

**MINSHULL VERNON AND DISTRICT PARISH COUNCIL  
MINUTES OF THE MEETING HELD ON MONDAY 28 JANUARY 2019**

**PRESENT:**

Cllr Les Horne (Chairman), Cllr Clive Stringer (Vice-Chairman), Cllr Lisa Hamlett, Cllr Linda Horne, Cllr Stuart Kay, Cllr Brian Palin, Cllr Michael Stanley, Cllr Kathryn Stringer and Cllr Jim Weir

**138 APOLOGIES FOR ABSENCE**

138.1 Cllrs Baxter, McGlone and Wright.

**139 DECLARATIONS OF INTEREST**

139.1 Cllrs Les Horne and Linda Horne declared an interest in Planning Application 19/0074N and left the meeting during consideration thereof.

**140 MINUTES OF THE MEETING HELD ON 17 DECEMBER 2018**

140.1 RESOLVED – that the minutes of the meeting be approved and signed by the Chairman as a true and correct record, subject to an amendment to Minute 135.1 (Defibrillator) to delete the second sentence as there was no requirement to obtain three quotes.

**141 PUBLIC QUESTION TIME**

141.1. No members of the public were present

**142 MABLINS LANE SCHOOL GRANT APPLICATION**

142.1. As requested at the previous meeting, representatives from the school gave a presentation supporting their grant application for the Forest School (outdoor classroom) Project. The Forest School provided an outdoor learning space with the aim that 560 children would be part of the project in the current year. The grant was to provide a wooden gazebo to provide shelter.

RESOLVED – that the Council awards a grant of £3,000 for this project

**143 GENERAL DATA PROTECTION REGULATIONS (GDPR)**

143.1. Cllr Weir submitted the draft Parish Council GDPR Policy, which provided details of how the Council deals with personal data.

RESOLVED – that the Council adopts the GDPR Policy as submitted.

**144 FINANCIAL MATTERS**

144.1 Payments

RESOLVED – that the following payments be authorised:

<b>Payee</b>	<b>Reason</b>	<b>Total</b>	<b>VAT</b>	<b>Net</b>
Kathryn Stringer	Clerk's laptop	429.00	71.50	357.50
Calveley Chapel	Police Cluster Meetings	10.00		10.00
Mark Robinson	Net salary December	198.56		198.56
Mark Robinson	Net salary January	273.72		273.72
HMRC	PAYE Q3	49.60		49.60

144.2 Church Magazine

Owing to the increase in the annual subscription and concern regarding the limited distribution within the Parishes, it was agreed not to renew the subscription and to consider other advertising at the next meeting.

144.3 Bank Signatories

Councillors reviewed the bank signatories. The Clerk would provide all necessary forms to action this.

RESOLVED – that:-

- i) Cllrs Michael Stanley, Clive Stringer and Kathryn Stringer be added to the list of bank signatories; and
- ii) the bank be advised that all correspondence should be sent to the new Clerk.

**145 ASB IN LEIGHTON URBAN**

145.1. The Chairman provided an update following a meeting with the Police to discuss the issue. There had been discussions regarding running youth activities on the playing fields, although it was necessary to consider where any equipment could be stored. The provision of steel containers sited on the Carrington Way playing field was one option being considered further.

145.2 It was noted that the Coppenhall Methodist Church had offered joint use of their Youth Club on a Friday on a trial basis. It was agreed that this matter would be considered at the next meeting, with a view to a Sub-Committee being established to consider youth activities.

**146 PLAY EQUIPMENT FOR PERRYFIELDS AND CARRINGTON WAY AREAS**

146.1. The Chairman had received quotes from the Borough Council and ANSA for the provision of play equipment in these two areas. Councillors considered that the quotes were too expensive and did not include all requirements therefore the Chairman was asked to liaise further with the Council and ANSA on these matters.

**147 PLANNING MATTERS**

147.1 RESOLVED – that the following representations be made

App No.	Description	Decision
18/5924N	Section 73 Release from Planning Obligations on approved application 11/1879N on <b>Land at Parkers Road, Crewe</b>	No comments
18/6034N	Reserved matters approval for a substitution of house types on Phase 2b, Plots 8,13-14,265-352, 365-375,381-394 (116 plots in total) on <b>Land off Parkers Road, Crewe</b>	No comments
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 <b>Land Between Flowers Lane Minshull New Road The A530 Middlewich Road And North of, Pyms Lane, Crewe</b>	Comments
19/0190N	Rear single storey and two storey side extension at <b>56, Bleasdale Road, Leighton</b> – INCOMPLETE APPLICATION	Not considered
19/0074N	Variation of Condition 14 on 15/1249M - Proposed construction of 10 No. Dwelling complete with access, associated parking and landscaping at <b>Grenson Motor Co Ltd, Middlewich Road, Minshull Vernon</b>	Objection (removal of Affordable Housing)
19/0295N	First floor extension and conversion of the existing garage to form ancillary accommodation to the dwelling at <b>7, Perry Fields, Leighton</b>	No comments
18/5620N	AMENDED PLANS - Proposed agricultural building on <b>Land At Moat House Farm, Middlewich Road, Minshull Vernon</b>	No comments

147.2 Planning Application 18/6118N

RESOLVED – that whilst the Council gives overall support for the layout, there are the following observations:

- The proposed roundabout at the junction of the A530 and Flowers Lane is not supported as it will lead to an increase in congestion,

the re-alignment of Flowers Lane will cut-off an area of the field unnecessarily and increase the environmental impact of the proposals. It is recommended that the roundabout is placed at the existing junction which will alleviate all of the concerns identified above.

- Minshull New Road should remain open, initially on a trial basis if necessary to review throughput, as there was no requirement to close it as the school was relocating;
- Six bus stops, lay-bys and shelters be provided on the new Spine Road with footpaths to the adjacent housing, to increase transport accessibility for local residents; and
- The protection of all mature trees and hedgerows on the full length of Minshull New Road, except for where the new junctions will be installed.

147.3 Decided/Awaiting Decision by the planning authority

Application	Description	Decision
18/6145N	Outline application for 2no detached dwellings in a built-up frontage at <b>Chapel House Middlewich Road, Minshull Vernon</b>	Awaiting decision – delegated (expected 04 Feb)
18/5773N	Erection of 2no additional poultry buildings on established poultry farm at <b>Red Hall Farm, Middlewich Road, Leighton</b>	Awaiting decision – Committee – 06 Feb
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>	Awaiting decision – delegated (expected 05 Feb)
18/5438N	Creation of an agricultural access for land to the east of Flowers Lane at <b>Land at Flowers Lane, Leighton</b>	Approved with Conditions
18/5620N	Proposed agricultural building on <b>Land at Moat House Farm, Middlewich Road, Minshull Vernon</b>	Awaiting decision – delegated (expected 31 Jan)
18/4033N	Variation of conditions 8 and 12 on application 15/2126N - Solar farm and associated development on Land (South) at, <b>Moss Farm, Moss Lane, Warmingham</b>	Awaiting decision – delegated (expected 07 Nov 18)
18/3099N	Change of use of an existing agricultural building and land to Commercial Use (B1 and B8) (Office and Retail/Storage) at <b>Moat House Farm, Middlewich Road, Minshull Vernon</b>	Awaiting decision – delegated (expected 12 Oct 18)

**148 NEIGHBOURHOOD PLAN**

148.1 Councillors considered whether the Parish Council should seek a further attempt to develop a Neighbourhood Plan. The first step in this process was the apply for a Neighbourhood Area Designation.

RESOLVED – that the Council supports the development of a Neighbourhood Plan for Minshull Vernon and District and a representative of the Borough Council’s Spatial Planning Team be invited to the next meeting to discuss the process.

**149 NEW HOMES BONUS**

149.1 Cllr Weir advised that the deadline for submissions had passed without the proposal being submitted, although it was noted that a second tranche of monies would be available in 2019/20.

**150 SPEEDWATCH AND POLICE CLUSTER REPORTS**

150.1 The Chairman advised that he had accompanied the police whilst they had been using the TruCAM.

150.2 The Chairman provided the crime statistics which had been reported to the recent Cluster meeting.

**151 MOBILE SPEED INDICATOR DEVICE**

151.1 A request had been received from Church Minshull Parish Council to hire the SID. Councillors considered the request in the wider context of a procedure for any such requests.

RESOLVED – that the SID be hired out at a cost of £50 per week, subject to written confirmation of approved siting from the highways authority and the requester providing insurance for the period of hire. The transportation of the SID would be a matter for further consideration.

**152 BOUNDARY FENCES**

152.1 Cllr McGlone had provided a revised quotation for the fencing which was in the sum of £1,946.62 (excluding VAT), although it was noted that he would seek a further reduction on this.

RESOLVED – that, subject to outcome of the request for a further revision of the quote, the Clerk procures the fencing.

**153. BOUNDARY SIGNS**

153.1 It was noted that all of the signs had been installed.

**154 HS2**

154.1 Nothing further to update.

**155 DEFIBRILLATOR**

155.1 The Clerk advised that an order would be placed to purchase the cabinet and then arrange for the lease of the Defibrillator Unit.

**156 PROPOSED TREE PRESERVATION ORDER**

156.1 A resident had submitted a TPO request to the Borough Council relating to a mature oak tree adjacent to Minshull New Road. It was agreed that the Parish Council supported this and the Clerk would write to the Borough Council accordingly.

**157 CLERK AND RESPONSIBLE FINANCIAL OFFICER**

157.1 To note the appointment of Mark Robinson as Clerk and Responsible Financial Officer from 10 December 2018, commencing on SCP23.

RESOLVED – that the Clerk's contract of employment be approved and signed by the Chairman on behalf of the Council.

**158 CCTV - CEMETERY**

158.1 Cllr Hamlett had requested the Council give consideration to progress on the provision of CCTV and other security arrangements at the Cemetery on Minshull New Road. Councillors agreed that, although the Parish Council had no remit in this area, the Clerk be asked to write to the Borough Council to seek progress on the matter.

**159 REPORTS AND SHARED ITEMS**

- 159.1 Cllr Clive Stringer referred to road signs along the A530 that appeared to have been turned around and he was asked to refer this to the highways authority.
- 159.2 Cllr Weir referred to a request for support to urge the Borough Council to re-open Lime Tree Avenue, as its closure was causing traffic problems in the area. It was agreed that this item would be added to the agenda for the next meeting.
- 159.3 Cllr Kay asked the Chairman if he could provide the disc to enable the SID information to be downloaded.
- 159.4 The Chairman advised that he would be attending a meeting to discuss the potential S106 contribution to support the provision of the proposed community centre.

**160 DATE OF NEXT MEETING**

- 160.1 Monday, 25 February 2019, commencing at 7.15pm

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