

WYBUNBURY PARISH COUNCIL

MINUTES OF A MEETING HELD ON 12 NOVEMBER 2012 AT THE VILLAGE HALL, WYBUNBURY

PRESENT: Councillor P Jackson Chairman
Councillor N Arnott Vice Chairman
Councillors S Brownell, B Colbert, D Duthie, J Mahon,
T Lightfoot and CEC Cllr. J Clowes

APOLOGIES:
Councillor S Howcroft and R Ellison-Jones

IN ATTENDANCE: The Clerk, Marilyn Houston,

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.

There were none.

3 **MINUTES OF THE MEETING HELD ON 8 October 2012**

RESOLVED: That the Minutes of the meeting held on 8 October 2012 be approved as a correct record and signed by the Chairman.

4 **MATTERS ARISING**

4.1. **War Memorial**

Two quotations have been received and a third is awaited. An application has been made to the Historic Monuments trust for part funding.

4.2. **Speed Indication Device**

Cllr Mahon reported that the use so far has been very informative. In 8 days over 22,000 vehicles have passed through one way. Twenty travelled at over 50mph. The fastest was travelling at 64 miles per hour. Over 400 pages of data have been produced.

RESOLVED: That the purchase of a security chain for £13 and a battery for £44.11 be approved.

4.3 **Fencing erected by Wybunbury Anglers**

The Clerk had written to the group and received a reply that was read out. This explained that screening was not advisable. Some Members considered it looked neat and tidy and the verge being widened had improved pedestrian safety

4.4. **Other items relating to previous minutes**

Planning application 12/3274N Land South of Newcastle Rd. The date for this to be considered has been postponed as Cllr Clowes explained that the planning department Officers are not satisfied with some of the reports and are asking for more information. It is

now thought to be 14th December. A discussion about “banked land” being a problem followed.

5 VILLAGE MAINTENANCE

5.1 Highways Maintenance

The damage to the Howbeck bridge was highlighted as an example of the need for safety measures on the A51.

5.2 Street Lighting

The lights that are staying on in Stock Lane have been reported.

5.3 Other Maintenance

There were none

6 CHESHIRE EAST BOROUGH COUNCILLOR’S REPORT

Councillor J Clowes reported back from the Members LAP meeting where priorities for small works for next year had been set.

7 CODE OF CONDUCT

7.1 Approval

This replaces the Code of Conduct previously adopted in Standing Orders and has been produced as a model by Cheshire East
RESOLVED that the Code of Conduct be adopted

7.2 Declaration letter

This was tabled and deferred for discussion to the next meeting.

8 VILLAGE HALL LEASE SIDE LETTER

The Clerk reported that further information had been passed to the CEC solicitor who was considering it.

9 SALLY CLARKES LANE

9.1 Trust Deed Letter

A reply is awaited from Fields in Trust to the submission of the agreed Terms of Reference.

9.2 Results of Survey

The public consultation on the design of the area had not received any response by 31st October. However responses are now coming through from parents at the School who are highlighting the need for parking spaces. It was reported that the Chair of the sub group had resigned but that the group was continuing and minutes are available on the Parish website. In order to encourage feedback the consultation will be extended to the next Parish Council meeting. A reply had been received from James Thompson and was read out.

10 PLANNING MATTERS

10.1 Applications received since last meeting

None

10.2 Decisions

12/3303N 110 Stock Lane - discharge of conditions 3,4,5,6,10 and 11

12/3274N Land to rear of Bridge Street - an email had been circulated detailing the condition concerning the fence and that building materials must be contained within the site.

11 CORRESPONDENCE

The Clerks Direct Newsletter was passed to the Chairman.

12 FINANCIAL MATTERS

12.1 Budget 2012/13

Any additional items to be included to be considered for decision at the January meeting.

12.2 Christmas Tree

RESOLVED: to purchase the tree that Raby Estates had provided a quote for.

12.3 Authorisation of Payments

RESOLVED: That the following payments be authorised:

£188.52	Ms M Houston (Clerk) – salary for November
£100.00	Mr D Green – Lengthsman duties October
£404.40	Mr D Green - Planters
£25.00	Mr P Sinclair – Website updates October
£44.11	Mr J Mahon reimbursement SID battery
£30.00	Ms M Houston – petty cash

DATE OF NEXT MEETING 10 December 2012 to be held at St Chad’s Church Hall

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