

# MINSHULL VERNON & DISTRICT PARISH COUNCIL

*(Leighton, Minshull Vernon and Woolstanwood)*

Clerk: Marilyn Houston

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## NOTICE OF MEETING OF THE PARISH COUNCIL

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

**DATE:** MONDAY, 27 February 2017

**TIME:** 7.15 PM

**VENUE:** ST PETER'S COMMUNITY HALL,  
MINSHULL VERNON, CREWE

### MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND PARISH COUNCIL MEETINGS

There is an opportunity for residents to address Members under the 'Public Question Time' slot. On occasions, members of the press and public will be excluded from the meetings when the business to be transacted is of a confidential nature; for example, dealing with individual people, contracts and financial affairs of other parties.

## A G E N D A

### 1 APOLOGIES FOR ABSENCE

Apologies for absence should be notified to the Clerk by noon on the day of the meeting, if possible. Apologies must be received and accepted before the meeting. If received after the meeting they cannot be recorded.

### 2 DECLARATION OF INTERESTS

Members to declare any disclosable pecuniary interest or non-pecuniary interest which they have 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.

Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare, or not, is the responsibility of the Parish Councillor, based on the particular circumstances.

### 3 MINUTES – 23 JANUARY 2017 and 16 FEBRUARY

To approve as a correct record, the Minutes of the ordinary meeting held on 23 January 2017 and the extra ordinary meeting held on 16 February.

### 4 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.

### 5 FINANCIAL MATTERS

## 5.1 Authorisation of Payments

The Parish Council is asked to authorise the following payments:

£ 91.60	HM Revenue & Customs – tax on Clerk’s February salary as advised by CVS Cheshire East
£ 366.62	Marilyn Houston Payment of February salary as advised by CVS
£50.00	Minshulls Flowers presented at special meeting 27 January 17
£272.50	Wishing Well Ltd Catering at special meeting 27 January 17
£tbc	Data Protection Registration Information Commissioner
£tbc	TWM Traffic Control Systems Trailer repair
£120.00	Johnsons Certificates – Printed and framed
£1	BT Fee to acquire decommissioned phone box.
£1,031.64	Zurich Municipal Renewal of insurance 1/4/2017 to 31/3/2018 The PC is in a LongTerm Agreement (LTA) with Zurich Municipal. This means that the PC has committed to renew this policy and in return receives an LTA discount and frozen rates have been applied to the relevant lines of cover.

## 5.2 PC ownership of the public phone box at Bradfield Green on the decommissioning list

The Parish Council is invited to sign a contract with BT for transfer of decommissioned phone box.

## 6 FLOOD ALLEVIATION SCHEME

To receive an update from the Clerk on the complaint regarding Cheshire East’s handling of the flood alleviation scheme. ...

## 7 PLANNING APPLICATIONS

### 7.1 Applications for consultation

There are the following planning applications for consultation, at the time of publication of the agenda. Additional applications received before the meeting will be issued to Members by e-mail and will be accessible [by clicking here](#).

#### 17/0516N

**Rear single storey extension**

**11, RYDAL MOUNT, CREWE, CW1 4PR by 22 Feb – extension granted**

#### 17/0068N

**Single Storey Extension to form larger staff/meeting**

**room and office space**

**Leighton Academy, MINSHULL NEW ROAD, LEIGHTON by8 March**

**7.2 Southern Planning Committee**

To receive feedback on the following planning application which was to be decided by Cheshire East at a meeting on 22 February where there was an opportunity for a representative of the PC to speak. The application is accessible [by clicking here](#)

**16/2373N Outline application for the construction of up to 400 dwellings with garaging; provision of serviced site for one form entry primary school; parking; public open space; landscaping; new vehicle and pedestrian accesses; highway works, foul and surface water drainage infrastructure and all ancillary works.**

**LAND AT FLOWERS LANE, LEIGHTON**

**8 POLICE MATTERS**

To receive a report on police activity in the parish.

**9 SPEED WATCH**

**9.1** Councillors Les Horne, J Cunningham and P Wright to report on recent speed watch activities.

**9.2** Purchase of a new SID in conjunction with CEC Highways.

**10 FUNDING FOR COMMUNITY PROJECTS**

To receive an update from the funding/project committee

To authorise the committee to apply for the transfer of an asset from Cheshire East - land off Mablins Lane

To consider authorising the funding / project committee to take the necessary actions to progress the community projects in liaison with the Clerk and Chairman inbetween Parish Council meetings.

**11 REPORTS/SHARED INFORMATION**

## **Part Two**

*Confidential matters - members of the press and public will be excluded from the meeting.*

**12 CLERK'S CONTRACT**

Following the appointment of Marilyn Houston on 22 August 2016 a contract has been approved and will be tabled for signature.

**13 DATE OF NEXT MEETING – 27 March 2017**