

MINUTES OF THE MEETING OF TATTENHALL & DISTRICT PARISH COUNCIL HELD ON MONDAY 6th FEBRUARY 2017 IN THE BARBOUR INSTITUTE AT 7.30PM

PRESENT

Cllr. Pritchard (in the Chair)

Cllrs. Haynes, Weaver, Chapman, Blackhurst, Spencer, Black, Keeping, Snowden, Jones, and Kershaw

Open Forum

Before the official business of the Council commences there will a period of approximately 15 minutes for members of the public to have the opportunity to comment, and raise questions, on matters affecting the parish.

Matthew Morris informed the meeting that a possible solution to parking on the High Street was to re-site the bus stop somewhere else. Bolesworth were also looking at solutions for commercial customers parking elsewhere to help the situation. He mentioned that Redrow were looking for a name for the Smithfield Development through CW&C Street Naming. A suggestion was Highland Way. The Parish Council had also been asked to suggest a name – see minute below 16/182.

The Parish Council were thanked for everything and for the Draft Minutes on the website.

As the minute below Cllr. Jones is arranging a meeting with James Orme with regard to the flooding on Tattenhall Road. He suggested before the Planning Meeting on 20th March 2017 at 6.45pm.

APOLOGIES

16/169. Apologies from Cllrs. Matthews, Sharp, White and Scarratt were received and accepted.

DECLARATIONS OF INTERESTS

16/170. There were no Declarations of Interest

MINUTES

16/171. **Resolved:** The Minutes of the Parish Council Meeting held on the 9th January 2017 were approved and signed as a correct record

MATTERS ARISING

16/172 To Report on Matters Arising from the Minutes on 9th January 2017 and not covered by the Agenda

Hedge on Park Avenue/Keysbrook needs cutting – The Parish Council had not received anything further on this but Cllr. Jones informed the meeting that it had gone to Enforcement.

Ban recently introduced on dogs on the Recreation Ground Tattenhall – The Clerk is still looking into this.

Flooding at junction of Tattenhall Road/Park Avenue - Cllr. Jones had had discussions with Highways with regards to a scheme which is being prepared for this work. He suggested that the Parish Council may want to with James Orme from Highways to discuss the work which will be very disruptive to road users while the work is being carried out. This was agreed as in Open Forum above. Cllr. Jones to arrange.

Parking in village – Chester West and Chester are holding a drop-in event for residents to get involved in their Parking Strategy Consultation for the village on the 9th February 2017 in the Barbour Institute 3.30pm – 6.30pm. This had been put on the websites. The Parish Council are still going to arrange the meeting with Highways, Police and Parish Council and members of the public will be invited to attend to give their views.

Pond on Redrow Development – Chestnut Grange – the Clerk had emailed Redrow and had received a reply. Redrow had replied to say that they were currently doing drainage work in the vicinity of the pond and while it looks like they are filling in the pond area this is temporary. He had informed the Local Authority of this and that the pond and that area of the site will conform with the approved permission once these works are completed. Redrow had informed the Enforcement Officer that there is no threat to wildlife as they were removed for safety prior to any works commencing on the site. The Parish Council were still not happy with this and contacted the Enforcement Officer who has informed us that he will chase up the developer / landscape for the current position for reinstatement of the pond.

ACCOUNTS

16/173 a) Balance in Bank at 24.1.17

Business Reserve	76448.24	(Inc. Int. 63p, Play Area MyDonate £155.51 and Ceilidh £1960 Christmas Event £434.70, NPI £137.05
Current	10.00	

b) To approve cheques for payment

J Dutton - Salary	725.99)	
J. Dutton - Expenses	253.14)	<u>979.13</u>
The Barbour Institute – Room Hire December 2016	88.00	
Cheshire West and Chester – Grounds Maintenance - The Park Oct/Nov/Dec 2016	558.47	
United Utilities - Water Rate - Glebe Meadow	10.92	
United Utilities - Water Rate –Gatesheath Allotments	14.56	
P. Black – Re-imburse Renewal AVG Security PC Computer	46.99	
Tattenhall PCC – Parish News Donation	400.00	
FCC Recycling (UK) Ltd – WREN Grant Third Party Funding Play Area	5375.00	
SSE – Floodlighting War Memorial - Jan and Feb 2017	10.37	

It was proposed by Cllr. Chapman, seconded by Cllr. Spencer that the above cheques be approved for payment. All were in favour. **Resolved:** The above cheques are approved for payment.

FINANCIAL
MATTERS

16/174. **Resolved:** The minutes of the Finance Meeting held on 24th January 2017 were approved and signed as a correct record.

Resolved: The minutes of the Extra Ordinary Meeting held on the 24th January 2017 were approved and signed as a correct record.

Annual Report – Cllr. Scarratt has this in hand.

PLANNING

16/175. **Resolved:** The minutes of the Planning Meeting held on the 16th January 2017 were approved and signed as a correct record.

To approve comments sent to Planning on the Planning Application below:

16/05548/FUL - Mr & Mrs B Ringstead 84 Tattenhall Road Tattenhall - Demolition of conservatory and outbuildings and construction of of two storey side extension and single storey rear extension. The following comments had been circulated to all Cllrs. and sent to Planning:

1. A site visit has been made 2. The proposed side extension will replicate the one built at the other end of the three adjoining properties. 3. The side wall of the existing property has some locally distinctive brickwork and, where possible, retention of traditional features should be encouraged. 4. The proposed single storey rear extension has no windows overlooking the boundary of the adjoining property. 5. The Parish Council can support this application.

It was proposed by Cllr. Black seconded by Cllr. Jones that the above comments sent to Planning be approved. All were in favour. **Resolved:** The comments on the above Planning Application are approved

CW&C Planning Event Evening on the 30th January 2017 - Cllrs. Weaver, Jones and Spencer had attended this Planning Event and had found it very interesting. A number of Planning matters had been covered. CW&C hope to repeat these Planning Events at least annually.

Neighbourhood Plan Review – A meeting had been held with CW&C to find out where we legally stand with regard to whether we redesign our boundaries or stay where we are. This is still ongoing.

Extension to the Park Primary School – Residents will be able to view the planning proposals which will be on display at the School on 17th February 2017 from 3.30pm – 6.00pm.

**COMMUNITY
SAFETY
GROUP**

16/176. A meeting to be arranged within the next couple of weeks. Cllr. Weaver needs first to speak to Graham Lowe with regard to speed limits. PC Ged Giggs with regard to Operation Shield. Upgrading of the CCTV Camera at the Post Office. They now have an Automatic Motor Plate Number Reader which is linked to Dragon Hall. Cllr. Weaver also raised the issue that the Free Parking after 3.00pm in Chester is under review. She also mentioned the CW&C Parking Strategy Drop In at the Barbour Institute on 9th February 2017 from 3.30pm to 6.30pm

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**MAINTEN-
ANCE
WORKING
GROUP**

16/177. The Month 2 Inspection Report had been circulated to all Cllrs. There was nothing to report.

Broken Fence by Spinney Bridge – Cllr. Sharp had this in hand.

Glebe Meadow Fence on Footpath No 6 – It had been reported that the fence was broken and needed attention. It was suggested that Cllr. Sharp has a look at this when he goes down to look at the other broken fence.

PLAY AREA

16/178. We had received good news during the month that we had been successful in our bid for the £50,000 WREN Grant. Cllr. Pritchard thanked everyone who had been involved and Cllr. Matthews had also asked to express his thanks to everyone. Cllr. Pritchard asked the Clerk for a breakdown of all the funding up to date for the Play Area for a meeting with John Seiler from CW&C on 17th February 2017 at 10.00am with the Play Area Working Group.

**COMMUNITY
LAND TRUST**

16/179. Cllr Chapman reported that she & Cllrs Spencer & Weaver had attended a presentation by Cheshire Community Action on CLT's in Tarporley. Besides Tarporley, Upton Parish Council had also sent representatives. The following evening Tattenhall CLT had been asked to speak to Farndon PC and she and Councillor Spencer would be attending. The paperwork had been submitted to the FCA (Financial Conduct Authority) to become a Community Benefit Scheme (CBS). There were also plans to appoint solicitors and have site meetings with two prospective architects/project managers during the coming month.

**TATTENHALL
ROAD
RAILWAY
STATION**

16/180. The Parish Council agreed the following actions relating to the discussion about the re-opening of a station at Newton by Tattenhall:

- The Ward Councillor be asked to arrange a further meeting with the Council transport staff to update the actions from the previous meeting
- A formal meeting is held between the PC, Ward Cllr and MP to discuss the approach required to re-open the station
- Arrange a meeting with the Minister, via the MP to put our case for the station to be re-opened
- Request help from the MP to arrange a meeting with Arriva to look at the re-opening of the station
- Arrange a meeting between the PC and Bolesworth Estate and include the MP, regarding the location of the station

**DAMAGED
MILLENIUM
MILE POST**

16/181. The Clerk would obtain some quotes for a new Millennium Mile Post. She would first contact Public Rights of Way and the Footpaths Society to find out if they can help .

**CW&C
STREET
NAMING**

16/182. The Parish Council had been asked to forward suggestions for the new development at Smithfields. CW&C had put forward the name Highland Way as Highland is a hardy breed of working horse used on farms linking to the agricultural history of the area. This had been discussed at the last Planning Meeting and Cllr. Haynes had suggested the Parish Council put forward Shire

Way, Road, Lane or Street as this would be more appropriate as the Shire horse was the working horse used on farms in this area. We had received a reply from Street Naming to say that they have spoken with the developer and they are more than happy to go ahead with Shire Way for this new road. If they don't receive any further comments they will go ahead with this suggestion.

**GATESHEATH
ALLOTMENTS**

16/183. An allotment plot has come vacant for rent at Gatesheath Allotments – Clerk will put up a Notice in the Notice Boards and on the Websites.

**ELECTORAL
REVIEW
BRIEFING**

16/184. Councillor Spencer and Councillor Weaver had attended the Electoral Review meeting at the Town Hall in Chester. Officers from the Boundary Commission in London gave a very informative presentation on why the Ward boundaries need re-aligning and the number of Local Authority Councillors that will be required. They made it clear that they were independent of the Local Authority and that ALL constructive views and opinions would be considered. Packs detailing how people can get involved in the consultation will be sent to Parish Council's during March.

DIARY DATES

16/185. Planning Meeting – 20th February 2017 Barbour Institute at 7.30pm.

**CORRESPON-
DENCE**

16/186. To receive correspondence (for information only or to be put on the next Agenda)
There was no correspondence

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STANDING ITEMS WHERE NO REPORT IS BEING PRESENTED - No Items
PENDING – CW&C Structural Maintenance Rolling Programme, Planning Training Sessions

The meeting closed at 8.22pm