

## WYBUNBURY PARISH COUNCIL

### MINUTES OF A MEETING HELD ON 10<sup>TH</sup> NOVEMBER 2014 AT THE VILLAGE HALL, WYBUNBURY

**PRESENT:** Cllr T Lightfoot – Chair, Cllr David Duthie – Vice Chair, Cllrs. S Brownell, R. Ellison-Jones, S Howcroft, J Mahon, R Masser, P Jackson, B Colbert

**IN ATTENDANCE:** The Clerk - S Togay, CEC Cllr Janet Clowes and 5 Members of the Public

#### 1 APOLOGIES:

None

#### 2 DECLARATION OF INTERESTS

None

#### 3 PUBLIC QUESTION TIME

A question had been received from Gordon Poole with reference to the possibility of resurfacing the stretch of road from Pinfold Corner to Clanner Heath. He requested support from both the Ward Councillor and WPC. Cllr R-Ellison-Jones suggested many of the problems arose from bad reinstatement post United Utilities work. The Chair advised that if any highways problems were noticed that they were reported via the CE Online Highways Electronic System as he had had good results from this. The Clerk to writ to CEC Highways requesting inclusion in improvement programme. Cllr Jackson to provide template.

#### 4 MINUTES OF THE MEETINGS HELD ON 8<sup>TH</sup> SEPTEMBER 2014

It was proposed by Cllr. Ellison-Jones and seconded by Cllr. Masser that the minutes be approved and signed by the Chair.

#### 5 MATTERS ARISING

**Website** – Cllr Howcroft pointed out some mistakes relating to minutes on the website. Cllr Masser and The Clerk to work to amend this.

**Access License to 49 Main road.**-there had been a problem with the receipt of correspondence to Mr Pike who had now given the Chair a cheque for the requested amount. The Clerk to issue a thank you letter amending the phrase that 'the annual amount due is subject to increases and decreases in line with RPI' to 'subject to increases in line with RPI'.

**Donation to St Chad's Church** - As a previous resolution had been made in relation to payment of a donation therefore it was unnecessary for the Clerk to check previous minutes - a payment had been made of £200.

**Lych Gate** – the gate was now in place.

**Monies held in WPC Account for War Memorial Improvements** - There had been an amount of £624.90. As £400 had been issued to Cllr Ellison-Jones, the balance of this amount held was £224.90.

**Footpath No 15, Planning Inspectorate Meeting** – Both Councillors Mahon and Howcroft had attended the meeting.

**Wall at Moss Side Church Yard - Parks For People initiative** – Cllr Howcroft explained that this initiative would seem to be appropriate to the Churchyard improvements needed however the initiative only provided grants of over £100k and therefor contribution form WPC would need to be £10k. Cllr Jackson pointed out that this amount could be in kind and not

necessary a monetary donation. Cllr Howcroft would bring up this item at the next Tower Trusts Meeting in order to gain feedback on the proposal to apply as it was felt that WPC, The Tower Trust and Wybunbury Old Churchyard Society (WOCS) could form together as interested parties to discuss the potential application and work necessary.

**Drains** – these had been reported to Highways and additionally directly by CEC Cllr Clowes in response to a further complaint by Mr Farrington.

**Xmas Tree** – Suppliers had been approached for quotes and the only one that could supply a 20ft tree was Raby Sawmill who had supplied the tree in previous years. Permission to procure was proposed by Cllr Ellison-Jones and seconded by Cllr Masser. Date suggested for delivery end of November. The Chair suggested that a small hoist was hired for use in dressing the tree at a cost of approximately £90. A resolution was made that power to make payment be made to the Clerk and Chair if payment was immediately needed. Replacement bulbs had been donated to WPC to be picked up by the Clerk.

**Wreaths** – Two wreaths had been obtained by the Clerk from the Royal British Legion. There had been great attendance at the Bridgemere Memorial Event in honour of the 70 year anniversary of the Lancaster crash which Cllr Ellison-Jones had attended. The second wreath had been laid at the Wybunbury Memorial on Remembrance Sunday.

**Playing Field** – The ASB had been raised with the PCSO at the Police Cluster Meeting and also raised again with the Police Commissioner. A holding response had been received from the Police Commissioner awaiting further feedback on the situation.

In relation to the parking situation on Sally Clarke's Lane, Cllr Howcroft had also raised this with the PCSO. The original developers had no plans to change the original provision. The matter could be discussed further if it became an issue in the future.

## 6 VILLAGE MATTERS

**6.1 – The War Memorial.** The work was now completed and an invoice presented. It was now vastly improved. The contractor had given Cllr Ellison-Jones enough chemical for a further treatment after which more chemical could be obtained.

Cllr Ellison-Jones gave feedback on The WW1 Project. The Group had met again and progress was going extremely well. Mr Derek Innskeep had attended the meeting and provided the group with a very comprehensive folder containing vast research on the serving residents of the parish. With regard to the amount held in the WPC Bank Account, Cllr Ellison-Jones requested that the residue be issued back to the group in order for a bank account to be opened. This payment was proposed by Cllr Jackson and seconded by Cllr Masser and on request an amount of £224.90 be issued which was the residual amount.

**6.2 - Sally Clarkes Lane Improvement Project** The Chair and Vice Chair had now met with Mr and Mrs Clark and the Environmental Agency (Graham Bates, Fiona Steel) to discuss means of stopping erosion. Not only gabions had been considered but alternative means such as willow weave The Group now to look further at options suggested. Cllr Duthie had spoken to Mr Smith at WREN in relation to a grant application and feedback was that the project would qualify. As there was no link to the Village Hall then there was no problem with this additional application.

**6.3 - Village Planters.** A local resident who had previously carried out the planting had offered to carry out the planting on a voluntary basis. The Chair had therefore acquired plants and would procure more. WPC accepted the resident's kind offer and would reimburse the Chair for any plants he obtained which would be at cost.

**6.4 – Village Hall Roof & Floor** – there had been problems as the quotes received and provided to WREN were not 'like for like' and further quotes were requested by WREN. Quotes had been obtained and in addition Ian Bunn at CEC Building Control had been consulted on any necessary requirements. Only one of the quotes obtained had, under the Competent Persons Scheme been able to 'self certify'. All other tenders would have to be certified at cost of £480 via Cheshire East. This factor was therefore instrumental in the choice of contractor and Mr Smith at WREN was now happy with the quotes and explanation in order for approval now to be obtained. The next stage is for Anne Crowe of The Village Hall Committee to provide information in order for the contract to be set.

At a recent meeting Councillor Ellison-Jones had been appointed WPC Representative.

## 7 PARISH COUNCIL MATTERS

**7.1 Footpath For Wybunbury Lane** Via Cllr Jackson, CEC Cllr David Brown had intimated that there was the possibility of funding for this project if WPC wished to pursue. It was suggested that interested parties form a group to work up a scheme. This proposal was proposed by Cllr Masser and seconded by Cllr Howcroft. It was pointed out that a continuous path may however mean loss of the free bus provision.

**Footpath to Hough** – Cllr Ellison-Jones asked if there was any update on this area from Ward Councillor Clowes.

**7.2 Archiving Of Parish Council Minutes.** - The previous Clerk had started the process of preparing to have the old WPC documents archived. The Clerk to speak to Zoe Rees at Cheshire Archives and Local Studies in order to progress this further.

## 8 CHESHIRE EAST BOROUGH COUNCILLOR'S REPORT

Councillor J Clowes raised the following items:

Hough and Chorlton PC were keen to find out about the residents from their parish who had served in WW1 who are buried in Wybunbury Church Yard. Cllr Ellison Jones advised them to provide a request via the WW1 Website at [info@wybunburyww1.co.uk](mailto:info@wybunburyww1.co.uk).

**Dig Lane Speeding Issues** – the results of the siting of the SID had proved that most traffic is under 30mph and therefore there was not a warranted police action. However the situation would be monitored.

**Shavington Triangle** – Reserved Matters -Cllr Clowes was looking into the fine detail and there was no definitive flood risk and full drainage plan. There were meetings planned with the Environmental agency and the land owners as there should have been a more robust report provided. There were also issues in the application in relation to design, density and road outline.

**Dig Lane Speed Limits** – The Highways Officer had provided a report and maps had been issued with the proposal for public consultation. Discussions had taken place with ref to the speed limits, road surface improvements and danger to pedestrians. On addition Highways had studied the Stock Lane area. Additional future developments would mean that some 106 monies would be used for Stock Lane improvements. It was proposed that we gain the results of the consultation.

**WW1 Project-** Cllr Clowes suggested that the Group look into funding that is available from CEC for the proposed printed information booklet planned.

**Footpath to Hough** – Cllr Clowes had requested information from Mike Taylor and as no response had been received would chase up.

## 9 PLANNING MATTERS

9.1 The Clerk to comment on the following applications:

**14/4687 – 262 Newcastle Road** – construction of new 2 storey extension to accommodate new en-suite master bedroom, kitchen and utility room and replacement garage and back porch – **no objection**

**14/3039N Shavington Triangle** – Reserved Matters (appearance, landscaping, layout and scale) for residential development comprising 200 dwellings and creation of public open space in relation to outline 12/31114N Land South of Newcastle Road. There was a large amount of paperwork in relation to this and it was suggested that an additional meeting held to include Cllrs Jackson, Lightfoot, Duthie and CEC Cllr

Clowes to make comment and circulate comments for approval before the end of the month. Cllrs Lightfoot and Jackson to arrange..

**9.2 DECISIONS SINCE LAST MEETING** see website

**10 FINANCIAL MATTERS**

**10.1 Authorisation of Payments**

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

Clerk's salary -10/11-8/12	£201.55
HMRC Tax on salary	£50.39
Russell Bates Gardening Service	£100.00
Donation to Royal British Legion for Wreaths	£50.00

**11 CORRESPONDENCE**

ChALC Parish conference Notification.

**12 ANY OTHER BUSINESS**

None

**DATE OF NEXT MEETING Monday 8<sup>th</sup> December 2014 to be held at Wybunbury Village Hall commencing at 7.30pm.**

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

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