

MINUTES OF THE MEETING OF TATTENHALL & DISTRICT PARISH COUNCIL HELD ON MONDAY 3rd JULY 2017 IN THE BARBOUR INSTITUTE AT 7.30PM

PRESENT

Cllr. Keeping (in the Chair)
Cllrs. Haynes, Weaver, Jones, White, Kershaw, Black, Spencer, Pritchard, Matthews, Sharp, Chapman and Sadler Williams

The Chairman welcomed Esther Sadler Williams our new Cllr. to her first Meeting.

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.

Parking in the village was again raised. Cllr. Weaver had tried to arrange an open meeting with Highways and the Police but she had received no response. Cllr. Mike Jones would follow this up. Residents again raised the issues with regard to the Park School fence. The Chairman informed them that this was an item later on the Agenda and hopefully some progress was being made. The hedge outside Portico house needs cutting as it is encroaching onto the footpath. Clerk to inform Highways.

APOLOGIES

17/38. Apologies from Cllrs. Blackhurst and Scarratt were received and accepted.

DECLARATIONS OF INTERESTS

17/39. Cllr. Spencer declared a Disclosable Other Interest on Item 7 – School Governor

MINUTES

17/40. **Resolved:** The Minutes of the Parish Council Meeting held on the 5th June 2017 were approved and signed as a correct record

MATTERS ARISING

17/41. To Report on Matters Arising from the Minutes on 5th June 2017 and not covered by the Agenda

CW&C Street Naming Smithfields Development – Still no confirmation as yet.

Catholic Church Hedge – The part of it on Tattenhall Road and just around the corner into Tattenhall Road had been cut but the rest had not. Clerk had contacted the Catholic Diocese and had asked about the part which had been cut and had been informed that they had not done this. Someone from the Diocese had been out to look at the hedge and taken photographs but as the hedge was fully out there could be nesting birds in it so they would leave it a few weeks and then come and cut it back. It still had not been cut. Clerk would chase it up again.

TO APPROVE ChALC MEMBERSHIP

At the June Parish Council Meeting the Clerk was asked to contact ChALC to find out if we could join for a short period and then review the yearly membership in 12 months time. She had been informed that we could join now in July and pay up to the end of March 2018. This would work out 9 months and the cost would £498.75. This was discussed and it was proposed by Cllr. Matthews, seconded by Cllr. Spencer that the £498.75 for 9 months membership be approved. A vote was taken which resulted in 10 for and 3 against. **Resolved:** It was approved that the Parish Council join now in July 2017 for the rest of the 12 month membership year and then review it again for the new membership year in 2018

ACCOUNTS

17/42. a) Balance in Bank at 23.6.17

Business Reserve	82126.18	(inc. Int. 94p, £3500 Play Area Donation Spar)
Current	10.00	

b) To approve cheques for payment

J Dutton - Salary	758.90
HMRC – PAYE Tax - April May June 2017	229.32
Barbour Institute – Room Hire - May 2017	91.25
CW&C – Rent Parish Council Office Apl.2016 – Mar.2017	416.00
CW&C–Grounds Maintenance-The Park–April,May,June 2017	569.52
T Oats -Tattenhall Country Market – Funding request for Notice Board	175.00
R Salmon – Internal Audit Fee	100.00
WE Parsons & Co Limited – Tattenhall Play Area – Intrim 2	35,966.45
Cheshire Association of Local Councils – Membership for 9 months from July 2017	498.75

ACCOUNTS
(Cont..)

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

PLANNING

17/43. To approve minutes of the Planning Meeting held on 19th June 2017 – As these had only just been received it was agreed that they be approved at the Planning Meeting on the 17th July 2017

To approve comments to be sent to Planning on the Planning Applications below:

17/02595/CAT – The Avenue Tattenhall Road Tattenhall – T9 Sawara Cypress, T10 and T11 Spruce, T12 Hawthorn, T13 Cypress. Removal of a section of Hawthorn hedgerow Cypress Cllrs. Black and Jones had investigated this application and draft comments had been circulated to all Cllrs. It was proposed by Cllr. Pritchard, seconded by Cllr. Kershaw that the following comments be sent to Planning: 1. A site visit has been made. 2. There is a professional assessment of the six trees with the application, and five are recommended for removal. 3. The site owner agreed that T9 (Sawara Cypress) should be retained as this is a healthy tree. 4. The remainder are in a poor condition, as per the report, apart from T8 Maple. This tree stands in the way of an easement for an electric cable to the housing development behind the site.

5. With the proviso that T9 is retained, the Parish Council can support this application

Resolved: The comments on the Planning Application above be approved and sent to Planning
Planning Applications

17/02617/CAT – 2 Belgrave Cottages High Street Tattenhall – Fell Sycamore Tree

17/02657/FUL – 30 Castlefields Tattenhall - Extension to existing garage and conversion to residential accommodation, new porch to existing bungalow

17/02780/FUL – Millbank Burwardsley Road Tattenhall – Single Storey rear extension to Semi-detached dwelling with new terrace

These planning applications have been recently received and were circulate to Cllrs. to investigate.
Neighbourhood Plan – Review Update - Nothing to report. Rosie Morgan was still checking on re-designation area.

Park School Fence – A meeting had taken place last Monday with CW&C, School Members, Cllrs. Keeping and Weaver from the Parish Council, Cllr. Mike Jones and residents. No Public Consultation was one of the main issues. It was agreed that CW&C would hold a Public Consultation in the form of a ‘Drop In’ session at the Park School to give the public an opportunity to put their views forward. Date to be arranged and published by CW&C.

CW&C CIL Examiners Report – This had been circulated to all Cllrs. for information.

13/01329/OUT - Land rear of 15-38 Greenlands, Tattenhall – Bethany Brown, Planning Officer, had emailed us to say following the recent Secretary of State’s decision to dismiss the three residential proposals in Tattenhall Ashley Wall/Wain Homes submitted an alternative application for a reduced scheme (for up to 30 dwellings) which was held in abeyance pending the outcome of the inquiry. The application number was 13/01329/OUT and we were identified as consultees last time round and therefore she would be grateful if we could review our position and send updated comments. She is not ready yet to re-consult us but will do so when the documentation comes through and will give us the usual 21 days. The purpose of this email is to provide the context to an imminent consultation request in relation to an old 2013 application. It is at the moment giving us prior information and can be put on the Agenda for the Planning Meeting.

COMMUNITY
SAFETY
GROUP

17/44. Although Cllr. Weaver had had no response when she had tried to arrange a Public Meeting with regard to parking in the village with the Highways and the Police she would try again to arrange a date.

Operation Shield – Cllr Weaver would now start to get the ball rolling on this.

Speed Limits around the Village – Cllr. Weaver had emailed Brian Lowe to inform him that we have the budget to start this programme and to ask where we go next. Clerk gave her a copy of a petition which she had received from the residents of Edgcroft with regard to the speed limit on Rocky Lane.

CCTV Camera – She had nothing to report on the updating of the CCTV Camera but would now be following this up.

MAINTENAN-
CE WORKING
GROUPS

17/45. Clerk had given Cllr. Spencer a copy of the Conveyance when the Parish Council purchased the land with a map but this did not define who actually owns the Ha Ha.

We had received a letter from Brian Smith with regard to the state of Glebe Meadow at the present time. We had also received other complaints. Andrew Hull had got a quote for the cutting of the

MAINTENANCE WORKING GROUPS (Cont...)

grass on Glebe Meadow and Barnfield with the grass cuttings to be put into piles strategically on the field. This was for £390 ex VAT. Clerk to confirm that this quote was for both Glebe Meadow and Barnfield and if so it was proposed by Cllr. Spencer, seconded by Cllr. Black that the Parish Council accept the quote of £390 ex VAT as this work needs to be carried out as soon as possible. All were in favour. **Resolved:** After confirmation that the quote of £390 ex VAT was for the mowing of Glebe Meadow and Barnfield the Parish Council accept this and the work to go ahead. Play Area Sign – Cllr. Sharp had this at his workshop awaiting the new Play Area completion. Nine Houses Finger Post – Clerk had asked Andrew Smith for his advice as to what he thinks we should do about this and he had suggested making the post higher and mending the broken arm and replacing this at the top of the post which would be out of reach of anyone swinging on it. The cost would be £135 + VAT. It was proposed by Cllr. Spencer, seconded by Cllr. White that the Parish Council accept this quote for the work to be done. All were in favour. **Resolved:** The Parish Council accept the quote of £135 + VAT for this work to be done on the finger post.

PLAY AREA

17/46. The Play Area is moving along very nicely with grassed areas being established and some of the equipment in place. The date for the opening of the Play Area is 10th September 2017.

COMMUNITY LAND TRUST

17/47. Cllr. Chapman reported that CLT are requesting a topographical survey of the two proposed sites in Keysbrook. They would like the funding for these to be paid from the money allocated to the Parish Council from Cllr. Jones' Members Budget money on behalf of CLT. She also explained what a topographical report was. They are currently 'fine tuning' the brief to the Architects. They had originally briefed three but only two appear to be moving forward to date. Some Cllrs, may remember that CLT emailed members with an update in early May, also requesting members vote on the membership policy but it soon became apparent that not everyone had received the email. After some debate it was decided to deliver the update by hand and ask people to vote by voting boxes available in Alison's Coffee Shop and the Post Office. It was hoped that the revised update will be delivered in July. Funding options are being looked at. CW&C have funds available and an application is being worked on to apply for this funding. Firm costings are needed and the briefing to Architects is being actively pursued. Also funding is being pursued from the CLT National body should we be eligible.

TATTEN HALL ROAD RAILWAY STATION

17/48. This is still ongoing

MILLENIUM MILE SIGN POST

17/49. The Chairman had got the measurements for the post and the Clerk will now look at getting a quote for a new one.

ELECTORAL REVIEW OF CW&C

17/50. No comments need to be sent on this review.

TRANSFER OF LEASE FROM NATIONAL GRID GAS PLC TO CADENT GAS LTD

17/51. This is the Lease which was discussed last month and agreed for signature. The Clerk was also asked to find out if an administrative fee of £200 could be charged for the transfer of the Lease. Although the Lease had been agreed and signed last month before sending the Clerk had noticed that it said that the signatures were confirming the Parish Council Seal which we have not got. She had queried this with National Grid Gas PLC and they had changed the Lease to just Tattenhall & District Parish Council to be signed by two designated signatures and resent it. They had also agreed to the £200 administrative fee if the Clerk would send an official invoice. The Clerk and the Chairman signed the revised Lease to be sent back and enclosed the invoice for £200.

DIARY DATES

17/52. Planning Meeting – 17th July 2017 Barbour Institute at 7.30pm.

CORRESPONDENCE

17/53. To receive correspondence (for information only or to be put on the next Agenda) Sandy Bears Nursery and Playgroup – I am the owner of Sandy Bears Nursery + Pre school in Tattenhall. We have recently had a parents committee meeting and from this it was brought to my attention that the community would benefit from a toddler session on a weekend morning. I already have many parents who would be interested in this. I wondered if this would be something you would support or had anyone who would be interested in running it? I would need to discuss this with my landlord before we decided to go ahead with this, but please let me know your initial thoughts and if you could support in any way. It was agreed that The Parish Council reply that we

CORRESPOND

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have considered their request but feel unable to provide direct support. We wish you well in your venture

Sanctuary Housing – Ravensholme Court – Removal of 2 Pine Trees – This was just for our information. Noted.

STANDING ITEMS WHERE NO REPORT IS BEING PRESENTED - None

PENDING – Churchyard Extension

The meeting closed at 9.15pm