

**MINUTES OF A MEETING OF MINSHULL VERNON & DISTRICT PARISH COUNCIL
HELD AT ST PETER'S COMMUNITY HALL, MINSHULL VERNON, CREWE
ON 24 OCTOBER 2016**

PRESENT:	Councillor Les Horne	Chairman
	Councillor M McGlone	Vice-Chairman
	Councillor Linda Horne	Councillor S Kay
	Councillor B Palin	Councillor D Ridings
	Councillor J Cunningham	Councillor M Stanley
	Councillor P Wright	Councillor D Street
	Councillor D Kay	
IN ATTENDANCE:	One member of the public. Guest speakers Albert and Jane Dunsheath from South Cheshire Concert Band	
APOLOGIES:	Councillors K Stringer. C Stringer and R Lee	

87 DECLARATION 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.

None

88 MINUTES – MEETING HELD ON 26 SEPTEMBER 2016

RESOLVED: That the Minutes of the meeting held on 26 September 2016 be approved as a correct record.

89 PUBLIC QUESTION TIME

There were no speakers.

90 FINANCIAL MATTERS

90.1 Authorisation of payments

RESOLVED: That the following payments be approved:

£91.80	HM Revenue & Customs – tax on Clerk's salary (October payment)
£366.42	Marilyn Houston, Clerk's Salary October
£109.00	CVS – Payroll administration fee 2016/17
£214.20	Carol Jones – Reimbursement former clerk travel expenses

90.2 Grant request from South Cheshire Concert Band

The Chairman invited the guest speakers to address the meeting. Albert and Jane Dunsheath explained the Band's activities and the specific financial cost of sheet music. They answered questions.

RESOLVED: To approve a grant of £600.

90.3 To change bank mandate to add a signatory to replace Councillor Beard and to advise on change of clerk.

RESOLVED: To add Councillor D Ridings as a signatory.

The mandate form was completed in line with the above changes and signed by Cllr McGlone and Les Horne.

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The Clerk reported that a formal complaint had been lodged with Cheshire East over the dissatisfaction the PC had with their lack of competence. The Clerk had been told that a reply to this stage one complaint would be received by the 31 October.

RESOLVED: to delegate this matter to Councillors M McGlone; D Kay; J Cunningham and Les Horne, to consider the reply and escalation to stage 2 and then the Local Government Ombudsman.

92 PLANNING APPLICATIONS

The Parish Council was invited to comment on the following planning applications.

16/4734N Inglewood Farm, Middlewich Road, Minshull Vernon
Outline application for up to 13 residential properties.

RESOLVED: That the PC has no objection to the planning application but would ask that all site deliveries are timed and unloaded on site.

16/3836N Moss Side Farm. Moss Lane, Leighton
Demolition of existing farm dwelling and erection of 12 no
residential dwellings

RESOLVED: That the PC has no objection to the planning application but would ask that all site deliveries are timed and unloaded on site.

16/4641D Leighton Hall Farm, Middlewich Road, Leighton
Discharge of condition 6,7,9 and 19 on application 14/1195N

RESOLVED: That the PC has no objection to the discharge of conditions
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16/4862N Advertisement, Grenson Motors, Marshfield Bank, Woolstonwood

RESOLVED: That the PC has no objection.

16/1402N Land off Parkers Road, Leighton
Outline application for 17 dwellings

RESOLVED: That the PC has no objection.

93 FACEBOOK PAGE/NEIGHBOURHOOD PLAN

A report from Councillor K Stringer was deferred to the next meeting. Councillor D Ridings gave examples of what news items could be placed on the Facebook page.

94 ANNUAL REPORT – 2015-2016

The Clerk confirmed the invoice for the Annual Report for 2015-2016 had been paid. It should be printed and distributed very soon.

95 POLICE MATTERS

There were no Police Officers in attendance but they are holding surgeries locally and notices have been displayed on PC boards. The Chairman reported that he would be attending the Cluster Meeting in the following week.

96 SPEED WATCH

Councillor Les Horne reported on speed watch activities he had undertaken with Councillor Wright on Minshull New Rd where there had been a small amount of speeding and with the police on the A530 in Woolstonwood and Minshull Vernon. It was pointed out that in some of the problem areas it would be dangerous to stand and monitor.

97 SAXON GATE DEVELOPMENT – To consider concerns raised on lack of progress on installation of tactile walkways, access ramps and play area.

The Chairman reported on the update received at meetings with CEC Planning and Highways where concerns were communicated.

98 REPORTS/SHARED INFORMATION

Members were able to share information which had not been available at the time of publication of the agenda or to report on attendance at meetings of outside bodies.

- Councillor Les Horne reported on Speed Indication Devices. The SID on Parkers Road was moved and does not get the sun so it is not working. Purchase of a SID as a joint venture with Highways to be on next month's agenda. Arrangements are in place for Remembrance on 13 November. A meeting still needs to be arranged with Connecting Cheshire regarding Broadband. The Clerk to progress this.

Part Two

Confidential matters. Press and public excluded from the meeting.

99 HONORARY FREEMAN

99.1 Recognition of Length of Service - former Councillor Beard

At the previous meeting it had been resolved that former councillor Terry Beard be made an Honorary Freeman of the Parish.

The Chairman was able to confirm that Terry had agreed to accept. A date in January for an Extra Ordinary meeting to confer the honour is to be arranged.

99.2 Any other nominations received in writing.

Another suggestion for conferring this honour had been received. This needs to be cross-referenced to the criteria for this award to be considered.

100 APPOINTMENT OF NEW CLERK

The former Clerk's contract needs a lot of redrafting so this is a work in progress for Councillor McGlone.

101 DATE OF NEXT MEETING

28 November 2016

.....Chairman