

SHAVINGTON-CUM-GRESTY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD AT THE VILLAGE HALL ON WEDNESDAY, 1st MAY 2013

Present: Councillors Mrs G McIntyre, Mrs S Cheshire, Mrs V Adams, P Yoxall, S Hogben, Mrs A Yoxall, D Miller, Mrs R Hancock, K Gibbs and Mrs B Kelly.

Apologies for absence: Councillors R Clarke and B Melling.

Also in attendance: Ward Councillor D Brickhill and two members of the public.

001. ELECTION OF CHAIRMAN FOR 2013/14

RESOLVED: That Councillor Mrs G McIntyre be elected as Chair of the Parish Council for the 2013/14 year.

002. ELECTION OF VICE-CHAIRMAN FOR 2013/14

RESOLVED: That Councillor P Yoxall be elected as Vice-Chair of the Parish Council for the 2013/14 year.

003. DECLARATIONS OF INTEREST AND GRANTING OF DISPENSATIONS

Councillors P Yoxall and Mrs A Yoxall declared an interest in Minute No.011 viii as they were neighbours.

004. PCSO'S AND POLICING ISSUES REPORT

The Chair reported that on this occasion there would be no report presented to the meeting but that one had been prepared by PC Dan Sambrook and this would be e-mailed to members.

The Chair also reported that a positive and helpful response had been received from the Social Club over parking issues following representations made directly to the Club by PCSO P Corbett.

005. APPOINTMENTS TO SERVE ON PARISH COUNCIL COMMITTEES AND IN OTHER CAPACITIES

RESOLVED: That the following appointments be made:

- a. **Environment Committee:** Councillors K Gibbs, Mrs B Kelly, P Yoxall, Mrs A Yoxall, Mrs S Cheshire and R Clarke, plus up to three non-members, including Mr A Dickenson and Mr C Walker. In respect of the third vacant cop-option seat members agreed to approach those individuals from the Parish Plan Group who had expressed an interest in environmental issues during the Plan's preparation.
- b. **Village Hall Management Committee:** Councillors K Gibbs, Mrs V Adams, Mrs G McIntyre, D Miller, together with representatives of outside organisations: Mrs J Clarke and Mrs Y Williams.
- c. **Finance Committee:** Councillors Mrs G McIntyre, K Gibbs, P Yoxall, S Hogben and R Clarke.
- d. **Planning Group (Ad-hoc):** Councillors S Hogben, Mrs G McIntyre, Mrs B Kelly and B Melling.
- e. **Village Festival Committee Representative:** Councillor Mrs R Hancock.
- f. **Wybunbury United Charities:**
Administration: Councillors Mrs A Yoxall and Mrs S Cheshire
Estate: Councillors R Clarke and P Yoxall
- g. **Cheque signatories:** Councillors Mrs G McIntyre, K Gibbs, P Yoxall, Mrs B Kelly and Mrs R Hancock.
- h. **Shavington Youth Centre Management Committee representative:** Councillor Mrs R Hancock.

- i. **Cheque signatories – Theo Steele Bequest:** Councillors K Gibbs and Mrs R Hancock, and Mr A Dickenson.

006. QUESTIONS FROM THE PUBLIC

These related to policing issues.

007. MINUTES

RESOLVED: a) That the minutes of the Parish Council meeting held on 10th April 2013 be approved as a correct record, subject to the inclusion of Mrs R Hancock in the list of those members present, and signed by the Chair.
b) That the minutes of the Finance Committee Meeting held on 24th April 2013 be approved as a correct record and signed by the Chair; and that the recommendations contained therein, including the year-end financial summary report, be adopted.

MATTERS ARISING:

008. Allotment site clearing and tidying (166, 170, 177 and 195)

The Parish Council noted that the site clearing and tidying works necessary before plots could be relet had now been successfully completed. Members also noted that the Cheshire East works to fence the rear boundary of the site were still outstanding, as the issue of tree removal.

The Clerk also reported correspondence from the Cheshire East Asset Transfer Manager indicating that it was now looking for an early date to finalise the lease; and that he had instructed the Parish Council's Solicitor, Mrs L Thornton to act on our behalf in this matter. In turn she had provided further advice concerning searches on the land. Members agreed to ask her to raise questions over the search information with the solicitors acting for Cheshire East.

009. Village Hall Roof (197)

The Parish Council discussed the content of two quotations received from three invited for carrying out the roof repair identified at the time of the leak.

RESOLVED: That the quotation of J R Preston in the sum of £1,335.60 (inc VAT) be accepted.

010. PLANNING MATTERS

i. Planning application No.13/1511N - change of use, Turner Roofing, Gresty Lane, Shavington

RESOLVED: No objections.

ii. Planning application No.13/1552N - two storey extension at 34 Wessex Close, Shavington

RESOLVED: No objections.

011. CORRESPONDENCE

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

- i. A thank you letter from Hough and Chorlton Parish Council in respect of the support for its objections to a large planning application.
- ii. E-mail correspondence with L Thornton concerning the lease on the allotments site in Gresty Lane (circulated with the agenda).
- iii. E-mail correspondence from Ward Councillor D Brickhill concerning a recent fire at Play World.
- iv. A letter from the Leader of Cheshire East Council, Councillor Michael Jones concerning a possible further consultation on the local plan process.

Ward Councillor D Brickhill was able to furnish the Parish Council with more detail on the proposals contained in the possible additional sites consultation which included three sites making up one large proposed new housing area for inclusion in the SHLAA at Crewe Road between the A500 and the Park Estate. Members were concerned to note the size of this proposal which would accommodate up to 850 dwellings.

- v. The Parish Plan final income/expenditure sheet and timelog summary from the Parish Plan Group Treasurer Richard Kellett.
- vi. E-mail correspondence from Ward Councillor D Brickhill concerning the agenda for the Cheshire East Strategic Planning Board meeting on 1st May 2013 where other new large sites would be considered for inclusion on the SLHAA.
- vii. An FAQ information document from Cheshire East Council concerning potholes.
- viii. An e-mail from a resident of Vine Tree Avenue detailing concerns over the use of the children's play area and anti-social behaviour issues along the access path.

RESOLVED: a) That in respect of item iv. above the Clerk be authorised to submit objections to Cheshire East Council in relation to the proposed site on Crewe Road between the A500 and the Park Estate.

b) That in respect of item viii. above arrangements be made for appropriate 'No Ball Games' signs to be erected and also for the PCSO's to be asked to increase their patrols in this area.

012. FINANCIAL MATTERS

a) Payment of Accounts

RESOLVED: That the following payments be approved:

i.	C Moulton – Clerk's salary April 2013 (£820.56 less tax/NI)	£618.57
ii.	M Webster & Son – grounds maintenance work April 2013	£824.82
iii.	R Aspinall – litter picking	£609.84
iv.	D Webster plant hire – allotments site clearing	£1,600.00

b) Annual Audit of Accounts

The Clerk reported that all of the Council's accounts documentation were currently with the Council's Internal Auditor, John Hancock for his detailed audit. The outcome of the audit will be presented to the Parish Council at its meeting on 5th June 2013 for approval prior to the submission to the Council's external auditors, BDO, by 30th June 2013.

013. ST MARK'S ACCESS LICENCE – VILLAGE HALL CAR PARK

The Parish Council considered the report of the Clerk which contained a proposed simple access licence to allow users of St Mark's Hall to have emergency access across the Village Hall car park.

RESOLVED: That the terms of the Licence be agreed and forwarded to St Marks for information.

014. DATE OF NEXT MEETING

RESOLVED: That the Annual Meeting of the Parish Council be held at the Village Hall on Wednesday, 1st May 2013 commencing at 7.15pm.

Chair 5th June 2013