillor R Ellison-Jones reported that the War Memorial at the Church was in very poor condition and could not be repaired. A further report would be submitted once options to ensure that the Parish has a suitable memorial have been explored.

119. REPORT OF CHESHIRE EAST WARD COUNCILLOR

Councillor J Clowes reported on the programme to clear drainage gullies.

The street lights on Stock Lane were still not working despite having been reported on numerous occasions and this would be investigated as a matter of urgency.

120. FINANCIAL MATTERS

(a) Payments

RESOLVED: That the following payments be authorised:-

To authorise the following payments:-

D G Owen Salary December 2016	278.48
R Bate Gardening Services	100.00
T Lightfoot – purchase of gift voucher	100.00
AON Insurance – Village Hall	600.75
R Masser – website host	14.40

121. DATE OF NEXT MEETING –13TH FEBRUARY 2017

CHAIRMAN