

WYBUNBURY PARISH COUNCIL

MINUTES OF A MEETING HELD ON 14th JANUARY 2013 AT WYBUNBURY VILLAGE HALL

PRESENT: Councillor P Jackson Chairman
Councillors S Brownell, D Duthie, J Mahon,
T Lightfoot, S Russell-Jones and CEC Cllr. J Clowes

APOLOGIES:
Cllr's N Arnott and B Colbert

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.

Mr Poole asked about opposition to the Wybunbury Triangle development. He also made a plea for the precept not to be raised.

Cllr Duthie raised a question received from a Parishioner concerning Parish Council involvement in the Churchyard maintenance.

3 **MINUTES OF THE MEETING HELD ON 10th DECEMBER 2012**

RESOLVED: that Apologies from Cllr R Ellison Jones be reinstated in the November minutes and that Cllr Lightfoot was not present. Then the Minutes of the meeting held on 10th of December 2012 were approved as a correct record and signed by the Chairman.

4 **MATTERS ARISING**

4.1. **War Memorial**

Nothing to report.

4.2. **Speed Indication Device**

The SID information had been circulated and was discussed. The problem of dangerous parking around the Red Lion will be reported to the Police Cluster meeting.

4.3 **Planning application 12/3274N land south of Newcastle Rd - update**

Cllr Clowes explained that this would be considered by Strategic Planning on 30 January after a delay whilst Natural England was consulted. The Parish Council response to the Local Plan was discussed.

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

There were none.

5 **MEMBERS REQUESTS FOR DISPENSATION**

- 5.1 For Budget setting and approval, Cllrs Lightfoot and Ellison-Jones
- For Precept setting and Approval, Cllrs Lightfoot and Ellison-Jones.
- For Members Allowances Approval, Cllrs Lightfoot and Ellison-Jones.

6 **VILLAGE MAINTENANCE**

6.1 **Highways Maintenance**

The flash flooding problems have been reported.

6.2 **Street Lighting**

The faulty streetlights have been reported.

6.3 **Other Maintenance**

None.

7 **CHESHIRE EAST BOROUGH COUNCILLOR'S REPORT**

7.1 The proposal to develop the Hough Pit Quarry was explained and it was suggested that a joint response should be agreed with neighbouring Parish Councils when the detail was available.

7.2 The Winter Warmth campaign was reported on.

8 **VILLAGE HALL LEASE SIDE LETTER**

Deferred to next meeting.

9 **SALLY CLARKES LANE**

Deferred to next meeting.

10 **PLANNING MATTERS**

10.1 Applications received since the last meeting

12/4698 73 Main Rd

RESOLVED: no objections to this application but would ask that the following conditions be applied:-

That the working hours are set at 8am to 5pm Monday to Friday, 8am - 12.30 Saturday and no working on Sunday.

That vehicles visiting the site during construction and after do not impede the

residents of the bungalows (77 - 83) next to the access drive.

13/0002N Sunberrie Hse, Newcastle Rd

RESOLVED: no objection but Request that materials match existing in texture and colour

10.2 Decisions

None to report since the last meeting

11 FINANCIAL PLANNING 2013/14

11.1 Budget setting 2013/14

The estimated amount to be carried over at year end 2012/13 is £19,000. The Parish Council will need to set aside sufficient funds for the development of Sally Clarkes Lane and to purchase a permanent Speed Indication Device.

11.2 Parish Precept 2013/14

RESOLVED: to set the precept at £11,348, the same level as the previous year.

12 FINANCIAL MATTERS

12.1 Authorisation of Payments

- Website domain fee - £8.38
- Lyche gate electrical socket repair - £180.66
- Petty Cash - £30.00
- Clerks Salary January - £188.52
- HMRC PAYE 3rd Qtr - £141.39
- Lengsthperson duties Nov/Dec - £100

13 CORRESPONDENCE

Chalc – Nomination form for ballot for Royal garden party. The Vice – Chair was nominated.

14 ANY OTHER BUSINESS

The Churchyard was discussed having been raised under item 2. This will be an Agenda item at the next meeting. The Vicar will be invited to attend and representation from the PCC.

DATE OF NEXT MEETING 11th of February 2013 to be held at Wybunbury Village Hall

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