

WYBUNBURY PARISH COUNCIL

MINUTES OF A MEETING HELD ON 8TH SEPTEMBER 2014 AT THE VILLAGE HALL, WYBUNBURY

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

IN ATTENDANCE: The Clerk - S Togay, CEC Cllr Janet Clowes and 3 Members of the Public

1 APOLOGIES:

Cllr Trevor Lightfoot - Chair,

2 DECLARATION OF INTERESTS

Cllr B Colbert ref the Public question in relation to Addition of Public Footpath No 15 – Bottom of Kiln Lane.

3 PUBLIC QUESTION TIME

Question in relation to Addition of Footpath No 15 – Bottom Of Kiln Lane from Mr C. Richards on behalf of Wybunbury Footpath Preservation Group. Mr Richardson referred to the Public Enquiry to be held on Nov 4th 2014 (copy circulated) and the Cheshire East PROW Committee Report dated 17th December 2012 (copy circulated) where it was stated that there was no response from the Parish Council.

QUESTIONS:

1. Does Wybunbury PC support Cllr Clowes views, as very clearly expressed in her letter?
2. Does the Parish Council intend to discuss the subject in full committee and hopefully to attend and support the re-opening of the path at the enquiry on 4th November.

The Clerk to for any relevant documentation on file or in past minutes. In addition to contact relevant person at The Planning Inspectorate, Rights of Way Section requesting attendance at the meeting.

4 MINUTES OF THE MEETINGS HELD ON 11TH AUGUST 2014

It was proposed by Cllr. Jackson and seconded by Cllr. Brownell that the minutes be approved and signed by the Chair with the following amendments:

There had been a problem with the global distribution list and paperwork was not received. The Clerk to address this problem for future meetings.

Ref Present: Correction of Cllr Masser's surname

Ref 6.1: Correction of Cllr Brownell's surname

5 MATTERS ARISING

None. All items included in main agenda.

6 VILLAGE MATTERS

6.1 Lych Gate Memorial - The painting and repair to the gate was now complete. The gates were to be received within one week and all work to be completed before November. Cllr Howcroft asked if a formal request for a donation from WPC had been received which it had not.

6.2 – The War Memorial. Cllr Ellison-Jones had spoken to contractors Eliot Ryder and work would commence on 20th October. Future maintenance would be necessary every 2 years

and an appropriate chemical was to also be procured. Cllr Ellison-Jones had identified a contact with necessary skills who could complete this work in the future. .

6.3 - Sally Clarkes Lane. The Chair and Vie Chair had not yet met 'The Clarks' due to holidays but this would be arranged in the future in relation to information regarding the gabions etc. Update hopefully available at next meeting.

6.4 - Village Planters. Despite several requests to local individuals there had been no interest forthcoming. Cllr Mahon did however have a local contact that could be interested. The Clerk to provide the specification so that this could be pursued.

6.5 - Main Road – There had been no recent problems but there were several blocked drains in the village. Mark Bone of CEC Highways to be contacted with a request to carry out general maintenance.

6.6 – Village Hall roof & Floor – Cllr Howcroft supplied information on the latest position in relation to the WREN Grant and work progress. A letter was imminent giving instruction to go ahead.

7 PARISH COUNCIL MATTERS

7.1 Wybunbury PC/Village Hall Joint Committee – The first meeting had now taken place and was extremely useful for all concerned. The Access License to no 49 had been included in the meeting's discussions. As this was due, the Clerk to issue a request for payment for the period 1st October 2014 to 30th September 2015 to Mr & Mrs Pike. Fee as agreed at WPC Meeting August 2013 in line with annual RPI/CPI. Village Hall Committee Representatives to be copied in correspondence.

7.2 Parish Council Website - Cllr Masser presented the proposed site for approval. Discussions took place as to any further work to be done. Links could be included to CEC Planning Portal. Cllr Jackson would continue the excellent work he did on identifying and collating any appropriate planning applications. The Chair thanked Councillor Masser on the work carried out and invited presentation of an invoice for £100 as previously agreed. Resolution was passed to approve the site to now go live by Cllr Ellison-Jones and Cllr Mahon.

8 CHESHIRE EAST BOROUGH COUNCILLOR'S REPORT

Councillor J Clowes raised the following items:

Cllr Clowes had attended the meeting in relation to HS2.

Presented a summary of the Doddington Estate Meeting.

Presented a summary of the Strategic Planning Meeting in relation to the Shavington Triangle.

Highlighted a 3rd application which was now coming forward for 220 houses by Persimmon.

9 PLANNING MATTERS

The Clerk to comment on the following applications:

(1) 14/3965 Woodbank, Wybunbury Lane . Prior Approval of a 83.2 sq m extension extending 8m beyond rear wall, maximum height 3m and eaves height 3m.. WPC to object to side extension but no objection to rear extension. Suggestion to consider outbuilding at back of office for use.

(214/2681N 34 Howbeck Crescent – proposed extension. No objection

10 FINANCIAL MATTERS**10.1 Quarterly Outturn**

The Clerk requested deferment of this item as a mid-year audit was due at the end of September and advice could be sought from internal auditor as to requirements.

10.2 Authorisation of Payments

RESOLVED: That the following payments be authorised:

Clerk's Salary - 8 th September – 13 th October	£201.55
HMRC Tax on Salaries	£50.39
Russell Bates Gardening Services	£100.00
Hire of Village Hall	£72.00

11 CORRESPONDENCE

None that had not been dealt with within the main body of the agenda.

12 ANY OTHER BUSINESS

ASB Issues at the Playing field – there had been problems on the playing fields during the Summer months. As a Police issue this had been reported to the relevant Police officer. Cllr Howcroft to raise at the Police Liaison Officer Meeting. The Clerk to raise with Nantwich Inspector.

Playing Feld Grounds Maintenance Issues – The Clerk had arranged a site meeting with ANSA which had been cancelled and would now be rearranged.

Xmas Tree Replacement bulbs – The Clerk had requested a quote for replacement bulbs but wished an example to confirm specification.

Remembrance Wreaths – the Clerk to order from Royal British Legion.

DATE OF NEXT MEETING Monday 13th October 2014 to be held at Wybunbury Village Hall commencing at 7.30pm.

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