



**CHURCH MINSHULL PARISH COUNCIL
MINUTES OF THE MEETING HELD ON MONDAY 18 NOVEMBER 2019**

PRESENT:

Cllr Brian Charlesworth (Chairman), Cllr Tim Boote, Cllr Jacqui Groos, Cllr Robert Parton and Cllr Bob Schiller

IN ATTENDANCE:

Six members of the public

19/83 APOLOGIES FOR ABSENCE

19/83.1 Cllrs Lewis and Smith and Borough Cllr Pochin

19/84 DECLARATIONS OF INTEREST

19/84.1 Cllr Parton declared a personal interest in the item regarding flooding.

19/85 PUBLIC PARTICIPATION

19/85.1 Flooding

Members of the public attended the meeting and provided details of the flooding which had occurred on a number of occasions in the year. This had been particularly bad in late October. There were issues with the River Weaver and the run-off from fields.

19/85.2 It was agreed that the Chairman would visit the properties concerned and liaise with the Borough Council and Environment Agency. Cllr Parton agreed to undertake a survey of the gullies in the village. The Council would also consider the provision of sandbags and undertaking a drain survey if necessary.

19/86 MINUTES OF THE MEETING HELD ON 03 SEPTEMBER 2019

19/86.1 RESOLVED – that the minutes of the meeting be approved and signed by the Chairman as a true and correct record.

19/87 PLANNING

19/87.1 To note the following decisions by the Planning Authority

Application	Proposal	
19/3416N	Listed building consent for alterations to domestic garage/store to provide first floor home office at Old House, Nantwich Road, Church Minshull	Approved with Conditions
19/3451N	Alterations to domestic garage/store to provide first floor home office at Old House, Nantwich Road, Church Minshull	Approved with Conditions
19/3664N	Demolition of an existing garage/workshop and the erection of a new 2 bedroomed dormer bungalow over the footprint at Beech House, Nantwich Road, Church Minshull	Refused
19/3865N	Listed building consent for demolition of an existing garage/workshop in the curtilage of a grade II listed building Beech House, Nantwich Road, Church	Refused

	Minshull	
19/4298N	The erection of a new two storey rear extension, including the demolition of two existing single storey rear extensions at The Highlands, Cross Lane, Minshull Vernon	Approved with Conditions
19/4323N	Listed building consent for erection of an extension to traditional farm building to support approved planning application 19/0275N and all associated works at Minshull Hall, Nantwich Road, Church Minshull	Approved with Conditions

19/88 TRAFFIC MANAGEMENT

19/88.1 Councillors discussed the concerns regarding the heavy goods vehicles on Minshull Lane, which were causing serious concerns. Cllr Schiller offered to take this matter forward.

19/89 VILLAGE IMPROVEMENTS

19/89.1 Cllr Lewis had produced a list of schemes which would be placed on the website for residents to vote on their preferred option. It was agreed that the deadline for submitting votes would be 31 December 2019.

19/89.2 Councillors discussed the provision of footpaths into the village and the Clerk would liaise with the Borough Council regarding any funding availability.

19/90 NEIGHBOURHOOD PLAN

19/90.1 The Independent Examiner had reviewed the Plan and it was expected that the Referendum to consider the formal adoption of the Plan would be held early in 2020.

19/91 WEBSITE

19/91.1 Cllr Schiller provided an update on the provision and maintenance of the website. The contract with the current host was due to expire however they had provided the Council with additional time in order to consider a number of options. With regards to maintenance, it was suggested that the Council enters into a contract with the current webmaster and a monthly fee be agreed.

19/91.2 Councillors suggested a monthly payment of £50 to commence from 01 December 2019. Cllr Schiller would liaise with the webmaster on this and also prepare a specification of the website requirements to support the Council in deciding the future hosting of the website.

19/92 REPORT FROM MEETINGS

19/92.1 Police Cluster Meeting

The Chairman provided an update from the recent Police Cluster meeting. In Church Minshull, there had been three reported incidents; one assault, one criminal damage to vehicle and one burglary.

19/93 COMPLAINTS POLICY

19/93.1 Councillors reviewed the draft Complaints Policy.

RESOLVED – that the Council adopts the Complaints Policy as drafted.

19/94 FINANCE REPORT

19/94.1 The Council considered the finance report which provided a bank reconciliation, budgetary analysis and an end of year projection.

19/94.2 Payment

RESOLVED – that the following payment be authorised:

Payee	Reason	Cheque	Total	VAT	Net
Information Commissioner	Data Protection Fee	100762	40.00		40.00

19/94.3 Budget and Precept 2020/21

Councillors reviewed the draft budget for 2020/21 and the implications for the precept. This would be finalised at the next meeting.

19/95 DATES OF MEETINGS 2020

19/95.1 RESOLVED – that meetings be held on the following dates, commencing at 7.30pm – 07 January, 03 March, 05 May, 07 July, 01 September and 03 November.