

**WYBUNBURY PARISH COUNCIL
MINUTES OF MEETING
HELD 18TH SEPTEMBER 2017**

PRESENT	Councillor T Lightfoot (Chairman) Councillors S Brownell, S Howcroft and J Mahon
APOLOGIES	Councillors M A Cooke, R Ellison-Jones, P Jackson, R Masser and M Pike
IN ATTENDANCE	7 Local Residents

60. DECLARATIONS OF INTEREST

Members were invited to declare their interest in any item on the Agenda.
No declarations were made.

61. MINUTES OF MEETING HELD 14TH AUGUST 2017

RESOLVED: That the Minutes of the meeting held 14th August 2017 be approved as a correct record and signed by the Chairman.

62. OPEN FORUM-QUESTIONS FROM MEMBERS OF THE PUBLIC

In accordance with the Standing Orders members of the public were invited to ask questions or address the Parish Council.

The resurfacing of Stock Lane had been carried as had the work to the trees at Pinfold corner. Residents expressed their appreciation for the completion of these items.

Concerns were expressed regarding the effect of proposed works to construct HS2 and the Chairman referred to the various consultation exercises which had been carried out and the opportunity for further comments using the HS2 website which carried full details of the proposals. Comments needed to be submitted by 30th September 2017.

The Parish Council had responded to the consultations detailing the possible traffic issues in the area during the construction period.

The consultation on proposed Public Spaces Protection Order (PSPO) across the Cheshire East borough to help tackle dog fouling and dog control more effectively was discussed and concern was expressed at alleged comments on social media which had been reported to Cheshire East Council and the Police.

63. MATTERS ARISING

(a) Low water pressure.

Members were pleased welcome Courtney Connor of United Utilities who reported on investigation and monitoring works carried out to establish the cause of the low water pressure.

It was necessary to upgrade the Pressure Monitoring Valve and strainer at a cost of £10,000 and this would be done by the end of September.

The main on Annions Lane would need to be replaced with modern 125mm plastic at a cost of £170,000 and a bid for funding was being made.

A letter would be sent to all residents explaining the situation and in certain instances a credit to accounts would be made by way of compensation.

(b) Sally Clarkes Lane S106 Agreement.

It was reported that a meeting was to be held the Cheshire East Officers to discuss the situation regarding the payment of the S106 monies and plans to install gabion boxes.

(d) Bridge Street-Fence repairs

The Insurance Company was expected to settle the claim for the replacement of the fencing damaged in an accident in Bridge Street shortly. Once this had happened the order would be placed for the work to be carried out.

(c) Back Lane Junction

Chairman to report on the construction of the island which was not considered large enough and was the subject of discussions with Cheshire East Officers.

64. WAR MEMORIAL

Further to minute number 49 it was reported that the Memorial had been inspected by Elliot Ryder Conservation and that whilst a joint had failed the memorial was safe and capable of repair. The work would be completed by the end of October at no cost to the Parish Council.

65. VILLAGE HALL

An Opening Ceremony had been held at the Hall on Friday 11th August 2017.

The WREN grant was awaited.

A damp patch on the wall was a result of rising damp and action to remedy this was to be taken.

66. HIGHWAYS GROUP REPORT (SID)

It was reported that the SID was operational and working satisfactorily.

67. POLICE MATTERS

The next Cluster Meeting was to be held on 16th October 2017.

68. WYBUNBURY WARD NEIGHBOURHOOD PLAN.

Members reported on progress with the Neighbourhood Plan. Funding was being sought for printing, hall hire and administration.

Photographs of historic buildings and landscapes in the area were required for inclusion in the Plan.

69. PLANNING MATTERS

The Parish Council considered the following applications:-

17/4421N -111, MAIN ROAD, WYBUNBURY, CHESHIRE, CW5 7LS Mr & Mrs Paul Sharkey
Single storey side extension.

RESOLVED: That no objection be raised subject to materials matching the existing in colour design and material

17/4572N- Laurel House, 40A, Main Road, Wybunbury, CW5 7LY
Retrospective Variation/Removal of Conditions 8, 9, 10, 13, 14 and 15 on planning application P0/1062 for a detached house, new access and replacement outbuildings.

RESOLVED: That no objection be raised.

70. CHRISTMAS TREE/WINTER PLANTING

Members considered the arrangements for the Christmas tree and winter planting. .

RESOLVED: That the Chairman, in consultation with the Clerk, be authorised to make the necessary arrangements.

71. REPORT OF CHESHIRE EAST WARD COUNCILLOR

Councillor J Clowes was unable to attend the meeting and had submitted her apologies.

. FINANCIAL MATTERS

(a) Payments

RESOLVED: That the following payments be authorised:-

D G Owen Salary August 2017	348.68
R Bate Gardening Services	100.00
Cheshire Community Action Subscription	50.00
HMRC-Tax collected	417.00

(b) Income

The second half of the precept had been received from Cheshire East Council in the sum of £9742.50.

A claim for the repayment of VAT had been submitted and £7035.65 had been received.

72. DATE OF NEXT MEETING 9th OCTOBER 2017

CHAIRMAN