

# Minutes for the Meeting Held on 26th November 2018 of Minshull Vernon & District Parish Council at St Peters Community Hall, Minshull Vernon, Crewe, Cheshire.

## PRESENT:

Councillor L Horne	Chairman	
Councillor C Stringer	Vice Chairman	
Councillor J Wier		Councillor I Baxter
Councillor M McGlone		Councillor M Stanley
Councillor L Horne		Councillor B Palin

**APOLOGIES:** Councillor C Green – Cheshire East Councillor, K Stringer - Clerk

**ABSENT:** Councillor P Wright

1 member of the public was present.

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## 99 APOLOGIES FOR ABSENCE

Apologies had been notified by, Councillor C Green – Cheshire East , Mrs K Stringer - Clerk

Absent Councillor P Wright

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## 100 DECLARATIONS OF INTERESTS

No declarations of interest were declared.

## 101 MINUTES of PREVIOUS MEETING

To approve as a correct record, the minutes of the ordinary meeting held on 22nd October 2018

**Resolve** – These were duly approved by the Parish Council.

## 102 PUBLIC QUESTION TIME

In accordance with the Parish Council's Standing Orders, a period of 10 minutes is allocated for members of the public to ask questions.

**Resolve** – No members of the public were present at this meeting.

## 103 CO-OPTION

Co-option of Lisa Hamlett onto Council - Lisa did a small presentation and the Councillors present approved and welcomed her to MV&DPC

## 104 GDPR UPDATE

Councillor Wier to present the Policy/Statement for approval - Nothing was available to be presented – this is to be rescheduled for next month.

## 105 FINANCIAL MATTERS

### 105.1 Accounts update-

Monthly update of Accounts from RFO to provide bank reconciliation to Councillors for the month of October 2018. – this was presented in the Clerks absence.

### 105.2 Payments.

Councillor Horne –	Flowers for Open day presentation	£ 60.00	approved
Councillor Horne -	Cheshire Workwear – Open Day PPE	£ 23.40	approved
ICO	Annual membership renewal (DD £35.00)	£ 40.00	renewal
	Councillor McGlone declined – not agenda item. This did not need to be an agenda item and could have been approved – It will now be included in next month's financial matters.		
Councillor Kay	Poppy Wreath for 17.11.18	£ 20.00	approved
Councillor Kay	Mileage for Speed check battery maintenance 21/7/18 – 28/11/18	£ 21.60	approved
TWM -	Uncashed cheque – reissue	£540.00	approved
Royal British Legion	Funds raised at open day	£440.60	approved

Cheque was presented to Royal British Legion.

### 105.3 Presentation of Draft Budget

Draft Budget to be presented to the Councillors for discussion.

Councillors discussed various items on the budget and made changes to the draft, this will be revised and re- presented for approval and finalisation in December meeting.

### 105.4 Grant application

Mablins Lane School presented their application and receipts for the £2000.00 for the WW1 open day. Their receipts were in excess of £2000.00 however they had raised funds internally for the additional spend. The application was proposed by Councillor Weir, and seconded by Councillor C Stringer.

**Result - Grant approved £2000.00**

## 106 ANNUAL REPORT 2017-2018

Approved to be sent to print

## 107 ASB IN LEIGHTON URBAN & UDATE PLAY AREA AT PERRYFIELDS

PCSO have been actively involved in a resolve to this problem, they have suggested music nights. K Stringer has liased with the local Methodist church who have invited the PC to join their Youth Club on a Friday- this is none religious – and at no cost to the PC. Discussions are ongoing.

## 108 PLAY EQUIPMENT FOR PERRYFIELDS PLAY AREA .

Ansa have asked for a donation however as a PC we cannot give out donations. We have offered to procure equipment or pay for some of the repairs. Further talks to take place on the restoration.

**109 PLANNING MATTERS**

**18/4882N COACH & HORSES INN, MIDDLEWICH ROAD, Minshull Vernon, CW2 8SD**

Variation of conditions on application closed 13/11/18  
[Parish council have not objections](#)

**18/5468N LEIGHTON HOSPITAL, MIDDLEWICH ROAD, Leighton, Cheshire CW1 4QJ**

1. The demolition of existing medical stores building centrally located between a busy mortuary, pharmacy, pathology and laundry deliver area. 2. The creation of new laundry canopy to increase external storage capacity for roller cages underneath a covered. 3. The existing service road to be re-aligned including associated road alterations, new drainage and plus minor electrical works. 4. The construction of new single storey building to accommodate the new relocated of medical stores for pathology, pharmacy and laundry. 5. The construction of a new fire wall between hospital corridor and staircase to meet current fire regulations and correct storage of flammable products.

[Closing Date 28<sup>th</sup> November 2018](#)  
[Parish Council have no objections](#)

**18/5438N LAND AT FLOWERSLANE, Leighton,**

Creation of an agricultural access for land to the east of Flowers Lane.

[Closing date 12<sup>th</sup> December 2018](#)

[Councillor Horne to Speak to Borough Councillor on grounds of Safety, Visual Display. – Panning notified of the objection](#)

**18/5383N LEIGHTON GRANGE, MIDDLEWICH ROAD, Leighton CW1 4QQ**

The extension of an access road off the A530 already approved under planning reference 18/0552N.

[Closing date 28<sup>th</sup> November 2018](#)  
[Parish Council have no objections](#)

**110 NEW HOME SCHEMES**

A Business plan update Is being complied by Councillor J Weir.

**111 SPEEDWATCH & POLICE CLUSTER REPORTS**

Chairman has been on speed watch with the Police and had use of the Tru cam. Several results were noted.

Updates from the cluster meetings were reported to the Councillors.

**112 BOUNDARY FENCE UPDATES**

3 Quotation were obtained – each read out to the Councillors present. One was selected, Proposed by Councillor C Stringer, Seconded by Councillor Baxter. – Accepted by the Council and an order will be placed

**113 LANDSCAPING AT VICTORIA CROSS- WHALLEYS GREEN**

It was discussed that the working group will plant bushes and bulbs. – costings to be obtained.  
**10 Ton top soil, mini digger hire shrubs x 6 verge master posts.**

**114 BOUNDARY SIGNS**

Chairman Horne showed the Councillors draft copies of the proposed boundary signs. Costings for these were discussed and approved.

These will be ordered and installed at Parish Boundary roads.

**115 DRAINAGE / FLOOD ILLEVIATION ISSUES**

Chairman Horne has met with Flood officers who have assure him that there are no blocked pipes in the area, however any issues they will be treating as an emergency.

**116 HS2 UPDATES**

Updates from Councillor M Stanley and L Horne. It has been confirmed that the HS2 will be coming through Crewe, thou it has not been confirmed exactly where at this point. Councillor Stanley pointed out that the speakers at the HS2 update meeting did not appear to have very much information and he was not impressed with the level of intelligence passed on for him to distribute and report back with.

**117 DEFIBRULATOR – UPDATE**

Councillor McGlone provided an update on an alternative option for a Defibrillator for installation in the telephone box on Bradfield Green. The costings were for a rented option with the purchase of a cabinet to house the defib. This would eliminate the additional costs for batteries and maintenance as this is all included in the £1.00/per day rental charge. A new unit is supplied after 3 years. Monthly inspections are required, with an annual inspection from the supplier. Guaranteed 24-hour response to any faults.

Councillor J Weir proposed this rental option, Councillor McGlone proposed the purchase of the cabinet, Councillor Stringer seconded the options. – this was agreed by the Council.

**118 REPORTS and SHARED INFORMATION**

Councillor Kay reported an increasing problem with speeding in Woolstanwood near the Georges playing fields. Chairman Horne is to have a word with the Local PCSO in that area, also on Morrisons Car Park.

Chairman noted he had received a telephone call regarding an email where a councillor had complained and used the Councillor title and named MV&DPC in the email which was misinterpreted to show it may have been portraying the PC views not the private views of the individual Councillor. The Chairman reiterated that this should only be done in cases when the views are of the Parish Council not to add strength to a personal view.

**119 Date of Next Meeting**

[17th December 2018](#)