

**WYBUNBURY PARISH COUNCIL
MINUTES OF ANNUAL MEETING
HELD 18TH MAY 2015**

PRESENT Councillor T Lightfoot (Chairman)
Councillor R Ellison-Jones (Vice chairman)

Councillors S Brownell, M A Cooke, S Howcroft,
P Jackson, J Mahon, R Masser and M Pike

IN ATTENDANCE PC N Jarvis
3 Local Residents

1. DECLARATIONS OF INTEREST*

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

2. ELECTION OF CHAIRMAN*

RESOLVED That Councillor T Lightfoot be elected to serve as Chairman until the next Annual Meeting.

3. ELECTION OF VICE CHAIRMAN*

RESOLVED That Councillor R Ellison-Jones be elected to serve as Vice Chairman until the next Annual Meeting.

NOTE The Clerk to the Council assumed the Chair for these items*

4. APPOINTMENTS TO OUTSIDE BODIES

RESOLVED That members be appointed to serve as follows:-

Neighbourhood Plan Committee-Cllrs Brownell, Cooke and Pike

ChALC Area Meeting-Cllrs Cooke, Lightfoot and Pike

Village Hall Management Committee-Cllr Lightfoot

Sally Clarkes Lane Field in Trust Group-Cllrs Brownell, Ellison-Jones and Lightfoot
Parish Residents: Mr& Mrs Clarke, (Sally Clarke's Lane), Mr D Duthie (Stock Lane)

Tower Trust -Cllr Mahon

Wybunbury United Charities Trust-Cllr Jackson
Fund Administrators-Mrs B Colbert and Mr D Duthie

Wybunbury Traffic Management Group-Cllrs Ellison-Jones, Holdcroft and Mahon
Planning and Sand Quarry-Cllrs Jackson and Masser

Parish Webmaster-Cllr Masser.

Police Cluster Meetings –Cllrs Holdcroft and Jackson

5. POLICE MATTERS

PC N Jarvis was welcomed to the meeting and reported on the dead badgers at Sally Clarke's Lane. Sarah Marsden, the Constabulary Wildlife Officer, was investigating.

Police monitoring of speed levels had resulted in tickets being issued and there had also been action to deal with drug driving.

The Post Box had been stolen from the Triangle.

6. MINUTES OF MEETING HELD 13TH APRIL 2015

RESOLVED That the Minutes of this meeting be approved as a correct record and signed by the Chairman.

7. 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

It was reported that the grass at Chads Green was overgrowing and restricting the width of the pavement presenting a potential danger to pedestrians. The Clerk was requested to bring this to the attention of Cheshire East Council.

The Clerk read a letter from Mr G Poole regarding Planning application 14/5662N.

NOTE: Councillor Ellison-Jones declared an interest in this item which was to be discussed later in the meeting.

8. MATTERS ARISING

(a) Members considered the ownership of land in relation to the Lych Gates and War Memorial.

The land on which the Lych Gates stood had been to the Tower trust and the insurance position was being investigated. The Church was to be asked to indicate the ownership of the War Memorial.

(b) Sally Clarke's Lane

The Chairman was to contact Cheshire East Council regarding flooding and drainage in this area. United Utilities had inspected the area with a view to gabions being installed, these may require planning permission.

(c) World War 1 Group- Application for grant aid for the publication of the proposed book had been declined and the group was seeking funding for a Garden of Remembrance.

(d) Village Hall-Grant Claim WREN-the application for the grant was now to be submitted.

(d) Neighbourhood Plan-Councillor Clowes was not present at the meeting and this item would be included on the agenda for the following meeting.

(e) Wybunbury/Hough Footpath – the Cheshire East footpaths Officer was to be consulted.

9. PLANNING MATTERS

(a) 15/1830N Nut Tree Farm Wybunbury Lane- 2nd storey side extension-No Objection, materials to match existing building.

(b) 14/5662N Land Adjacent to Woodlands View/ 20 Bridge Street, Wybunbury.
The Chairman had attended the Planning Committee and spoken on behalf of the Parish Council. The Planning Committee was to visit the site prior to making a decision.

NOTE-Councillor R Ellison-Jones declared an interest in this item and left the room taking no part in the discussion nor voting thereon.

10. VILLAGE PLANTERS-SUMMER BEDDING

RESOLVED: That Mr Green be asked to carry out the necessary work.

11. REPORT OF CHESHIRE EAST COUNCILLOR

Councillor J Clowes had submitted her apologies and had reported that a builder's sign had been erected at Dig Lane/Stock Lane/Newcastle Road indicating that 200 houses were to be built. There were however unresolved drainage issues on the site. Discussions were taking place regarding possible compensation for shift workers in the vicinity of the site.

12. FINANCIAL MATTERS

(a) Authorisation of Payments

RESOLVED: That the following payments be authorised:-

| | |
|------------------------------|--------|
| D G Owen Salary April 2015 | |
| Postage/Stationery | 343.68 |
| R Bates Gardening Services | 100.00 |
| ChALC Annual Affiliation Fee | 382.40 |
| HMRC Tax due | 25.00 |
| S Clough Audit Fee | 80.00 |

(b) 2014/2015 Accounts and Audit

The Clerk presented the accounts which had been finalised and inspected by the Internal Auditor. Mr Arthur Green had been of considerable assistance in achieving this situation and Members and the Clerk expressed their appreciation.

RESOLVED (a) That the accounts for 2014/2015 be approved and submitted for external audit.

(b) That Mr S Clough be appointed Internal Auditor.

(c) Training for Members

RESOLVED: That Councillors Cooke, Masser, and Pike be authorised to attend training courses at a cost of £30 to be met by the Parish Council.

13. DATE OF NEXT MEETINGS- -8th JUNE 2015

Annual Parish Meeting 7.00

Parish Council Meeting 7.30

CHAIRMAN