

MINSHULL VERNON & DISTRICT PARISH COUNCIL

(Leighton, Minshull Vernon and Woolstanwood)

Clerk: Kathryn Singer

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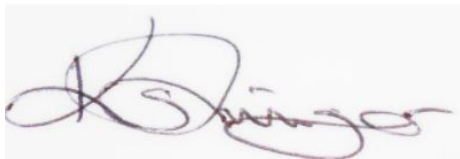
Website: www.minshullvernonparish.org.uk

NOTICE OF MEETING OF THE PARISH COUNCIL

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

DATE: MONDAY, 26th November 2018
TIME: 7.15 PM
VENUE: ST PETER'S COMMUNITY HALL,
MINSHULL VERNON

Enquiries to: Clerk: Kathryn Stringer



Signed

18th October 2018

Enquiries: email minshullvernonclerk@gmail.com
Or Chairman (Les Horne) – 01270 522386

To **Members of the Parish Council**
L Horne (Chairman); Mrs L Horne; S Kay; M McGlone; B Palin; P Wright I Baxter
M Stanley; C Stringer (Vice-Chairman); J Weir;

Cc: **Cheshire East Ward Councillors**
DN Bebbington (Leighton)
MJ Simon and MJ Weatherill (Wistaston)
C Green (Cheshire East)

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. If you do not wish to take advantage of this but have a question you would like put to the Council, please contact the Clerk and she 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 she will ensure that a copy is made available for you at the meeting.

NOTES

The Parish Council welcomes and encourages members of the public to attend its meetings. You are requested to enter and leave quietly and to remain quiet during the meeting. Mobile phones and pagers should be switched off, and no food or drink should be brought into the meeting.

The Parish Council has a Public Question Time Procedure and members of the public are able to ask questions during the 10-minute slot in the early part of the meeting. In addition, if you feel there is a matter which should be brought to the attention of the Parish Council you may contact the Clerk, the Chairman, or any member of the Parish Council, and arrangements can be made to place the item on the agenda for the next meeting, if appropriate.

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.

2) Parish Councillors

A) Notice of items

The Parish Council cannot lawfully decide any matter which has not been specifically included on the agenda, and there is case law to this effect (*Longfield Parish Council v Wright (1918) 88 LJ Ch 119*).

The law does not make provision for “urgent business” and if any matter is truly urgent because it must be dealt with before the next meeting, a special meeting should be arranged unless there are delegation arrangements in place to allow the Clerk to take certain decisions, in consultation with the Chairman. (S.101(1) Local Government Act 1972).

B) Exclusion of Press and Public

General Note on Exclusion:

It is sometimes necessary for individuals other than Members or Officers of the Parish Council to remain in a meeting when the public and press have been excluded. This depends on the role of the individuals concerned; for example, if they have been invited to the meeting to offer technical or professional advice to Members. However, even in these circumstances, caution needs to be exercised as it would be difficult to hold such individuals to account if they subsequently divulged what was discussed at the meeting.

In the case of other individuals who simply have some background knowledge of the issue, it would be difficult to argue that they should be treated any differently from any other member of the public for the purposes of exclusion. It is important for Members not to allow themselves to get into a position where they are selecting who should remain in the meeting; this could lead to an abuse of procedure and bring the Parish Council into disrepute. It would also enable accusations to be made that some individuals were allowed to exercise undue influence.

C) Planning Grounds The grounds on which comments can be made on planning applications are as follows –

1	Development Plan in all its aspects	8	Appropriateness of use taking account of local area
2	Government legislation and guidance (PPG)	9	Effect on highway safety and parking
3	Siting	10	Landscape
4	Design	11	Listed buildings
5	External appearance	12	Conservation areas
6	Compatibility with street-scene	13	Land contamination
7	Development effect on neighbouring properties, amenities and privacy	14	Flooding

Non-Relevant Matters

1	Matters controlled by other legislation	6	Business competition
2	Effects on private rights	7	Personal circumstances – health/finance
3	Provisions in covenants/deeds	8	Ownership
4	Effect on property values	9	Moral issues
5	Private opinions		

Note: If the Parish Council agrees, in principle, with an application, but not in all aspects, suggestions for “development conditions” can be made, in line with relevant factors.

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 DECLARATIONS 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 of PREVIOUS MEETING

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

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 CO-OPTION

Co-option of Lisa Hamlett onto Council.

6 GDPR UPDATE

Councillor Wier to present the Policy/Statement for approval

7 FINANCIAL MATTERS

7.1 Accounts update-

Monthly update of Accounts from RFO to provide bank reconciliation to Councillors for the month of October 2018.

7.2 Payments.

Councillor Horne –	Flowers for Open day presentation	£ 60.00
Councillor Horne -	Cheshire Workwear – Open Day PPE	£ 23.40
ICO	Annual membership renewal (DD £35.00)	£ 40.00 renewal
Councillor Kay	Poppy Wreath for 17.11.18	£ 20.00
Councillor Kay	Mileage for Speed check battery maintenance 21/7/18 – 28/11/18	£ 21.60
TWM -	Uncashed cheque – reissue	£540.00
Royal British Legion	Funds raised at open day	£440.00

7.3 Presentation of Draft Budget

Draft Budget to be presented to the Councillors for discussion.

7.4 Grant application

Application from Mablins Lane Community Primary School for monies relating to WW1 events

8 ANNUAL REPORT- 2017-2018

Approval and send to print and distribution.

9 ASB IN LEIGHTON URBAN & UPDAT PLAY AREA AT PERRYFIELDS

Update from Councillor Horne on the progress of this situation and resources currently available. PCSO – provided feedback and options. Methodist Church provided opportunities for combined activities.

10 PLAY EQUIPMENT FOR PERRYFIELDS PLAY AREA .

Present a costing from Ansa for the update of the play equipment in this are and the restoration work discussed in the October meeting.
Break down of costings provided from Ansa – copy handed out.

11 MABLINS LANE / CARRINGTON WAY

Report from Councillor Horne on the updates of equipment for this recreational area.

12 PLANNING MATTERS

18/4882N COACH & HORSES INN, MIDDLEWICH ROAD, Minshull Vernon, CW2 8SD
Variation of conditions on application closed 13/11/18

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 28th November 2018](#)

18/5438N LAND AT FLOWERSLANE, Leighton,
Creation of an agricultural access for land to the east of Flowers Lane.
[Closing date 12th December 2018](#)

18/5383N LEIGNTON GRANGE, MIDDLEWICH ROAD, Leighton CW1 4QQ
The extension of an access road off the A530 already approved under planning reference 18/0552N.
[Closing date 28th November 2018](#)

13 NEW HOME SCHEMES

Update on business plan being put together by Councillor Weir

14 SPEEDWATCH & POLICE CLUSTER REPORTS

Speed watch Activity and any information received from the Police.

15 BOUNDARY FENCES

Clerk to provide 3 quotes for the procurement of the Boundary Fencing for comparison and to finalise the decision with a view to place the order.

16 LANDSCAPING AT VICTORIA CROSS- WHALLEYS GREEN

Form working group to plan this – give costings for inclusion in the final budget and place order in January for bulbs and bushes as agreed. This can then be left to working group to manager and update where necessary.

17 BOUNDARY SIGNS

Councillor Horne to update on the progress of the procurement of the Boundary Signs.

18 DRAINAGE / FLOOD ILLEVIATION ISSUES

Councillor Horne to update on recent activity in this ongoing area.

19 HS2 – UPDATES

Updates from Councillor Stanley and Councillor Horne

20 DEFIBRULATOR – UPDATE

Councillor McGlone to provide an update on costings for a rented defibrulator for the Phone Box at Bradfield Green. Council to decide if it is more cost effective.

21 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).

22 Date of Next Meeting

17th December 2018