

**MINUTES OF AN EXTRA-ORDINARY MEETING OF SHAVINGTON-CUM-GRESTY PARISH COUNCIL
HELD ON 16 NOVEMBER 2016 IN SHAVINGTON VILLAGE HALL, SHAVINGTON, CREWE**

PRESENT:	Councillor G McIntyre	Chairman
	Councillor W McIntyre	Vice-Chairman
	Councillor V Adams	Councillor S Cheshire
	Councillor M Ferguson	Councillor B Gibbs
	Councillor K Gibbs	Councillor R Hancock
	Councillor P Yoxall	
IN ATTENDANCE:	Borough Councillor S Edgar	Ward Councillor – Shavington
APOLOGIES:	Councillors W Cooper and A Yoxall	
ABSENT:	Councillor E Ankers	

152 DECLARATION OF INTERESTS

Members were invited to declare any disclosable pecuniary interest or non-pecuniary interest which they had in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

Councillor R Hancock declared a personal interest in agenda item 6 (Youth Club) on the basis that she was a member of the Shavington Village Festival Committee which was a sub-tenant of the Youth Club.

153 PLANNING APPLICATION

This item had been added to the agenda as the deadline for observations was 30 November 2016 which was prior to the next scheduled meeting.

16/5268N Land east of Rope Lane, Shavington
Variation of condition 1 (approved plans) on approval 15/4967N
Reserved matters application seeking consent for appearance, landscaping layout and scale following the approval of 14/3267N
Construction of up to 53 dwellings including details of access.

RESOLVED: That, in the event of the Borough Council approving planning application 16/5268N, it be conditioned to require screening of between 500-700 large trees which could then be subject to Tree Preservation Orders; the planting of the trees would provide screening for this development and from any other future developments.

154 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That in accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following items owing to the confidential nature of the business to transacted and the public interest would not be served in disclosing that information.

(Note: Borough Councillor S Edgar withdrew from the meeting prior to discussion of Minute No. 155 below and re-joined the meeting after the vote had been taken.)

155 VILLAGE HALL PROJECTS

(Reason for exclusion: Contract Arrangements with Building Contractor)

Subsequent to the decision made at the meeting on 2 November 2016, the Clerk had reviewed the proposed contract between the Parish Council and Bespoke Property Solutions and was now of the view that a formal contract was required.

A copy of a draft contract was enclosed for Members' consideration. The Clerk had also sought the advice of the Cheshire Association of Local Councils and the Chief Officer's comments were included in the report.

The quotation submitted by the contractor had omitted some items which had been included in the specification issued. These would need clarification prior to issue of the contract.

RESOLVED: That the draft contract, as presented, be approved, subject to -

- Clarification from the contractor in respect of the omission of several items which had been included in the specification issued as part of the invitation to quote; and
- Confirmation of the time period within which the project would be completed.

156 SHAVINGTON YOUTH CLUB – GRANT REQUEST

(Reason for exclusion: Financial affairs of other than the Parish Council)

(Note: Having declared a personal interest in this item, Councillor R Hancock withdrew from the meeting at this point in the proceedings.)

The Parish Council was asked to consider a request from Shavington Youth Club for a grant. The following were submitted:

- Report prepared by Borough Councillor S Edgar.
- Financial statement setting out the position at 31 October 2016.
- Report of the Chairman of Shavington Village Festival Committee, an official sub-tenant of the Youth Centre since 1999.

The building in which Shavington Youth Club operated at 140 Main Road, was owned by Cheshire East Council and was rented by the Youth Club Trust. There were also a number of sub-tenants.

RESOLVED: (a) That a grant of £3,000 be made to Shavington Youth Club in March 2017 in accordance with S.19 (3) (a) and (b) of Local Government (Miscellaneous Provisions) Act 1976;

(b) That any unspent portion of the grant be returned to the Parish Council;

(c) That the Parish Council reserve the right to inspect the accounts as and when appropriate; and

(d) That the Parish Council review the Youth Club's financial position in June/July 2017 with a view to making a further grant.

.....Chairman

The meeting commenced at 7.15 pm and concluded at 9.20 pm