

**WYBUNBURY PARISH COUNCIL  
MINUTES OF MEETING  
HELD 9<sup>TH</sup> OCTOBER 2017**

<b>PRESENT</b>	Councillor T Lightfoot (Chairman)  Councillors S Brownell, S Howcroft, P Jackson, J Mahon R Masser and M Pike
<b>APOLOGIES</b>	Councillors M A Cooke and R Ellison-Jones
<b>IN ATTENDANCE</b>	1 Local Resident

**73. DECLARATIONS OF INTEREST**

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

**74. MINUTES OF MEETING HELD 18<sup>TH</sup> SEPTEMBER 2017**

**RESOLVED:** That the Minutes of the meeting held 18<sup>th</sup> September 2017 be approved as a correct record and signed by the Chairman.

**75. 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.

**76. MATTERS ARISING**

**(a) Low water pressure.**

Further to discussions at the previous meeting a letter was to be sent by United Utilities to all residents to inform them of the ongoing work to restore the water pressure. In certain instances residents would also benefit from a credit to their accounts by way of compensation for the inconvenience incurred.

**(b) Fixed SID.**

Members considered proposals to purchase a further SID.

**RESOLVED:** That Councillor R Masser be authorised to make further enquiries, in particular the possibility of the SID being connected to lamp post 14 on Main Road, and report to the next meeting with a view to an order being placed.

**(c) Back Lane Junction**

Members considered the parking problems in Sally Clarkes Lane particularly with vehicles dropping off and collecting children from school.

A meeting was to be held with Highways officers and the Police in an attempt to achieve a solution to the problem.

**(d) S106 proposals**

The Chairman reported on discussions with Cheshire East Officers.

A further meeting had been arranged and a scheme was being prepared which would enhance the current play facility and develop the site at Bridge Street.

**77. WAR MEMORIAL**

Further to minutes number 49 and 64 it was reported that work had now been carried out by Elliot Ryder Conservation repair a joint which had failed. No charge had been made for this work.

**RESOLVED:** That letters of appreciation be sent to Elliot Ryder Conservation and John Steadman for their assistance in this matter.

**78. VILLAGE HALL**

Councillor M Pike reported that the Annual Meeting of the Village Hall Management Committee would be held on 30<sup>th</sup> October 2017. There was concern that there could be a shortage of Officers and members and anyone interested in being involved with the management of the Hall was invited to attend.

**79. HIGHWAYS GROUP REPORT (SID)**

Councillor R Masser reported that the latest results from the SID had been circulated.

**80. POLICE MATTERS**

The next Cluster Meeting was to be held on 16<sup>th</sup> October 2017 and items for inclusion on the agenda were invited. Parking problems in the vicinity of the Red Lion would be considered.

**81. WYBUNBURY WARD NEIGHBOURHOOD PLAN.**

Councillor M Pike reported on progress with the Neighbourhood Plan. The application for grant funding had been approved. The next meeting of the Steering Committee was to be held on 23<sup>rd</sup> October 2017. The Steering Group was now in the process of appointing Planning Consultant.

The Cheshire East call for sites would not require any additional sites in Wybunbury.

**82. REPORT OF CHESHIRE EAST WARD COUNCILLOR**

Councillor J Clowes reported that the HS2 consultations had now closed and that she had included the various suggestions raised as part of her submission.

The Hub Station consultation would close on 10<sup>th</sup> October 2017.

A pre-application meeting had been held regarding phase 2 of the Wybunbury/Shavington triangle site. The developers were seeking to build 160 houses and the question of drainage had been raised to ensure that local concern on this issue was noted.

### **83. FINANCIAL MATTERS**

#### **(a) Payments**

**RESOLVED:** That the following payments be authorised:-

D G Owen Salary September 2017	360.64
R Bate Gardening Services	100.00
BDO LLP-audit fee	240.00

#### **(b) Income**

A VAT repayment of £7035.65 had been received from HMRC.

#### **(c) 2016/2017 Accounts**

The audit of these accounts had now been completed.

The External Auditor had commented on minor aspects of the submission but no matters of concern had been raised.

### **84. DATE OF NEXT MEETING 13<sup>TH</sup> NOVEMBER 2017**

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**CHAIRMAN**