NEWBOLD ASTBURY CUM MORETON PARISH COUNCIL

Minutes of a Parish Council meeting held on Wednesday 11th May 2016 at Astbury Village Hall.

01/16 Election of Chairman 2106/17

Resolved Councillor J Carter was elected chairman for the ensuing year. Acceptance of Office was signed.

Declaration of Interest

None declared

Public Forum

Mr C Pointon

The Chairman had invited Charlie to recognise his retirement as Clerk to the Parish Council after 25 years service. He wished to thank him for all his hard work and commitment over the years and wished him all the best in the future. A gift was given to Charlie and a photograph for the website and local press. All members applauded.

<u>Part 1</u>

Present Councillor J Carter (Chairman), Councillor N Sharman, Councillor P Cliff, Councillor J Critchlow, Councillor P Critchlow, Councillor R Sutton, Councillor S Banks, Councillor A Banks, Councillor N Barton, Councillor N Plant and Councillor R Bailey *Cheshire East* and the Clerk.

02/16 Apologies Councillor R Lomas due to holiday, Councillor C Kennerley due to holiday and Councillor P Stanway due to ill health.

03/16 Minutes

It was accepted by full Council that there were no record of the last meetings minutes on 13th April 2016.

CP agreed to draft some minutes.

There were no minutes on the website from February, March and April.

04/16 Election of Vice Chairman 2016/17

Resolved Councillor R Sutton was elected as Vice Chairman for the ensuing year. <u>Committee Members</u>

Village Hall committee – Councillor N Barton

Sandy Quarry Liaison – Councillor J Carter

May Day Committee – Councillor R Lomas

Planning sub Committee – Councillor P Cliff, Councillor A Banks and Councillor J Carter.

05/16 Village Green

The new paving around the new bench was discussed and the feeding and planting

new daffodils. It was acknowledged the PC had received monies to assist with this project. PC advised it was too early and it would be placed on the agenda in September.

Resolved the Chairman would draw the paving area intended and then the Parish Council would obtain three quotes for completing the work.

06/16 Highways

Traffic in the Village

Resolved Councillor N Sharman would collate the results from the traffic calming survey in the village and circulated to all members. It was be on the agenda for the next meeting.

Parking at Peel Drive

The parking at Peel Drive was on the improvement list at Cheshire East and Councillor R Bailey concluded it had not made it on the LAP list this year.

Resolved there was nothing more the Parish Council could do at this stage.

Parish Boundary Signs

Resolved Councillor P Crichlow would draw a Parish Boundary sign for members to review before the next meeting and then quotes would be obtained.

Road aquaduct Watery Lane

The Clerk would chase up this outstanding issue and report back.

Watery Lane fencing

The Clerk would chase up this outstanding issue and report back.

07/16 Phone box at Ackers crossing

Resolved the phone box would be adopted by the Parish Council from BT for a £1.

08/16 Footpath and Tree Report

Nothing to report.

09/16 Neighbourhood Plan

The Chairman updated the members on the progress to date. The Chairman requested that the Clerk chase up the funding application.

10/16 Notice Boards in Parish

Resolved Councillor N Barton would draw some designs for three new notice boards in the Parish.

Two quotes had already been obtained and were deemed too expensive.

11/16 Accounts

To note the balance of accounts – Royal Bank of Scotland = £16,424.47 <u>Payments</u>

- £310.00 Clerks salary March 2016
- £378.20 Mr P Cliff (newsletter printing and posting)
- £47.33 Mr N Barton (repair of Information Board)
- £194.60 CHALC Affiliation fee 2016/17
- £456.47 Came and Company (Insurance)

• £310.00 Clerks salary April 2016-05-12

<u>RECEIPTS</u>

- £3,990.00 Precept CE
- £109.00 Council Tax Support Grant

Resolved the above payments be approved and signed for as above.

Resolved Ms Julie Mason would be added as a signatory on the RBS account and Mr C Pointon would be removed.

12/16 Audit

As the audit had not been completed yet for 2014/15 the clerk had approached the Clerk from Odd Rode Parish Council and he had agreed as a favour to the PC he would complete the audit.

Resolved Newbold Astbury cum Morerton Parish Council's audit would be completed by Mr Gary Roberts Clerk to Odd Rode.

13/16 Internal Auditor

Resolved Mrs M Pennington would act as the Internal Auditor for the Parish Council.

14/16 Transparency Code

Resolved the Clerk and Councillor N Sharman would ensure this legal process was in place as advised by NALC and CHALC.

15/16 Cheshire East

Councillor R Bailey updated members on the new mayor for Cheshire East and her deputy. There were new school transport proposals about walking to school. It was advised a child should walk, accompanied, to school if you lived 2 miles away in primary school and 3 miles away if in secondary school.

RB was also promoting that a list of telephone numbers for officers in Cheshire East was circulated to Parish Clerks.

16/16 Planning Applications

None to report.

17/16 Chairman and Members Report

Councillor A Banks wished the photos of the members to be put on the website. He offered to arrange for the next meeting.

<u>May Day in Astbury</u> it was agreed that after the event photos would be placed on the notice board, in the newsletter and the website promoting the event and requesting support for next year.

Councillor N Barton wished HGV's on Wharf Lane to be placed on the next agenda.

18/16 the next meeting would be the on 8th June at 7.30pm in Astbury Village Hall.

Meeting closed at 9.20 pm