

Minutes of Annual Parish Meeting held at the Community Hall on Tuesday 30th May, 2017

Present: Cllrs. Lyne, Evans, Goodwin, Coates, Waltho and Cohen

Apologies: Cllr. [Van Weerdenburg](#)

There were no residents present for the meeting – no doubt due to the recent Neighbourhood Plan presentation which had dealt with a number of local issues.

Cllr. Lyne thanked the council members for their support during what had been a difficult and busy year – so many varied matters to be dealt with. Cllr. Lyne is finalising the publication of the annual report, which had been delayed due to technical problems and it will include extensive coverage of the year's issues.

There being no further parish business, the meeting closed on this and we moved on to the Annual Council Meeting

Signed.....

Dated.....

**Minutes of the Annual Council Meeting held at the Community Hall on Thursday
30th May 2017**

**Present: Cllrs. Lyne, Evans, Goodwin, Coates, Waltho and Cohen
Ward Cllr. Smetham and Clerk Mrs. D. Waite**

Apologies: Cllr. VanWeerdenburg

1273. Appointment of new Councillors

**The Clerk had received sign acceptances from Mike Cohen and Carol Van
Weerdenburg together with Declarations of Interest and both were duly elected
on to the council and Mike Cohen welcomed personally.**

1274. Approval of minutes

**The minutes of the last meeting and the accounts meeting had both been
approved and signed for the audit prior to this meeting.**

1275. Appointment of Chairman

Cllr. Waltho nominated Cllr. Lyne to Chair the meetings for a further year.

1276. Appointment of Vice Chair

**To ease the workload it was suggested that we have two people for this position
and Cllrs. Evans and Goodwin were nominated and agreed to serve for the coming
year.**

1277. Link Road update

**Cllr. Lyne had nothing further to add to the situation. Cllr. Waltho reported that the
start date for the link road had been put back to 2019.**

1278. Neighbourhood Plans

**Nothing further to report since the presentation evening. Trying to organise
meeting with Tom Evans but he has been absent from his office so this will not
take place until the end of June. We need to know more about possible site
allocations. Cllr. Smetham felt that any would be small.**

1279. Update on speed analysis

A very complex subject which does not get either easier or clearer.

Cllr. Lyne reported she had written to David Brown to ask if we had a speeding issue or not. We still do not understand what the formula means, particularly the 85th percentile %. David Brown had forwarded our questions to Cheshire Highways ~~at the time we were asked to provide data for the 85th percentile. We have not had a response from them yet. We have not had a response from them yet. We have not had a response from them yet.~~ sufficient incidents but we know this is not the case. Cllr. Lyne could only provide some of the data and a spread sheet will follow. Looking at the data analysis for both North and South bound vehicles different sheets, in the early hours there was a speeding issue, there does appear to be evidence of vehicles speeding at busy times of the day, we have 50% over the speed limit. The speed from 7.00 to 9.00 we are looking at between 43 and 45 mph and using this we do not have an issue but looking at the 85% column then we do have one. Mike Lyne has done some work on the route south. In the rush hour we are looking at the mean speed of 43 but looking outside this time the figures present above 45. At the time when the children are out of school this increases to 49. Cllr Smetham was asked again where do we find out about the 85% column.

Turning to the north sheet, at 4.00 am to 10.30 am this shows a figure still in the high 40s to mid 50s. Cllr. Cohen commented that the critical area was the number of cars breaking the speed limit and really this is the important issue we should be stressing and not any other data. Cheshire East are working with the police to do some speed enforcement and this indicates a problem. There are a significant number of vehicles exceeding the speed limit. Looking at column one we are 39 and everything else is in the high 40s. At rush hour time we are looking at 5.00 and 7.30 it is 54 and 7.30 to 10.00 it is 49. The A536 will be added to the list for future assessment according to Cheshire East. They are aware that enforcement is being undertaken by the police. We have queried how the information is shared and what action is being taken. They have again said mitigation issues will be addressed but we cannot wait until the road takes place to solve these problems.

Again, do we have an issue on speed and how do we overcome these. We do not have a clear picture of what a speed watch means. Cllr. Lyne has asked for the criteria governing any speeding measures. Cllr. Smetham encouraged the implementation – we should get our speed watch underway but Cllr. Waltho felt this would slow the traffic down just temporarily. Cllr. Smetham felt we should check with Julia Short on what the outcome of the speed enforcement checks issues had been.

Ask Julia for a recommendation on which speed gun to purchase. Cllr Lyne will therefore write to David Brown – we need to meet with a representative of Cheshire Highways.
David Brown had suggested that white
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1280. SID and Speedwatch

Cllr. Smetham said that PCSO Julia Short could provide training as soon as we have team ready. Clerk to ask Julia when she could be available for training – optional dates.

1281. Planning

Cllr. Goodwin reported that the Tarmac applications only dealt with some small environmental submissions and nothing which required action. Cllr. Waltho advised he had heard of an up and coming application for a single eco style dwelling close to Tanhouse Farm . A re-submission from the developer at Marton with a reduction to 23 houses. Clerk to contact Marton to offer our support again.

1282. Ladera

We have had an offer of help from North Rode for the enforcement of the conditions. There are ~~no~~ further reports of major incidents on Back Lane. Cllr. Smetham has posed a list of questions to be answered on behalf of the residents there. Trading Standards have achieved a change in the advertising for the properties. Cllr. Smetham had heard that possibly the ownership of the site is changing. Await developments.

1283. Highway Matters

The issue of Back Lane is referred to earlier in the minutes.

The clerk, at this point, raised the notification that there would be significant changes to the bus service through the village. If passed, there would be no service from around 5.30 pm on weekdays and Saturdays and some changes to the Sunday service. The Council members were asked to go on line and complete

and include this in the magazine report.

1284. Tarmac

The next liaison meeting is confirmed at 6.00 pm on Monday the 5th of June. Cllr. Goodwin, Mrs. Waite and possibly Cllr. Coates will attend. The clerk will remind other representatives.

1285. Safety Marking kits

No further progress on the issue of these. Leave to the next meeting when PCSO Julia Short may be in attendance.

1286. Telephone kiosk and Defib

Cllr. Waltho felt the box should be cleaned and repainted. We have a quote for painting the outside and inside of the box via a local contact of £420 for both. This was discussed by the members and Cllr. Cohen felt this was a good long term investment to retain this for the village. It was agreed that the painting cost be approved and this should take place by the end of June. Cllr. Waltho will get a quote for the glazing unit to replace the telephone box sign and he will then arrange for the electrical connections to be made and at the same time the defib would be fitted. The defib needs to be registered with the North West Ambulance. Cllr. Van Weerdenburg had offered to supervise and advise on any training required. We need to insure the equipment and the clerk will contact Lower Withington for their advice on a figure and a possible premium for this. We will renew our normal insurance and advise Came & Co. of our defib requirements when known.

1287. Broadband

Cllr. Smetham reported that Vispa had completed the landscape submission required by planning and this should appear on the planning list soon. No further Favourable news from Open Reach.

1288. Website

Cllr. Lyne is updating the website and Cllr. Van Weerdenburg has offered assistance on this if required.

The new swing has been ordered and clerk to check with Ian Bonner on the progress to install this.

An incident had occurred in the park when a young person got stuck in the horizontal tyre bridge stack ~~stack~~ and had to be removed by the Fire Brigade. This has now been closed off and Cllr. Lyne will look into replacing the three new ~~new~~ tyres for this. Cllr. Coates did wonder whether we needed this but it would leave a gap. ~~Cllr. Coates did wonder whether we needed this but it would leave a gap.~~ On the Rospa report, the bottom of the timber supports to the child swing are showing rot and the clerk to contact Ian Bonner to inspect this and suggest an engineering solution. We will look at the overall position of the park equipment in November when the budget and precept are set. Cllr. Cohen will share with Cllr. Coates the two duty roster positions for park inspections.

1290. Internal Audit report

The clerk was pleased to submit a fully clean and satisfactory report from the internal auditor. A public inspection notice will now be placed on the notice board, following which the audit return will be sent for external audit.

1291. Accounts for payment

Playing Field Ass. Subs. - £18.00 – cheque no. 655
D. Waite – clerk account - £366.68 – cheque no. 656
JDH Business – internal audit - £125.40 – cheque no. 657
Chalc subs - £122.50 – cheque no. 658
Rospa inspection - £96.60 – cheque no. 659
Came & Co. – insurance - £633.70 – cheque No. 660
Charlesworth & Co. – neighbourhood plan printing - £101.52 – cheque no.661

All the above accounts inspected and approved for payment

1292 – Bi monthly accounts report

Papers passed to each member. First half precept to hand. Bank reconciliation checked with statements and all fully approved.

~~5~~ ints.....

A letter from Cheshire East proposing meetings with councils on a regular basis following requests from a Council was passed to Cllr. Lyne who will use this to further our speeding issues.

Usual magazine from Clerk Direct taken by Cllr. Goodwin.

1294. Magazine report

This to contain the following items – proposed bus cuts, new councillors, speed watch team, telephone kiosk and defib, accounts report, format for residents' questions, date of next meeting.

1295. Any other business

Cllr. Lyne felt we needed to control the amount of time spent before the meeting on questions in person from residents and it was agreed that the 10 minutes be retained but any questions would be noted and responded to later via email.

Clerk to write to The Plough to thank them for the use of the Plough for the Neighbourhood Plan presentation and for our last council meeting.

1296 – Next meeting

This will be in the hall on Tuesday 25th July at 7.00 pm. Apologies – Cllr. Lyne

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SIGNED.....

DATE.....

ACTION LIST FROM COUNCIL MEETING 30TH MAY 2017

CLLR. WALTHO TO CONTACT TOM EVANS WHEN AVAILABLE

CLLR. LYNE TO CONTACT DAVID BROWN AGAIN IN SPEED ISSUES

CLERK TO CONTACT JULIA SHORT FOR SPEED CHECK REPORTS AND ADVICE ON SPEED GUN AND WHEN TRAINING DATES AVAILABLE

CLERK TO CONTACT MARTON TO OFFER SUPPORT ON HOUSING RE SUBMISSION

CLERK TO ADVERTISE PROPOSALS TO CUT OUR BUS SERVICE

COUNCIL MEMBERS TO RESPOND PERSONALLY TO THE ABOVE

CLLRS GOODWIN, COATES AND CLERK TO ATTEND TARMAC MEETING

CLLR. COATES AND WALTHO TO ARRANGE CLEANING AND PAINTING OF KIOSK AND QUOTE FOR CHANGE OF SIGN

CLERK TO CONTACT LOWER WITHINGTON FOR ADVICE ON INSURANCE FOR THE DEFIB

CLERK TO CONTACT IAN BONNER RE THE NEW SWING AND ALSO FOR ENGINEERING ADVICE ON THE TIMBER POSTS

CLLR LYNE TO ARRANGE REPLACEMENT TYRES

CLLR. LYNE TO FOLLOW UP MEETINGS OFFER WITH CHESHIRE EAST

CLERK TO PREPARE MAGAZINE REPORT AS NOTED IN MINUTES

CLERK TO THANK PLOUGH FOR HOSPITALITY