

**MINUTES OF A MEETING OF MINSHULL VERNON & DISTRICT PARISH COUNCIL
HELD AT ST PETER'S COMMUNITY HALL, MINSHULL VERNON, CREWE
ON 27 MARCH 2017**

PRESENT:	Councillor Les Horne	Chairman
	Councillor M McGlone	Vice-Chairman
IN ATTENDANCE:	Councillor B Palin	Councillor C Stringer
	Councillor J Cunningham	Councillor Linda Horne
	Councillor P Wright	Councillor D Ridings
	Councillor S Kay	Councillor D Street
	One member of the public	
APOLOGIES:	Councillors. D Kay, K Stringer, M Stanley and R Lee.	

156 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

157 MINUTES – MEETINGS HELD ON 27 JANUARY AND 27 FEBRUARY 2017

RESOLVED: That the Minutes of the special meeting held on 27 January 2017 be deferred.

RESOLVED: That the Minutes of the ordinary meeting held on 27 February 2017 be approved as a correct record.

158 PUBLIC QUESTION TIME

There were no speakers.

159 FINANCIAL MATTERS

159.1 Authorisation of payments

RESOLVED: That the following payments be approved:

£ 91.60	HM Revenue & Customs – tax on Clerk's March salary as advised by CVS Cheshire East
£ 366.62	Marilyn Houston Payment of March salary as advised by CVS
	Data Protection Registration Information Commissioner – Awaiting copy invoice - Deferred
	TWM Traffic Control Systems - payment on hold whilst fault investigated. Cllr McGlone will return the trailer.
£9.99	Mike McGlone supplies for grounds maintenance from Henshaw Timber

159.2 Parish Council ownership of the public phone box at Bradfield Green that is on the BT decommissioning list. – Update from Clerk

The signed contract was sent to BT.

159.3 Internal Audit of 2016/17 Accounts

The Clerk tabled the checklist of documents that have to be provided to the internal auditor by 28 April. Documents that require PC approval will be presented to the April meeting.

160 FLOOD ALLEVIATION SCHEME

The Clerk had had contacted the officer dealing with this, to request he meets with the Chairman, to discuss associated works. A further email is to be sent to ask for the meeting to be scheduled.

161 PLANNING APPLICATIONS

161.1 Applications for consultation

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

17/1206N

Single storey extension

27 Kestrel Drive, Leighton by 24 Feb – deadline extension requested

RESOLVED: That the PC has no observations on the planning application.

17/1156N

Proposed agricultural implement shed

Moat House Farm, Middlewich Rd, Minshull by 27 March - deadline extension requested

RESOLVED: That the PC has no observations on the planning application

Members discussed a building that has appeared on the site and queried whether planning permission has been approved. The Clerk will ask planning.

17/0919N

Variation of condition 1 on approved application 14/4950N – Reserved matters approval for Phase 2B

Land N of Parkers Rd, Crewe

RESOLVED: That the PC has no comment on the planning application

17/1050N

Single storey porch extension to front elevation

1 Leighton Grange Cottage, Middlewich Rd, Leighton

RESOLVED: That the PC has no comment on the planning application

162 POLICE MATTERS

There were no Police Officers in attendance. The Chairman has asked for a report.

163 SPEED WATCH

163.1 Report on speed watch activity

Councillor Les Horne reported on speed watch activities he had undertaken with PCSOs and the traffic police.

163.2 Purchase of new SID

The Chairman had circulated details of a new mobile SID to be mounted on a tripod for approximately £2,500.

PROPOSED by Cllr Cunningham and **SECONDED** by Cllr S Kay. The vote was unanimous.

RESOLVED: That the PC purchases the mobile SID.

164 ANNUAL REPORT

Members were invited to consider the production of the Annual Report. This year's new items such as the phone box, Leighton community space, new PC logo and the location of

noticeboards should be included. Further ideas to be sent to the Clerk and copied to the Chairman.

165 WAR MEMORIAL

Members were invited to consider the need for cleaning and repair of the Victoria Cross at Whalley's Green. The Clerk had circulated an email from a contractor offering a free estimate. The offer is to be taken up and reported to a future meeting.

166 FUNDING FOR COMMUNITY PROJECTS

Cllr Cunningham gave an update from the funding/project committee. The asset transfer of land is under consideration by Cheshire East. As soon as the PC is able to join CVSCE a meeting can be arranged to discuss funding.

167 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 C Stringer reported that some residents in the Pym's Lane/Sunnybank Road area are concerned about road closures in relation to Bentley expansion. The Chairman spoke about the various possible plans to divert traffic.
- Councillor Ridings commented on the flooded land at Flowers Lane. The Chairman confirmed that checks had been made for contamination and were negative.
- Councillor Les Horne confirmed the contact details for the Clerk to arrange for the Honorary Freeman board to be updated. He had spoken to Cheshire East about the benches and the sites of new noticeboards. He will be consulting the Ward Councillor.

Part Two

Confidential matters. Press and public excluded from the meeting.

168 ATTENDANCE AT PC MEETINGS

Cllr C Stringer declared an interest and withdrew from the meeting. Members considered approving a leave of absence to Councillor K Stringer. RESOLVED to grant this if it meets statutory requirements. The Clerk to confirm how these apply to the circumstances.

155 DATE OF NEXT MEETING 24 April 2017

Cllrs Palin and Ridings gave their apologies.

.....Chairman