



**CHURCH MINSHULL PARISH COUNCIL
MINUTES OF THE MEETING HELD ON TUESDAY 02 JULY 2019**

PRESENT:

Cllr Brian Charlesworth (Chairman), Cllr Tim Boote, Cllr Nigel Lewis, Cllr Robert Parton and Cllr Bob Schiller

IN ATTENDANCE:

Three members of the public

19/57 APOLOGIES FOR ABSENCE

19/57.1 Borough Cllr Sarah Pochin

19/58 DECLARATIONS OF INTEREST

19/58.1 None.

19/59 MINUTES OF THE MEETING HELD ON 07 MAY 2019

19/59.1 RESOLVED – that the minutes of the meeting be approved and signed by the Chairman as a true and correct record.

19/60 CO-OPTION

19/60.1 Following the elections there were two ordinary vacancies on the Council, which would be filled by co-option.

RESOLVED – that Jacqui Groos and Mark Smith be co-opted as Members of the Parish Council.

19/61 TRAFFIC MANAGEMENT

19/61.1 Two members of the public expressed their concerns at the volume and speed of large vehicles using Minshull Lane and the B5074 from the Delphic Internal Ltd depot. This was considered a serious road safety issue. The Clerk was asked to write to the owner to express the Council's concerns about this issue and the highways authority as a serious road safety issue. It was noted that the owner had previously advised that these vehicles were restricted to 30mph and would allow other vehicles priority on the road.

19/61.2 Councillors were reminded that the Borough Council had withdrawn its proposal to introduce 40mph buffer zones at the entrances to the village on the B5074 pending further reassessment by highways engineers. Cllr Lewis advised that he would liaise with Worleston and District Parish Council to consider suitable proposals for the B5074. Councillors also reviewed potential traffic calming measures.

19/62 VILLAGE IMPROVEMENTS

19/62.1 It was noted that the article in the Insight Magazine requesting suggestions for Village Improvement Schemes had not resulted in any responses. Therefore, Cllrs Lewis and Schiller were developing proposals for inclusion on the website aimed at garnering public opinion.

19/62.2 With regards to the provision of defibrillators, the existing one at the Badger Inn would be made available at all times and Village Farm Park had advised that they did not require one. The Chairman agreed to liaise with Home Farm Park as to whether they wanted a defibrillator on site on the terms as agreed at the last meeting.

19/63 CHESHIRE & VE DAY 75

19/63.1 It was noted that there was a proposal to hold a street party on the Village Hall Car Park on 10 May 2020. Councillors expressed support for the proposal and the Clerk was asked to contact the organisers to offer support.

19/64 NEIGHBOURHOOD PLAN

19/64.1 Cllr Schiller had circulated the latest version of the Plan to Councillors for consideration. The Council's approval was required for the Plan to be submitted to the Borough Council for formal consideration. The Borough Council would then undertake a consultation with interested parties. The Plan would then be submitted to an Independent Examiner before finally going to public referendum for adoption.

RESOLVED – that the Neighbourhood Plan be approved for submission to the Borough Council.

19/65 WEBSITE

19/65.1 The administration and accesses to the website had been reviewed and amended where appropriate.

19/66 FINANCE REPORT

19/66.1 The Council considered the finance report which provided budgetary analysis and an end of year projection.

19/66.2 Payments

RESOLVED – that the following payments be authorised:

| Payee | Reason | Cheque | Total | VAT | Net |
|---------------------|-------------------|--------|--------|-----|--------|
| Mark Robinson | Salary & Expenses | 100754 | 520.02 | | 520.02 |
| HMRC | PAYE Q1 | 100755 | 130.60 | | 130.60 |
| St Mary's Acton PCC | Insight Magazine | 100756 | 110.00 | | 110.00 |

19/67 VILLAGE HALL

19/67.1 Cllr Schiller advised that the Village Hall Committee had established a Committee to develop proposals for the redevelopment of the Village Hall, as there were concerns about its longevity.

RESOLVED – that Cllr Schiller be appointed as the Council's representative in this Committee.

19/68 DATE OF NEXT MEETING

19/68.1 Tuesday, 03 September 2019