

DRAFT

MINUTES OF THE MEETING OF TATTENHALL & DISTRICT PARISH COUNCIL HELD ON MONDAY 9TH APRIL 2018 IN THE BARBOUR INSTITUTE AT 7.30PM

PRESENT

Cllr. Prichard (in the Chair)

Cllrs. Weaver, Chapman, Blackhurst, Black, Jones, Matthews, White, Spencer, Sadler Williams and Sharp

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.

This was opened by thanks expressed to the Clerk Jean Dutton who has resigned from the Parish Council after 33 years service. Jean thanked the Parish Council for the lovely bouquet of flowers which were presented to her. She was thanked for all her commitment to the Parish Council and the village community over the years. Cllr. Pritchard also added that her extensive knowledge would be missed. She had offered to support the handover to the new Clerk.

The Clerk's Vacancy has been advertised and Cllr. Weaver would like it recorded that she is not applying for the position of Clerk contrary to comments in the village.

Dog Fouling in the village, particularly on the Millfield, was again raised. The Clerk was asked to contact the Dog Warden to ask him if he would make regular visits to Tattenhall and also the Community Safety Wardens to visit. There are dog fouling bags available. A note to be put in the Parish News. The dog fouling bins do not seem to be regularly emptied. Only when someone reports particular ones are full to the Clerk and she has telephoned StreetScene they are emptied. Clerk to contact StreetScene and ask them if there is a regular rota for the frequency of emptying these bins.

Matthew Morris Bolesworth Estate reported on the flooding on Chester Road. Action had been taken on one side of the road to clear the ditch but it would seem that the land owner on the other side of the road has not cleared their ditch and the culvert is block. It was agreed that the Parish Council would inform CW&C Highways to investigate.

DECLARATIONS OF INTERESTS

17/180. There was no Declarations of Interests.

APOLOGIES

17/181. Cllrs. Keeping, Haynes, Kershaw and Scarratt

MINUTES

17/182. **Resolved:** The Minutes of the Parish Council Meeting held on the 5th March 2018 were approved and signed as a correct record

MATTERS ARISING

17/183. Clerk's Report from Last Month's Meeting

Dog Fouling Bin – Keysbook - The Clerk had two quotes Glasdon - £126.69 + VAT delivered.

Broxap - £120 + VAT + £35 delivery. The Clerk had pictures of both of these bins. It was agreed to purchase the K9 bin, red bin, 40 litre from Broxap. This was proposed by Cllr. Chapman seconded by Cllr White. All were in favour.

Millennium Mile Post Survey – Cllrs. Sadler Williams and Cllr. Kershaw have this matter in hand.

Park Avenue (Chestnut Grange)/Harding Avenue Junction – Still awaiting reply from Matthew Morris. Cllr. Weaver will chase this up. We had no further news on the white lines at the Chestnut Grange/Harding Avenue junction.

Parish Flooding and Potholes – Matthew Morris had reported on this under Open Forum.

Fence at No 1 Castlefields - Cllr. Weaver had emailed Enforcement and was awaiting a reply.

ACCOUNTS

17/184. a) Balance in Bank at 23.2.18

Business Reserve	40288.48 (Int. £1.22, £1,000 Operation Shield, £10,000, CLT, £265 Donation to Church Clock repairs)
Current	10.00

b) To approve cheques for payment

J Dutton – Salary	£762.10
HMRC – PAYE Tax January/February/March 2018 + PC	
NIC contributions	£240.12

ACCOUNTS
(Cont...)

Barbour Institute – Room Hire – March 2018	£70.00)	
Barbour Institute - Mowing Millfield	£350.00)	<u>£420.00</u>
The Mid-Cheshire Footpath Society – Subscription 2018/2019	£8.00	
Cheshire West and Chester – Land Rent – The Park	£1.00	
Cheshire Association of Local Councils–Subscription Fee	£684.00	
Iain Keeping – Reimburse Battery for Lenovo IdeaPad	£29.99	
C.Weaver – Reimburse Books for Christmas Party	£36.11	
Cheshire Community Action – Membership Fee	£50.00	
SSE – Floodlighting War Memorial	£10.73	
County Landscape – Fencing Work on Glebe Meadow	£3724.80	

PLANNING

17/185. The Planning Meeting minutes held on the 26th March were approved and signed as a correct record

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

18/01132/FUL – Whitegates Burwardsley Tattenhall – Single storey rear extension

1. A site visit has been made. 2. Proposed materials are in keeping with the original building.
3. There appears to be no conflict with the Neighbourhood Plan or Village Design Statement
4. The Parish Council can support this planning application. It was proposed by Cllr. Spencer seconded by Cllr. Blackhurst that these comments be approved. All were in favour .

Resolved: The above comments to be sent to planning are approved.

Planning Applications received

18/ 01161/FUL –106 Tattenhall Road Tattenhall – Single storey side extension, internal alterations and new driveway . Cllrs. Black and Jones took this application to investigate.

Neighbourhood Plan – Cllr. Weaver had nothing to report at the moment.

COMMUNITY
SAFETY GROUP

17/186. Cllr. Weaver had reported the restriction on Tattenhall Road and was awaiting a reply.

MAINTENAN-
WORKING
GROUP

17/187. Replacement of the fences around the Glebe Meadow.

The stock-proof fencing on Glebe Meadow has now been completed and the invoice for £3724.80 has been paid.

Spinney – The 5 year Tree Survey for Spinney and parish owned trees is due for renewal for insurance purposes. The Clerk to ask Amenity Tree Care for a quote.

PLAY
AREA

17/188. Recycling Bin - Cllr. Black will chase up the 2 Re-cycling Bins for the new Play Area.
Climbing Wall – Red climbing wall removed from old Play Area – Cllr. Black reported this was still pending and she would chase it up.

COMMUNITY
LAND
TRUST

17/189. Cllr. Chapman reported herself and the Chairman had been liaising with various architectural practices. Cllr. Weaver had submitted a pre-planning application to CW&C and a case officer has been appointed. The Chairman, Cllr. Chapman and Cllr. Spencer have been liaising with Sanctuary. The offer of the land has now moved to a lease rather than an outright purchase. They appeared to consider the CLT as an income stream going forward but Cllr. Spencer has got them back to their perceived position to purchase the land. What they are not doing, however, having their full legal costs met by the CLT. To this end Cllr. Chapman is looking at Awards for All. Ward Cllr. Mike Jones through his connection with the Lord Lieutenant at Cheshire Community Fund. Cllr. Spencer is looking at The Williams Family Foundation. John Heselwood, Cheshire Community Action has been approached to also attend the CLT Board meetings and has updated them on the HNS currently lodged with CW&C. He is also involved with the National Government Scheme for grants for community housing and is organising a conference in the Autumn.

ADJOURN-
MENT

At this point PC Ged Giggs arrived and the Chairman adjourned the meeting for him to give a report, particularly on Operation Shield. He said he had sent the invoice for the Parish Council's payment towards Operation Shield as it needed to be paid to get everything started but the Clerk nor Cllr. Weaver had received this. He would send it again to Cllr. Weaver. It was proposed by Cllr. Black, seconded by Cllr. Weaver that as soon as the invoice was received the Clerk was to make the payment. All were in favour. The cheque would then be approved in retrospect at the May Parish Council meeting. He also reported the theft of 5 ewes and plant and agricultural machinery and asked people to be vigilant and report anything suspicious immediately. The Chairman thanked PC Giggs for this report and the official Parish Council Meeting continued.

POLICY DOCUMENTS

17/190. The Chairman had circulated to all Cllrs. three policy documents for approval of full Council – Disciplinary and Grievance, Health and Safety and Sickness and Absence for approval. Cllrs. felt that they could not approve these policies as they need to look at them further and be legally checked. Sub-group to check them over if necessary. It was agreed that they be deferred to the May Parish Council Meeting.

ANNUAL PARISH MEETING

17/191. As the Annual Parish Meeting needs to take place before the 1st June 2018 it was suggested that we hold the three meetings on the same night – Annual Parish Meeting at 7.00pm, Annual Parish Council Meeting at 7.30pm and monthly Parish Council Meeting at approx 8.00pm. Nominations for the Tattenhall Village Cup presented at the Annual Parish Meeting to be emailed to the Clerk by Friday 13th April.

COMMUNITY PRIDE

17/192. Cllr. White needed to organise a date to put the buntings and flags up for the Royal Wedding. It was agreed that we would definitely put up the flags but maybe not the buntings as this is quite a big job and they were getting a bit worn. Perhaps we could get some help from the village. Cllr. White would ask Inspired Villages if they would be willing to help.

DIARY DATES

17/193. Planning Meeting – 23rd April 2018 – Barbour Institute at 7.30pm

CORRESPONDENCE

17/194. To receive correspondence (for information only or to be put on the next Agenda)
We had received a letter from Mr Stockton with a suggestion with regard to the state of the grass verges from Tattenhall Road along Park Avenue to the Redrow development. He suggested that the Parish Council obtain/purchase some white plastic posts and site them about 3metres apart from Rean Meadow down to Tattenhall Road so that drivers may be deterred from mounting the kerb onto the grass verge leaving it like a ploughed field. It was agreed that the Clerk write to Mr. Stockton and inform him that the Parish Council would be unable to do this as the land and verges are owned by Highways and any such suggestion would have to be undertaken by them.

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

The meeting closed at 8.50pm

