

SHAVINGTON-CUM-GRESTY PARISH COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD AT THE
VILLAGE HALL ON WEDNESDAY, 13th MAY 2015

Present: Councillors P Yoxall, Mrs S Cheshire, Mrs V Adams, Mrs A Yoxall, W McIntyre, Mrs R Hancock, B Melling, K Gibbs, E Ankers, B Gibbs and W Cooper.

Apologies for absence: None.

Also in attendance: Ward Councillor S Edgar and two members of the public.

001. ELECTION OF CHAIRMAN FOR 2015/16

RESOLVED: That Councillor P Yoxall be elected as Chair of the Parish Council for the 2015/16 year.

The Chairman responded to his election and welcomed the three new Councillors to their first meeting of the Council, and also placed on record the thanks of the Council to retired Councillors S Hogben, R Clarke and D Miller for their work on behalf of the residents of Shavington-cum-Gresty.

002. ELECTION OF VICE-CHAIRMAN FOR 2015/16

RESOLVED: That Councillor Mrs G McIntyre be elected as Vice-Chair of the Parish Council for the 2015/16 year.

003. DECLARATIONS OF INTEREST AND GRANTING OF DISPENSATIONS

Councillor Ms R Hancock declared an interest in Minute No.009(ii) (a grant application within the correspondence list) since she was the President of the Shavington Village Festival Committee, and Shavington Drama Group, a user of the Hall, was a member of that body, and left the room during the discussion and decision on those items.

Councillor E Ankers declared a general interest in allotment matters, and matters relating to the Council's grounds maintenance contract since his son was a tenant of the Council and also a sub-contractor to M Webster & Son; in advance of any discussion on those items occurring during the meeting.

004. PCSO'S AND POLICING ISSUES REPORT

The Council noted that on this occasion neither of the PCSO's were available to give their report but had submitted a written report on policing activity in the Parish during the previous month which was delivered by the Chairman. Councillors noted the information in respect of 3 crime and 4 anti-social behaviour incidents.

Members raised concerns over parking congestion outside the Nisa store and also continuing incidents of speeding vehicles through the Village and asked that the PCSO's pay particular attention to these issues.

Residents reported concerns over lorries from Frizzell's still using Gresty Lane despite the 7.5T weight restriction and asked that these be raised with the company.

005. REVIEW OF STANDING ORDERS

The Parish Council considered a review of the terms of reference for its five Committees; Environment, Village Hall Management, Finance, Planning and Complaints which contained minor revisions.

RESOLVED: That the revised terms of reference for all five Committees be adopted.

006. APPOINTMENTS TO SERVE ON PARISH COUNCIL COMMITTEES/OTHER CAPACITIES

RESOLVED: That the following appointments be made:

- a. **Environment Committee:** Councillors P Yoxall, W McIntyre, Mrs A Yoxall, Mrs S Cheshire, Mrs V Adams and E Ankers, plus up to two non-voting members – one representing the allotments site, Mr C Walker, plus one other.
- b. **Village Hall Management Committee:** Councillors K Gibbs, Mrs V Adams, Mrs G McIntyre, W McIntyre and E Ankers, plus two co-opted non-voting members: Mrs J Clarke and Mrs Y Williams.
- c. **Finance Committee:** Councillors P Yoxall, Mrs G McIntyre, K Gibbs, W McIntyre and W Cooper.
- d. **Planning Committee (Ad-hoc):** Councillors Mrs G McIntyre, B Melling and W McIntyre and Mrs R Hancock.
- e. **Complaints Committee (Ad-hoc):** Councillors P Yoxall, W McIntyre and Mrs A Yoxall.
- f. **Village Festival Committee Representative:** Councillor Mrs R Hancock.
- g. **Wybunbury United Charities:**
Administration: Councillors Mrs A Yoxall and Mrs S Cheshire
Estate: Councillors K Gibbs and P Yoxall
- h. **Cheque signatories:** Councillors Mrs G McIntyre, K Gibbs, P Yoxall, Mrs V Adams and Mrs R Hancock.
- i. **Shavington Youth Centre Management Committee representative:** Councillor Mrs R Hancock.
- j. **Cheque signatories – Theo Steele Bequest:** Councillors K Gibbs and Mrs R Hancock.

007. MINUTES

RESOLVED: a) That the minutes of the meeting of the Parish Council held on 1st April be approved as a correct record, and signed by the Chairman, subject to the inclusion of an additional line suggested by Councillor W McIntyre expressing the Council's sincere appreciation for the support it had received from Ward Councillor, David Brickhill during his period of office at Cheshire East Council,

b) That the minutes of the following Committee meetings be received and the recommendations agreed, and be signed by the Chairman:

- Minutes of the Complaints Committee Meeting held on 30th March 2015
- Minutes of the Finance Committee Meeting held on 27th April 2015

008. PLANNING MATTERS

- i. **Section 106 Funding Allocation Meeting Request**
The Parish Council noted that Mr Fisher had not been present at the meeting scheduled with him in April and that arrangements were now being made to agree a further convenient date but that this was likely to be during June.

ii. **Planning Application No.13/1841N – appeal against the refusal of planning permission for 30 properties at 187a Crewe Road**

RESOLVED: That the objections to this application be resubmitted to the Planning Inspectorate, and that the Inspector be also advised that the Parish Council supports the objections submitted by a adjoining resident of Chestnut Avenue.

iii. **Response from Secretary of State**

The Parish Council noted the contents of a response received from Brandon Lewis, Minister of State for Housing and Planning to the letter sent by the Council together with Rope and Wistaston Parish Councils to the Secretary of State.

009. CORRESPONDENCE

The Parish Council received and noted the following items of correspondence:

- i. A letter from Shavington Primary School enclosing two invoices for use of the car park in 2013/14 and 2014/15. The invoices request payment by 15th and 30th May respectively.
- ii. Two grant applications – from MSM (deferred from April meeting; and Shavington Players.
- iii. An e-mail from SVFC suggesting wording for the Dodd's Bank notice board plaque.
- iv. An e-mail from the Chairman of Wybunbury United Charities with details of the annual meeting.
- v. An notification of appeal against the refusal of planning application No.14/3267N for the construction of 53 properties at land to the east of Rope Lane (Wain Homes)
- vi. An e-mail letter from Mr P Carter, the Chairman of MSM advising that he was not satisfied by the Council's response to his complaint following the Complaints Committee meeting on 30th April 2015 and requesting that the matter be now considered by the full Council in line with the Complaints procedure.
- vii. E-mail correspondence between the Clerk and Weaver Business Machines concerning a replacement copier for the Village Hall with no additional charge and no change to the quarterly maintenance charge.
- viii. A letter from a resident of Chestnut Avenue for information detailing his objections to proposals for 30 dwellings to the rear of 187a Crewe Road.

RESOLVED: a) That in respect of item i. above one invoice be paid now with the second on a future date during the year; and that the Chairman and Clerk meet with the Chairman of Governors to discuss the way forward with respect to the future hire of the car park and report back to the Parish Council.

b) That in respect of item ii. above a decision on awarding grants be deferred until the June meeting.

c) That in respect of iii. above the plaque be obtained and fitted to the inside of the notice board.

d) That in respect of item vii. above the Parish Council noted that the complainant had been advised that the matter will be considered by the Council under the closed part of the agenda on 3rd June 2015.

010. FINANCIAL MATTERS

Payment of Accounts

RESOLVED: That the following payments be approved:

i.	C Moulton – Clerk's salary net of tax/Nl	£724.81
ii.	M Webster & Son – grounds maintenance work April 2015	£853.00
iii.	AJ Hardy Limited year end payroll	£50.00
iv.	C Willetts website maintenance	£25.00
v.	Shavington Primary School car park rental 2013/14	£1,050.00
vi.	D Espley – repairs top allotment site fence	£45.00

011. INFORMATION ITEMS

Councillor Mrs R Hancock reported that this year's Remembrance Day Service would be held at St. Marks Church.

012. DATE OF NEXT MEETING

RESOLVED: That the next meeting be held at the Village Hall on Wednesday, 3rd June 2015 commencing at 7.15pm.

There being no further business the Chairman declared the meeting closed at 9.45pm.

Chairman

3rd June 2015