

WYBUNBURY PARISH COUNCIL

MINUTES OF A MEETING HELD ON 9th SEPTEMBER 2013 AT THE VILLAGE HALL, WYBUNBURY

PRESENT:

Councillor P Jackson Chairman
Councillors S Brownell, S Howcroft, R Ellison-Jones,
T Lightfoot, J Mahon, N Arnott,

1736

IN ATTENDANCE: The Clerk, Mike Forbes, Christine Ayton of the Village Hall Committee, 1 Member of the Public and CEC Cllr. J Clowes

1 **APOLOGIES:**

Dave Duthie and Barbara Colbert.

2 **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.

T Lightfoot declared an interest as a friend of the owner of Nut Tree Farm, coming up as a planning application later.

3 **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 no questions from the public.

4 **MINUTES OF THE MEETINGS HELD ON 12th AUGUST 2013**

RESOLVED: The minutes be approved and signed.

5 **MATTERS ARISING**

There were no matters arising.

6 **VILLAGE MAINTENANCE**

6.1 & 3 **War Memorial**

There may be 5 names needing to be added to the memorial. £400 was raised on the fund evening at the Red Lion and the Clerk was asked to write and thank Cat Leach at the pub.

6.2 **Paving around War Memorial**

The base is done and the paving should be finished this week.

6.4 **Street Lighting**

Several were now out and Phil Jackson said he would check and make a list.

6.5 **Gate to Playing Fields**

The PSO was to pull it shut each night.

6.6 **Alcohol on Playing Fields**

It was decided not to pursue an order at this time.

6.7 **Football Nets** - Left over until next meeting.

6.8 **Speed Limits** - Wybunbury Lane approved at LAP.

7 PARISH COUNCIL LAND ISSUES**7.1 Access across Village Hall carpark**

No further information was available so the charge was to remain as previously agreed.

7.2 Sally Clarkes Lane update

A meeting of the Group had been held and it was decided to obtain 3 quotes for the first stage of clearing the site, levelling up and grassing over the area.

7.3 Village Hall Lease - Side Letter

The Chairman temporarily closed the meeting so that Christine Ayton could speak on behalf of the Village Hall Committee. It was agreed that the PC would continue to insure the building and the VHC would continue to insure the contents.

The Chairman then reopened the meeting.

8 ChALC AGM - To be held on Thursday 24th October at Fire & Rescue HQ, Winsford 7-9pm.**9 CHESHIRE EAST BOROUGH COUNCILLOR'S REPORT**

Councillor J Clowes reported on the following:-

Update on the Footpath around the moss.

LP to Strategic Planning 19th September.

414 Newcastle Rd objections received and due to go to Strategic Planning.

Street Lighting had been reduced in main highways.

10 PLANNING MATTERS**9.1 Applications received since last meeting :**

13/3649N - Was examined and it was decided that the Council had no objections but they expressed the need for materials and colours to match the existing.

9.2 Decisions since last meeting

The decisions can be viewed on the Parish Council website.

11 FINANCIAL MATTERS**11.1 Annual Return**

RESOLVED: The annual return was approved.

11.2 Authorisation of Payments

RESOLVED: That the following payments be authorised:

£168.00	BDO – External Audit
£30.00	ChALC – Training
£66.00	Village Hall – Room Rental
£206.96	M Forbes – Salary - September
£75.39	M Forbes - Expenses
£42.73	D Green – Sign Post Sally Clarkes Lane
£100.00	D Green – August Litter-picking

11.3 Internal Auditor's Report - Held over until half year report in November.

12 Community Governance Review

The clerk read a communication concerning the local community governance review being undertaken in our area.

13 Correspondence

The Clerk read out the correspondence received in connection with the HS2 project. .

14 ANY OTHER BUSINESS

Some discussion took place regarding speed signs with an estimated cost of £2100 plus VAT.

DATE OF NEXT MEETING 14th October 2013 to be held at Wybunbury Village Hall at 7.30pm

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