

## WYBUNBURY PARISH COUNCIL

### MINUTES OF A MEETING HELD ON 9<sup>TH</sup> FEBRUARY 2015 AT THE VILLAGE HALL, WYBUNBURY

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

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

**1 APOLOGIES:**

Councillors S Howcroft, J Mahon

**2 DECLARATION OF INTERESTS**

None

**3 PUBLIC QUESTION TIME**

None

**4 MINUTES OF THE MEETINGS HELD ON 12<sup>TH</sup> JANUARY 2015**

It was proposed by Cllr. Jackson and seconded by Cllr. Masser that the minutes be approved and signed by the Chair. Please note however the following amendments:

Ref: 6.3 - date should be 14<sup>th</sup> January

Ref 7 – am not pm

**5 MATTERS ARISING**

Items all included within the agenda.

**6 VILLAGE MATTERS**

**6.1 - Sally Clarke's Lane** – Members of The Working Group had met with a further meeting planned on 16<sup>th</sup> February. Work considered would be stabilization of the bank, removal of trees, levelling of area and grassing. Options were being considered for the stabilization of the bank. The Chair and Vice-Chair had attended a meeting ref The Crewe Green Link Road and had been offered some advice from the Contractor's Environmental Advisor. A WREN Grant Application needed to be completed as soon as possible.

**6.2 - Village Hall Roof & Floor** - The interior decoration was still ongoing and the new floor had now been laid. The roof contractors were awaiting a settled period of weather before work could commence on the roof. A cheque had been issued to WPC for £3,220.00 as a donation from The Village Hall. This was £220 more than the original amount. This was 50% of the additional costs since the original quotes were received.

The Village Hall were thinking of procuring a dishwasher, new blinds, developing a website, new chairs had been procured and decorating was proceeding both on the interior and exterior. There would be an Open Evening on March 21<sup>st</sup> when Edward Timpson MP would officially open the refurbished Hall when potential users could attend.

**6.3 – Neighbourhood Plan** – The Chair was in touch with neighbouring parishes. An email had also been received from CE Officer Tom Evans offering assistance with the development of the neighbourhood plan. The Chair to arrange a cluster meeting of the parishes with Tom Evans to move the project forward.

**7 PARISH COUNCIL MATTERS**

**7.1 Parish Clerk** - The present Clerk had tendered her resignation. Previous applicants had been considered and Mr David Owen had been approached in order to offer him the post. After discussions, a resolution was made to offer the post to Mr Owen as the criteria had not changed since interview approximately 12 months ago.

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

Councillor J Clowes raised the following items:

The Main Road application was to come to CEC Strategic Planning Board. Cllr Clowes to attend.

**9 PLANNING MATTERS**

**9.1 Hough Quarry** – The Chair was to attend a meeting with Doddington and Walgherton Parishes. A joint comment was to be produced and submitted.

**9.2** Councillor Jackson had provided some proposed comments to the applications considered. The Clerk to comment on the following applications:

**15/0175N, Dig Lane, Wybunbury** Comments supplied by Cllr Jackson to be used. No objection.

**14/5662N Land adjacent to Woodlands View, 20 Bridge Street, Wybunbury** Objections as per Cllr Clowes Call In. WPC to support issues raised.

**14/5654N and 14/5656N Doddington Hall** - A resolution was made to give delegated powers to the Chair and Vice Chair to make comment on behalf of WPC post their attendance at a meeting of Doddington PC.

**15/0004T – Anvil Cottage, Wrinehill Road, Wybunbury** – Cllr Jackson's proposed comment to be used.

**14/5860N – Woodbank, Wybunbury Lane, Wybunbury** – Cllr Jackson's Comments to be used.

**9.2 DECISIONS SINCE LAST MEETING** see website

**10 FINANCIAL MATTERS****10.1 Authorisation of Payments**

**RESOLVED:** That the following payments be authorised. Proposed by Cllr Jackson and seconded by Cllr Masser:

Clerk's salary -9/2 to 9/3 including back pay from Jan 2015	£201.55
HMRC Tax on salary	£52.57
Russell Bates Gardening Service	£100.00
S Togay one off payment ref National Salary Award	£100.00
Warmund House for Village Hall Flooring (£4220 plus £844 VAT)	£5064.00

**11 CORRESPONDENCE**

**Ref Police Cluster Meeting** – It was noted that the Police now had a laser gun which included a vehicle recognition camera. In addition at the Chalc AGM a motion had been made to National government requesting that PCSO be given further enforcement powers.

**12 ANY OTHER BUSINESS**

None

**DATE OF NEXT MEETING Monday 9<sup>th</sup> March 2015 to be held at Wybunbury Village Hall commencing at 7.30pm.**

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