

**MINUTES OF AN EXTRA-ORDINARY MEETING OF SHAVINGTON-CUM-GRESTY PARISH COUNCIL
HELD ON 12 SEPTEMBER 2018 IN SHAVINGTON VILLAGE HALL, SHAVINGTON, CREWE**

PRESENT:	Councillor B Gibbs	Chairman
	Councillor V Adams	Councillor L Buchanan
	Councillor M Ferguson	Councillor K Gibbs
APOLOGIES:	Councillors M Andrews, W Cooper, S Cheshire, E Clayton, R Hancock and W McIntyre	

147 DECLARATIONS 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.

No declarations were made.

148 INSURANCE RENEWAL – 1 OCTOBER 2018

The Parish Council's insurance was due for renewal on 1 October 2018. The insurance broker who acted on behalf of the Council was Came & Company. The broker had previously offered insurance cover through Aviva, but no longer used that provider.

The broker had sought three quotations from other providers and had submitted documentation, including a comparison schedule to show the cover offered by each company and the costs of each. Came & Company recommended acceptance of the quotation from Inspire via AXA.

The cost for cover for a twelve-month period was £2,780.00, and for entering into a long-term agreement of three years, was £2,644.00.

RESOLVED: (a) That the Parish Council accept Came & Company's recommendation for insurance cover to be provided by Inspire via AXA; and

(b) That the long-term agreement be approved in the sum of £2,644.00 commencing 1 October 2018.

149 CEILING TILES – KITCHEN (VILLAGE HALL)

At the meeting held on 5 September 2018, Councillor Adams reported that she had information to enable the Parish Council to select a contractor who could replace some of the ceiling tiles in the kitchen.

The information available was that provided by the companies which quoted for the replacement ceiling in the main hall. As the kitchen only required the replacement of some ceiling tiles, the Clerk undertook to make enquiries and report back.

Any delay in replacing the kitchen ceiling tiles should not prevent the opening of the Village Hall on 1 October 2018 as it was unlikely to affect any of the decoration work already carried out.

150 USE OF THE VILLAGE HALL CAR PARK

The Council was asked to consider a request from the local Scouts Group to allow it to use the Village Hall car park for cycling proficiency practice. The Group did not wish to use the hall itself; only the car park.

Members noted that by using the car park only, this effectively sterilised use of the hall itself as the car park would not be available for clients wishing to hire the hall.

Various options were discussed, following which it was agreed that further information was required from the Scouts Group; to include duration of training and proposed dates.

In the meantime, it was suggested that the Scouts Group be permitted to use the car park until the next Parish Council meeting, at which time a decision would be made.

RESOLVED: (a) That further information be requested from the Scouts Group in respect of its proposed cycling proficiency practice in the Village Hall car park; and

(b) That the Parish Council consider this matter at its meeting on 3 October 2018.

151 PRE-APPLICATION CONSULTATION – GUINNESS PARTNERSHIP

It was reported that The Guinness Partnership had issued a letter about its proposal to submit a planning application for 44 new homes on/off Newcastle Road. A planning application would be submitted to the Parish Council in due course.

A copy of the letter, together with a supporting document was submitted.

RESOLVED: That a representative from The Guinness Partnership be invited to attend the October meeting of the Parish Council to address Members.

.....Chairman

The meeting commenced at 7.15 pm and concluded at 7.35 pm