

MINSHULL VERNON & DISTRICT PARISH COUNCIL

(Leighton, Minshull Vernon and Woolstanwood)

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14 May 2019

NOTICE OF THE ANNUAL MEETING OF THE PARISH COUNCIL

Parish Councillors are summoned to a meeting to be held on:

Date: Monday, 20 May 2019
Time: 7.15 PM (at the rising of the Annual Parish Meeting)
Venue: St Peter's Community Hall, Minshull Vernon

Mark Robinson

Clerk to the Parish Council

Enquiries: Contact the Clerk or Chairman (Les Horne) – 01270 522386

To Members of the Parish Council

Les Horne (Chairman), Clive Stringer (Vice-Chairman), Ian Baxter, Byron Evans, Lisa Hamlett, Linda Horne, Dawn Kay, Stuart Kay, Mike McGlone, Brian Palin, Brian Silvester, Kathryn Stringer, Jim Weir.

Cc: Cheshire East Ward Councillors

Byron Evans (Leighton), Sarah Pochin (Bunbury), Margaret Simon (Wistaston) and Jacquie Weatherill (Wistaston)

Members of the public are welcome to attend Parish Council meetings.

There is an opportunity for residents to address Councillors under the 'Public Question Time' slot. If you do not wish to take advantage of this but have a question you would like to put to the Council, please contact the Clerk and he can arrange for this on your behalf.

Members of the public are encouraged to download the agenda from the website. However, if you do not have access to the internet, please contact the Clerk and he will ensure that a copy is made available for you at the meeting.

A G E N D A

Councillors to complete the Declaration of Acceptance of Office.

1 Election of Chairman

To elect the Chairman of the Council for the ensuing municipal year.

2 Election of Vice-Chairman

To elect the Vice-Chairman of the Council for the ensuing municipal year.

3 Apologies for Absence

Apologies for absence should be notified prior to the meeting.

4 Co-options

To consider the co-option of interested persons to fill the ordinary vacancies on the Parish Council. Four requests have been received to date. The vacancies are as follows –

Parish (Ward)	Vacancies
Leighton (Rural)	3
Leighton (Urban)	2
Woolstanwood	4

5 Code of Conduct

To consider the adoption of the revised Code of Conduct, adopted by the Borough Council in December 2018. Councillors to complete their Register of Members Interests form.

6 Declarations of Interest and Dispensations

If a member is present at a meeting of the authority, and they have a disclosable interest in any matter to be considered or being considered at the meeting, they should disclose the interest to the meeting and follow the Council's code of conduct. To consider any requests for dispensations

7 Minutes of the Previous Meeting

To confirm the minutes of the meeting held on 15 April 2019

8 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.

9 Appointment to Outside Bodies

The Parish Council is invited to appoint representatives to the following outside bodies. Attendance at such meetings shall count as an approved duty and expenses may be claimed in accordance with the Parish Council's Members Expenses Scheme.

- Cheshire Association of Local Councils.
- Police Cluster meetings

- Hill Top and Hole House Farms Local Liaison Committee

10 Finance Report (to follow)

To consider the report of the Responsible Financial Officer

- Payments
- Grant Request

11 Youth Activities

Following discussions at the previous meetings, to establish a Committee to consider potential youth activities and any other matters on this subject.

12 Publicity

To receive an update from previous discussions

13 Planning Matters

i) For consideration at the meeting:

Application	Description
19/1631N	Steel portal framed agricultural livestock building - cubicle building at Park Hall Farm, Nantwich Road, Minshull Vernon
19/1371N	Outline application for the development of up to 400 residential units (Use Class C3) and associated infrastructure and open space on Land off, Minshull New Road, Leighton
19/1962N	Two-storey extension removing existing garage; new double garage; brick boundary wall; internal re-work and some replacement windows at Spring Cottage, Moss Lane, Minshull Vernon

ii) Decided/Awaiting Decision by the planning authority:

Application	Description	Decision
18/5924N	Section 73 Release from Planning Obligations on approved application 11/1879N on Land at Parkers Road, Crewe	Awaiting decision – delegated (expected 22 Jan)
18/6118N	A proposed series of highway infrastructure measures and associated works, in the Leighton area of Crewe, and known as the North West Crewe Package on Land Between Flowers Lane Minshull New Road the A530 Middlewich Road and North of, Pym's Lane, Crewe	Approved with Conditions
18/4033N	Variation of conditions 8 and 12 on application 15/2126N - Solar farm and associated development on Land (South) at, Moss Farm, Moss Lane, Warmingham	Awaiting decision – delegated (expected 07 Nov 18)

14 Neighbourhood Plan

To discuss the next steps regarding the development of the Neighbourhood Plan

15 Review of Parishes

To note that the Borough Council has commenced a Borough-wide Community Governance review which will include all Governance arrangements for Parish

and Town Councils. Consultations will commence in the next few months and this will provide the opportunity for interested parties to submit their observations at that time. Further details can be viewed on the attached report from Cheshire East.

16 Speedwatch and Police Cluster Reports

Speedwatch activity and any information received from the Police.

17 HS2

Updates from Councillor Horne

18 Scheme of Delegation

To confirm the following delegations:

- Highways matters – Cllr Horne
- Planning responses where deadline is between meetings – Clerk in consultation with Chairman and Vice-Chairman

19 Reports and Shared Information

Councillors are invited to share information. (Members are reminded that ‘Shared Information’ is a means of exchanging information but does not replace the need for decision items to be placed on the agenda).

20 Dates of Meetings 2019/20

24 June, 22 July, 19 August, 23 September, 28 October, 25 November, 16 December, 27 January, 24 February, 23 March, 27 April and 18 May

21 Exclusion of the Press and Public

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

22 Parish Field

To review the current terms regarding the lease of the Parish Field.