

**WYBUNBURY PARISH COUNCIL  
MINUTES OF REMOTE MEETING  
HELD 14<sup>TH</sup> DECEMBER 2020**

<b>PRESENT</b>	Councillor T Lightfoot (Chairman)  Councillors S A Clark, P Cheshire, R Ellison-Jones, S Howcroft, R Masser, P Jackson, M Pike and P A Thomas
<b>IN ATTENDANCE</b>	Councillor J Clowes

**69. DECLARATIONS OF INTEREST**

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

**70. MINUTES OF MEETING HELD 9<sup>TH</sup> NOVEMBER 2020**

**RESOLVED:** That the Minutes of the meeting held 9<sup>th</sup> November 2020 be approved as a correct record and signed by the Chairman.

**71. 2021/2022 BUDGET**

**RESOLVED** (a) That the Standing Orders, Financial Regulations, Assets List and Risk Assessments be approved

(b) That the draft budget for 2021/2022 as now submitted be approved.

(c) That the precept for 2021/2022 be set at £29,241

**NOTE:** Councillors R Ellison-Jones and R Masser voted against the motion and Councillor S Clark abstained from voting.

**72. VILLAGE HALL REPORT**

Councillor M Pike reported that interviews had been held to fill the vacancy for a Bookings Clerk/Caretaker. Mrs Tracey Carter had been appointed and would take up her duties with effect from 1<sup>st</sup> January 2021.

An enquiry had been received from a barber who was interested in hiring the new small room initially on Saturday mornings once a month.

A quotation for the necessary redecoration work had been received. Discussions were taking place for the provision of new thermostatic valves to enable the radiators in those rooms not being used to be isolated.

A small section of lead flashing and tiles were missing from the roof of the boiler room and this would be dealt with as soon as possible. The boiler was also to have an annual safety check.

### **73. HIGHWAYS MATTERS**

Councillor R Masser reported on the data most recently recorded by the SID. A maximum speed of 65mph had been reached by one vehicle.

### **74. POLICE MATTERS**

Councillor S Howcroft reported that there had not been a Cluster meeting since the last Parish Council meeting. He would be speaking to PCSO N Jarvis regarding possible grant monies becoming available.

Councillor J Clowes reported on a number of recent break-ins of garden sheds where access had been gained from fields at the rear of properties.

### **75. PLANNING MATTERS**

Councillor P Jackson reported that comments submitted on applications and notification of decisions had been circulated to members. Councillor S Howcroft declared an interest in application 20/5457N and had not been involved in the preparation of the comments submitted.

The appeal in respect of 17/3085N Little Island Livery had been dismissed and the building should therefore be removed.

Comments on the appeal relating to land adjacent to the Boars Head Walgherton were required by 23<sup>rd</sup> December 2020.

### **76. SALLY CLARKES LANE PROJECT**

The Clerk reported that no response had been received to the invitation to G Bate, P Reeves and a representative of the Vole survey team to attend the meeting. As the project had effectively commenced with the preparation of plans and the two vole surveys the S106 funding was secure. Councillor J Clowes was to speak to Mr P Reeves regarding this matter.

### **77. MEMBERS' REPORTS**

The Chairman reported concerns expressed regarding the website which was not showing current documents particularly financial notices which were a statutory requirement. Consideration would be given to sourcing an alternative method of providing a website.

Councillors R Masser and R Ellison-Jones reported that the elephant rail on the playing fields was still in need of attention despite having been reported to Cheshire East Council. The carpark surface was in a very poor condition and the playing fields subject to severe flooding.

The public footpath around the Moss (FP 13) was impassable due to the condition of the surface. This would be reported to the PROW Officer.

## **78. REPORT OF CHESHIRE EAST COUNCILLOR**

Councillor J Clowes reported that comments on the SADPD were required by 23<sup>rd</sup> December 2020.

Budget consultations were also underway with comments required by 8<sup>th</sup> January 2021.

## **79. FINANCIAL MATTERS**

### **(a) Authorisation of Payments**

**RESOLVED:** That the following payments be authorised:-

D G Owen- November salary/expenses	582.45
HMRC-Tax collected	130.40
T Lightfoot-Christmas tree holder	312.00
R Bate-Litter pick	100.00
D G Owen-Christmas tree lights	335.97
P K F Littlejohn-Audit Fee	240.00

### **(b) Audit of Accounts**

The Clerk reported on the satisfactory audit report issued in respect of the 2019/2020 accounts.

The accounts were available for public inspection by appointment.

## **80. DATE OF NEXT MEETING 11<sup>th</sup> JANUARY 2021**

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**CHAIRMAN**