

**MINUTES OF A MEETING OF MINSHULL VERNON & DISTRICT PARISH COUNCIL
HELD IN ST PETER'S COMMUNITY HALL, MINSHULL VERNON
ON 19 AUGUST 2013**

PRESENT: Councillor L Horne Chairman
Councillor W T Beard Councillor I Chenery
Councillor Linda Horne Councillor R Lee
Councillor B Palin Councillor D Scott
Councillor M Wilson Councillor P Wright

APOLOGIES: Councillors M Bromhead, K Halford and M McGlone

ABSENT: Councillor D N Bebbington

925 DECLARATION OF INTERESTS

Members were invited to declare any non-pecuniary interest or disclosable pecuniary interest which they had in any item of business on the agenda, the nature of that interest, and, in respect of disclosable pecuniary interests, to leave the meeting prior to the discussion of that item, unless a dispensation had previously been granted in respect of any specific item of business.

No declarations were made:

926 MINUTES

RESOLVED: That the Minutes of the Meeting held on 22 July 2013 be approved as a correct record.

927 POLICE MATTERS

PCSO Lawrence Price was unable to attend the meeting owing to his shift patterns but had e-mailed the Clerk to indicate that there were no items to report.

928 PUBLIC QUESTION TIME (10 MINUTES)

There were no members of the public in attendance.

929 FINANCIAL MATTERS

929.1 Authorisation of Payments

RESOLVED: That the following payments be authorised:

£80.00	HMRC – Tax on Clerk's salary
£86.23	M McGlone – purchase of sundries to support the Stihl strimming equipment

930 ITEM REQUESTED BY PARISH COUNCILLORS

**Plaque to commemorate air crew killed in the area during WWII
(Requested by Councillor Les Horne)**

Although this scheme had been initiated during 2012 by the Remembrance Society, no further information had come forward. The Chairman reported that he had the complete list of names of those who had been killed in the area (approximately 25) for inclusion on a plaque which could be installed on the war memorial.

The Chairman was of the opinion that it was important for these names to be added to the war memorial, and in the absence of any further information from the Remembrance Society, he would be asking Members, later in the year, to consider funding this as a Parish Council project in the next financial year. In the meantime, enquiries would be made about costs and materials.

931 SPEED WATCH SCHEME

Councillors Horne and Wright reported on speed watch matters. They were disappointed that the Police did not appear to be enforcing the scheme. The Parish Council supported the Chairman's suggestion that he meet with the Police and Crime Commissioner to ask for his assistance on enforcement.

932 PLANNING MATTERS

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

13/3254N – 3 Leighton View – double storey extension to side of property
13/2787N – Leighton Hospital – extension and alterations to main entrance

RESOLVED: That no objections be raised in respect of planning applications Nos. 13/3254N and 13/2787N.

933 RISK ASSESSMENT/MANAGEMENT

The following risk assessment/management schedules were submitted for approval.

- Bradfield Green and Walley's Green
- Parish notice-boards
- Parish field and boundaries
- Mature trees
- Clerk's home working
- Trailer-mounted vehicle-speed display unit
- Stihl equipment operation

RESOLVED: That the risk assessment/management schedules be approved.

934 REPORT FROM MEMBERS APPOINTED TO OUTSIDE BODIES

Councillors Beard and Les Horne reported on recent LAP meetings.

935 BOROUGH COUNCILLORS' REPORTS

There were no Borough Councillors in attendance.

936 CORRESPONDENCE

The Clerk reported on correspondence received since the last meeting.

Cheshire East Council

- Developing a joint approach to Localism. Cheshire East Council and partners would soon be starting a review of local area working across Cheshire East, to develop a joint approach to localism and creating resilient communities which would give:
 - Better local accountability and involvement where communities influence how money gets spent and there is transparency in decision making.
 - Reduced demand on local services, building resilient and self-sufficient communities with a focus on early intervention and prevention.
 - A more vibrant market of local service suppliers, including community and voluntary organisations and town and parish councils.

Cheshire Association of Local Councils

- Councillor workshop – afternoon of 27 September at Cheshire Fire and Rescue HQ, Winsford. The session would cover construction of the agenda to enable delegates to become more aware that an agenda demonstrated that the Council was acting lawfully.

- Notification of national salary awards (2013/2014) for Clerks with effect from 1 April 2013.
- World Rural Women's Awards Dinner – 15 October. Parish Councils were invited to nominate a woman from the Parish Council; someone whose achievements could be recognised under the banner of "Cheshire Rural Women's Day".
- General Power of Competence training – 24 September – Congleton Town Hall.

Other

- Consultation on the proposed route for extending the HS2 network from Birmingham to Manchester and Leeds, with connections onto the West and East Coast Main Lines to serve the North of England and Scotland. Consultation closed in January 2014.

937 DATE OF NEXT MEETING

23 September 2013

938 SHARED INFORMATION

Members were able to share information or request the inclusion of items on the next agenda.

939 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That, in accordance with Paragraph 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following items, for the reasons given, and the public interest would not be served by disclosing the information.

940 PORTABLE DEFIBRILLATOR UNITS (Automated External Defibrillators - AEDs)

At the previous meeting, Members gave initial consideration to quotations for portable defibrillator units. It was agreed at that meeting that a decision be deferred for the time being.

The Clerk was now asked to invite Rob Sharples (NW Ambulance Trust) to a future meeting to offer advice on the selection of a portable defibrillator unit.

.....Chairman

The meeting commenced at 7.00 pm and concluded at 8.15 pm