

**MINSHULL VERNON AND DISTRICT PARISH COUNCIL  
MINUTES OF THE MEETING HELD ON MONDAY 17 DECEMBER 2018**

**PRESENT:**

Cllr Les Horne (Chairman), Cllr Clive Stringer (Vice-Chairman), Cllr Lisa Hamlett, Cllr Linda Horne, Cllr Mike McGlone, Cllr Brian Palin, Cllr Kathryn Stringer and Cllr Paul Wright

**120 APOLOGIES FOR ABSENCE**

120.1 Cllrs Kay and Weir.

**121 DECLARATIONS OF INTEREST**

121.1 None

**122 MINUTES OF THE MEETING HELD ON 26 NOVEMBER 2018**

122.1 RESOLVED – that the minutes of the meeting be approved and signed by the Chairman as a true and correct record.

**123 PUBLIC QUESTION TIME**

123.1. No members of the public were present

**124 CO-OPTION**

124.1. RESOLVED – that Kathryn Stringer be co-opted onto the Parish Council until the date of the next ordinary elections (May 2019).

**125 GDPR**

125.1. In the absence of Cllr Weir, this item was deferred to the next meeting.

**126 FINANCIAL MATTERS**

126.1 Councillors noted the Accounts update and bank reconciliation as at November 2018

126.2 Payments

RESOLVED – that the following payments be authorised:

<b>Payee</b>	<b>Reason</b>	<b>Total</b>	<b>VAT</b>	<b>Net</b>
ICO	Data Protection Fee	35.00		35.00
Bam Nuttall	Boundary signs	785.78	130.96	654.82
Mablins Lane School	WW1 Project	2,000.00		2,000.00

126.3 Budget and Precept 2019/20

Councillors reviewed the draft budget as discussed at the previous meeting. A number of changes were made before the budget was finalised in the sum of £49,230. This included £20,000 towards the Community Hall Project, although this would be held in reserves as it was unlikely that the project would commence in 2019/20. With regards to the precept requirement, it was agreed to use £12,878 from reserves.

RESOLVED – that:-

- i) The Council's budget for 2019/20 be agreed as set out in Appendix A to these minutes; and
- ii) the Council's precept for 2019/20 be £36,352.

126.4 Grant Application – Mablins Lane Community Primary School

Councillors considered a grant application from the School towards a Green project.

126.5 Payroll Services

Councillors considered whether to retain the services of Shire Pay Services or bring the service in-house.

RESOLVED – that the Council retains the services of SPS for payroll services.

126.6 Laptop

It had been agreed previously that a laptop be purchased for the Clerk to use on Council business.

RESOLVED – that the Chairman be authorised to procure a suitable laptop in liaison with the Clerk.

**127 ASB IN LEIGHTON URBAN AND UPDATE ON PLAY AREA AT PERRYFIELDS**

127.1. The Chairman provided an update in that there was free room hire at the Methodist Church.

**128 PLANNING MATTERS**

128.1 RESOLVED – that the following representations be made

App No.	Description	Decision
18/6145N	Outline application for 2no detached dwellings in a built-up frontage at <b>Chapel House Middlewich Road, Minshull Vernon</b>	No comments
18/5773N	Erection of 2no additional poultry buildings on established poultry farm at <b>Red Hall Farm, Middlewich Road, Leighton</b>	No comments
18/6118N	A proposed series of highway infrastructure measures and associated works in Leighton area of Crewe, and known as the North West Crewe Package on <b>Land between Flowers Lane, Minshull New Road, A530 Middlewich Road and north of Pyms Lane, Crewe</b>	Defer to next meeting
18/6163N	Change of use from disused agricultural site to Landscaping / Builders merchants supplies, to include materials bunkers, office building trade / retail counter and workshop / stores, access road, car parking and off-road lorry parking for up to four articulated vehicles with secluded hardstanding and turning areas at <b>Field and land to north of Eardswick Lane and east of Bradfield Green Farm, Minshull Vernon</b>	Although supportive of business, concerns regarding hardstanding, drainage and access

**129 NEW HOMES BONUS**

129.1 In the absence of Cllr Weir, this item was deferred.

**130 SPEEDWATCH AND POLICE CLUSTER REPORTS**

130.1 In the absence of the PCSO's, there was nothing to report.

**131 BOUNDARY FENCES**

131.1 Although the preferred bid had been agreed at the previous meeting, it was necessary to confirm the measurements of the fence. This would be undertaken by Cllr McGlone and reported to the next meeting to confirm the order.

**132 LANDSCAPING AT VICTORIA CROSS – WHALLEYS GREEN**

132.1 It was noted that the landscaping would be undertaken in March.

**133. BOUNDARY SIGNS**

133.1 The Chairman provided an update on progress regarding the erection of the boundary signs. It was noted that a number had already been installed.

**134 HS2**

134.1 In the absence of Cllr Stanley, this report was deferred.

**135 DEFIBRILATOR**

135.1 It was expected that the defibrillator would be procured in the New Year. The Clerk was asked to obtain three quotes for this, which would be considered at the next meeting.

**136 LEIGHTON CARNIVAL/PARISH FETE**

136.1 Councillors considered a suggestion that a carnival be held in 2019.

**137 DATE OF NEXT MEETING**

137.1 Monday, 28 January 2019, commencing at 7.15pm

DRAFT

**Budget 2019/20**

<b>Line No.</b>	<b>Items</b>	<b>Budget 2019-2020 £ (VAT inclusive)</b>
	<b>Administration</b>	
1	Printing newsletter/annual report	750.00
2	Welcome packs for new home-owners on the Bloor Homes development	500.00
4	Clerk's salary	6,000.00
5	Clerk's expenses	150.00
6	Shire Payroll Service	150.00
	<b>Defibrillator</b>	
7	Purchase of defibrillator pads	0.00
	<b>Grants</b>	
9	Grants	1,500.00
10	S.137 Dotions	3,500.00
	<b>Insurance/Audit/Subscriptions</b>	
11	Internal Audit (JDH Business Services)	150.00
12	External Audit	250.00
13	Cheshire Association of Local Councils	1,500.00
14	Insurance	1,500.00
	<b>Maintenance</b>	
16	Maintenance of memorials (ring-fenced funding)	1,000.00
17	Grounds maintenance	500.00
18	Tree maintenance	500.00
	<b>Members/Clerk</b>	
19	Expenses	200.00
20	Training	500.00
21	Chairman's Allowance (S.15(5) LGA 1972)	500.00
	<b>Website support and development</b>	
22	Purchase Domain & Host - Web design	500.00
	<b>Street Furniture</b>	
23	Purchase of benches	0.00
24	Playground equipment	5,000.00
	<b>Speed Watch Scheme</b>	
24	Incidentals associated with the scheme including repairs/replacement of parts	1,500.00
	<b>Miscellaneous</b>	
26	Wreath - Remembrance Sunday	30.00
27	Information Commissioner's Office	40.00
28	Hon. Freeman board update	0.00
29	Hire of room for Police Cluster meeting	10.00
	<b>Projects 2019-2020</b>	
30	Carnival	0.00
31	Community Hall Project	20,000.00
	Contingencies	3,000.00
	<b>TOTALS</b>	<b>49,230.00</b>