



**CHURCH MINSHULL PARISH COUNCIL
MINUTES OF THE MEETING HELD ON TUESDAY 06 NOVEMBER 2018**

PRESENT:

Cllr Meikle Carss (Chairman), Cllr Lesley Baddeley, Cllr Brian Charlesworth, Cllr Nigel Lewis and Cllr Jeanne Stockdale

18/87 APOLOGIES FOR ABSENCE

18/87.1 Cllrs Schiller and Smith and Borough Cllr Green.

18/88 DECLARATIONS OF INTEREST

18/88.1 Cllrs Carss and Stockdale declared personal interests in Minute 18/93 (Village Improvements) in so far as it related to Minshull Amateur Dramatics.

18/89 MINUTES OF THE MEETING HELD ON 04 SEPTEMBER 2018

18/89.1 RESOLVED – that the minutes of the meeting be approved and signed by the Chairman as a true and correct record.

18/90 MATTERS ARISING

18/90.1 The dog waste bin had been delivered and would be installed by Cllrs Carss and Lewis.

18/90.2 Cllr Lewis gave an update on the operation of the Archimedes Screw on the River Weaver.

18/91 PLANNING MATTERS

18/91.1 Outstanding Applications

18/3872N	Single storey rear and side extension with front porch at Bridge House Bungalow, Nantwich Road, Church Minshull,	Approved with conditions
18/3771N	Reconfiguration of the existing caravan park including the siting of an additional 4 static residential caravans, re-siting of gas tanks and demolition of garages (Resubmission App Ref: 18/2156N) at Home Farm Park	(Delegated authority – target decision date 09 November)

18/91.2 Cheshire East (Frog Manor, Over Road) Tree Preservation Order 2018
The Borough Council had confirmed that this Order had now been made permanent.

18/92 TRAFFIC MANAGEMENT

18/92.1 Councillors considered updates on the issues discussed at the last meeting. The Chairman agreed to liaise with Borough Cllr Green regarding the Buffer Zones and other highways issues where support from the Borough Council was required.

- 18/92.2 The Clerk advised that he had been unsuccessful in obtaining a Speed Indicator Device to date and would liaise with CHALC and the PCSOs regarding the short-term use of one in the village.

18/93 VILLAGE IMPROVEMENTS

- 18/93.1 Councillors were reminded that there was £2,000 available for the village improvements.
- 18/93.2 It was agreed that the suggestion to provide staging was not appropriate for this budget line and any requests for financial support should be via the grant application process.
- 18/93.3 The Chairman would ask Cllr Schiller to develop a list of schemes from which the Council could identify priorities. Initial suggestions included footway access into the village, children's play area, raised flowerbeds, phone box and road safety schemes.

18/94 REPORTS FROM MEETINGS

- 18/94.1 Cllr Baddeley provided an update from the recent Town and Parish Council Conference organised by the Borough Council. Councillors discussed the community transport scheme by Rainow Parish Council and further details would be sought to understand the feasibility of operating such a scheme.
- 18/94.2 Cllr Baddeley provided a report from the CHALC AGM. It was noted that Northwich Town Council had won the Star Council Award from the National Association of Local Councils. Councillors were particularly interested in the A51 Connectivity Study.
- 18/94.3 Cllr Stockdale provided an update on progress on the Neighbourhood Plan. The plan had been submitted to the Borough Council for a screening report. It was expected that the Parish referendum on the plan's confirmation would be held in August 2019.

18/95 EMAIL ADDRESSES

- 18/95.1 Councillors considered two quotes for the provision of Council email addresses and domain name.
RESOLVED – that the Councils accepts the quote from ThenMedia in the sum of £125 + VAT. The address structure to be fullname@cmparishcouncil.org

18/96 NEW CODE OF CONDUCT

- 18/96.1 The Clerk provided details of the new Code of Conduct which had been adopted by the Borough Council. Parish and Town Councils would be offered to adopt this after next year's elections and when training would be made available.

18/97 FINANCE REPORT

- 18/97.1 The Responsible Financial Officer submitted the finance report which detailed the spending against budget for each budget line and a bank reconciliation statement. It was noted that the Council has received its second precept payment (of £2,322) and a VAT repayment of £351.67 for the period to 31 August 2018.

18/97.2 Payments

RESOLVED – that the following payments be authorised:

Payee	Reason	Cheque	Total	VAT	Net
ICO	Data Protection Fee	100735	40.00		40.00
Community Lincs	Insurance for Noticeboard	100736	5.36		5.36
CMVH	Hall Hire	100737	24.00	4.00	20.00
St. Bartholomew's	Wreath	100738	30.00		30.00
Glasdon UK Ltd	Dog Waste Bin	100739	333.85	55.64	278.21

18/97.2 Budget and Precept 2019/20

The Borough Council had advised that the deadline for the submission of the precept request was 11 January 2018, therefore, this would be considered at the Council's next meeting. It was noted that the Council's tax base has increased from 410.05 to 410.16.

18/98 INFORMATION BOARD

18/98.1 Councillors had indicated their support for a contribution towards the provision of an Information Board along the canal. Further details were awaited.

18/99 DATE OF NEXT MEETING

18/99.1 Tuesday, 08 January 2019, commencing at 7.30pm