



**CHURCH MINSHULL PARISH COUNCIL
MINUTES OF THE MEETING HELD ON TUESDAY 08 JANUARY 2019**

PRESENT:

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

IN ATTENDANCE:

Borough Cllr Chris Green and one member of the public

19/01 APOLOGIES FOR ABSENCE

19/01.1 None.

19/02 DECLARATIONS OF INTEREST

19/02.1 None.

19/03 MINUTES OF THE MEETING HELD ON 06 NOVEMBER 2018

19/03.1 RESOLVED – that the minutes of the meeting be approved and signed by the Chairman as a true and correct record.

19/04 MATTERS ARISING

19/04.1 The Chairman confirmed that the dog waste bin had been erected on Eachus Lane.

19/04.2 The Chairman had reviewed the community transport project undertaken by Rainow Parish Council, which had shown to be an incredibly large undertaking which required a lot of support.

19/05 BOROUGH COUNCILLOR'S REPORT

19/05.1 Borough Councillor Green provided an update on matters from the Borough Council. It was noted that since the adoption of the Local Plan, less than 20% of planning appeals were being upheld.

19/06 PLANNING MATTERS

19/06.1 Planning application for consideration

18/6224N	Games room over existing garage at Bridge Cottage, Cross Lane, Minshull Vernon	No comments
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19/06.2 Outstanding Application

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	<i>Approved with Conditions</i>
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19/07 TRAFFIC MANAGEMENT

19/07.1 The Borough Council had advised that the proposed traffic regulation order to introduce 40mph buffer zones on the B5074 had been abandoned as a result of the objections received. The speed limits along B5074 route would be re-assessed at a future date. Borough Cllr Green advised that he was in the process of arranging a meeting with the appropriate highways officers to progress this. It was agreed that Cllrs Carss and Smith would summarise the issues to share with Borough Cllr Green.

19/07.2 Councillors discussed problems caused by the damaged barriers at the village entrance and the deterioration of the highway at Nanny's Bridge. Cllr Smith would liaise with the Borough Council's Road Safety Officer.

19/08 VILLAGE IMPROVEMENTS

19/08.1 Cllr Schiller requested support to take forward the formulation of the list of projects; to which Cllr Lewis volunteered. Once the framework had been developed, residents would be invited to submit proposals via the website.

19/09 NEIGHBOURHOOD PLAN

19/09.1 The draft plan had received positive feedback from the Borough Council's Spatial Planning team. The next formal course of action was for the plan to be published for consultation. It was suggested to contact Cheshire Community Action to take this forward as there were a number of days of support remaining.

19/10 CHURCH MINSHULL VISION GROUP

19/10.1 As the Council's appointed representative on the Vision Group, Cllr Smith questioned whether it was still appropriate or relevant for the Parish Council to continue to be represented owing to the change to the previous patterns of regular Steering Group Committee meetings and the apparent change in the role of the Vision Group from a coordinator role of events in the village to organising specific events. Councillors agreed that the previous and ongoing activities of the Vision Group had been very successful and appreciated throughout the community.

19/10.2 There was concern, however, that the lack of Steering Group Committee meetings meant that the Council's representative was unable to be involved in understanding the activities and being involved in the Group's decision-making process.

19/10.3 The Clerk was asked to write to the Vision Group to ascertain the perceived direction of the Group, whether continued representation from village organisations was necessary given the apparent change in the decision-making process and obtain a copy of the constitution.

19/11 REPORTS FROM MEETINGS

19/11.1 Cllr Lewis provided feedback from the recent 'HS2 – Have Your Say' event. The main areas of consideration were the Wimboldsley Stock Yard and the construction phase, which would predominantly be 2024-2030. Although it was noted that construction traffic would be directed to travel along the A530, rather than along the B5074.

19/12 ELECTION 2019

19/12.1 The Clerk reminded Councillors that there would be Parish Council elections on 02 May 2019. Nomination packs would be available in March 2019, with the deadline for the submission of nomination papers on 03 April 2019.

19/13 FINANCE REPORT / BUDGET AND PRECEPT 2019/20

19/13.1 The Responsible Financial Officer submitted the finance report which detailed the spending against budget for each budget line and a bank reconciliation statement.

RESOLVED – that a virement be approved in the sum of £278.21 from ‘Expenses’ to ‘Village Improvements’ to cover the cost of the dog waste bin.

19/13.2 Payments

RESOLVED – that the following payments be authorised:

Payee	Reason	Cheque	Total	VAT	Net
ThenMedia	Website and Email	100740	597.84	99.64	498.20
Mark Robinson	Salary & Expenses	100741	360.36		360.36
HMRC	PAYE Q3	100742	226.80		226.80
Peter Wilson	Lengthsman	100743	306.00		306.00

The Clerk left the meeting during consideration of Minute 19/13.3

19/13.3 Clerk’s Salary

As the Clerk had been in post for a year, it was necessary to review his salary.

RESOLVED – that the Clerk’s salary be at SCP24 from 18 December 2018.

19/13.4 Budget 2019/20

Councillors reviewed the draft budget 2019/20. It was agreed to include the sum of £2,000 for Village Improvements and increase the Clerk’s salary as a result of 19/13.3 above.

RESOLVED – that the Council’s budget 2019/20 be approved in the sum of £8,282.28.

19/13.5 Precept 2019/20

The Council’s precept in 2018/19 was £4,644. It was suggested that this should be maintained at the same level and reserves utilised to fund spending over this level.

RESOLVED – that the Council’s precept 2019/20 be in the sum of £4,644.

19/14 DATE OF NEXT MEETING

19/14.1 Tuesday, 05 March 2019, commencing at 7.30pm