

Minutes of meeting of Eaton Parish Council held at the Church/Community Hall on Tuesday 26th July 2016

**Present: Cllrs Lyne, MacCormack, Bonner, Waltho, Goodwin, Coates and Bostock
Clerk: Mrs. D. Waite; Ward Cllr. Lesley Smetham, PCSO Julia Short**

Resident: Mr. Chris Wood

Mr. Wood opened the meeting under residents' question time by raising again the question of speed of traffic on the road through the village. At this point it was appropriate for Cllr. Lyne to introduce the spread sheet she had managed to print off showing a sample of the results from the 'covert' speeding device set up through Cheshire East. This was in addition to the 'flashing' speed check on loan from Gawsworth. The mean speed indicated that we did have a speeding issue. The report gives a speed every 15 minutes and other details. Cllr. Lyne wished to arrange a meeting with Highways to explain the various details in the report and how we work these out. It appears that we are around 50 mph on the road. We need to know what it is telling us and we need to have a discussion with Cheshire East, if necessary over the telephone. We did not know in advance where the device would be put and Chris Wood felt it had not been sited in the worst situation for speeding. Cllr. Waltho stated it showed we had an issue with speeding but again Chris Wood stated there was a blacker picture than now indicated. Clerk to send a formal e mail request via Cllr. Smetham for a discussion, maybe initially by telephone, with Cllr. Lyne. In the meantime Cllr. Lyne will speak with Matthew at Gawsworth to see if the other device can be relocated near Putty Row to pick up speeding there. CPSO Julia Short outlined how the police analysed the data and if the speeding was 10% above the road limit then maybe no action would be taken. Chris Wood asked if we could request Cheshire East to relocate the device at Putty Row and Cllr. Waltho felt it should be located where the worst scenario was. Clerk to send a thank you to Matthew for his co-operation and the loan of the speed check sign. Cllr. MacCormack will advise the Clerk where Mr. Wood can log his problems on the road and she will pass this on to him. This item taking some 45 minutes did include the speed checks heading in the main agenda.

COUNCIL MEETING

1174 – Minutes

The minutes from the Annual Residents and Annual Council meeting were approved and signed.

1175 – CPSO Report

Julia Short outlined some recorded incidents in the Parish although there were others data protected she could not report on. We need to set up the local community speed watch and Julia will send a promotion poster to the Clerk to laminate for the notice board and the website.

2.

1176 – Highways

Cllr. Waltho reported on the condition of Back Lane caused by the delivery vehicles to Ladera. Julia Short made a note of our continuing concerns on the lack of adherence to the condition laid down by the Planning Inspectorate on work on the lane prior to occupation of the units. We need to get the ball rolling again on this issue. Clerk to e mail Lesley Smetham regarding the road damage in Back Lane and the question we ask again and again regarding compliance by Ladera with the road conditions. Those they have proposed are considered inadequate and not approved.

1177 – Link Road

Lesley Smetham reported that it would be going to a full council on Thursday and the extra funding is going to be underwritten by Cheshire East. It appears we have not even been mentioned as an area affected and Lesley will ensure this is put right.

1178 – Neighbourhood Plan

Cllr. MacCormack reported they had had three meetings with John Bradburn, Neil Thorpe and John Goodwin together with Cllr. Waltho. The first and main problem is to define the boundary we use to establish the plan. All plans produced will have to be signed off by the Parish Council. In addition to the main village we have areas in Havannah and Buglawton and do we include these in the plan. We are going send a questionnaire asking would these areas be better served from Congleton. Cllr. Waltho has a meeting shortly with someone from the Congleton group but they may not now be able to include Buglawton in their boundary. There needs to be a 40% return on the questionnaire. Cllr. MacCormack had asked some questions at the Garden Party and it seemed most were concerned about speeding and better broadband. At their next meeting they will endeavour to define the boundary. Cllr. Coates felt that we could ourselves define the boundary and we could stick with the village itself. Dependent on residents' responses we may or may not include Havannah and part of Buglawton. There are some small initial costs for posters and printing and the Clerk said these would be met on submission.

1179 – Planning Matters

Application for 202 houses off the Macclesfield Road at Moss Farm. We had replied to this pointing out the lack of infrastructure for such a large development but also stressing our inclusion in the S106 monies that could come from the developers. We need to discuss this at the time with the Planning Officers and Lesley Smetham will keep us posted on the appropriate time. Clerk to e mail both Lesley Smetham and Jackie Weaver of Chalc on how we access the S106 monies.

3.

Tarmac planning for the northern extension. We have had extensive information on this including an open evening at the hall for residents. Cllr. Goodwin declared an interest and abstained from the discussion on this. Clerk to send e mail to Grahame Fyles indicating we have received no objections and there are not objecting to the planning application. Also reply to Cheshire East that we have been extensively consulted on this matter and have no objections to raise.

Houses at Eaton Cottage

We have no further comments to make on this application. We have already expressed our concerns on possible extension beyond this.

1180 – Defibrillator

Cllr. Coates had produced written details of the costing and site planning. It is agreed by the Council that we go ahead with the purchase of the equipment and the cabinet which will be located to the rear of the letting rooms at the Plough and they have given their agreement and will provide the power for this. The total cost will be approximately £1000 which will be funded from reserves. Cllr. Lyne will look at the application form on line to complete. Cllr. MacCormack wondered whether we should check on the ownership and insurance implications when it is in place. Clerk to check with Chalc what we should be doing regarding our legal ownership of the equipment.

1181 – Broadband

Cllr. MacCormack is still not making progress with BT or Open Reach as to when we will get fibre optic connection. John Goodwin has subscribed to Sky Fibre and is now 9 meg but it has not been rolled out to other ISPs. Cll. MacCormack will communicate with Lesley Smetham about any progress and advise Clerk for magazine report.

1182 – Website

Cllr. MacCormack requested a slight cost of £12 to change the package for the website. The current one is not adequate for needs. The cost will increase to £70 in the following year but this is still acceptable and approved by the council. Clerk to check with Jackie Weaver on how long we need to keep minutes on the website.

1183 – Tarmac liason meeting

Minutes on the last meeting have been circulated to members. Planning application is in. Cheshire is running out of silica sand. Grahame Fyles will forward the idea of closing School Lane at some time in the future. There are some minor problems involving the by pass which Grahame Fyles is making Cheshire East aware of. The small housing scheme

Near the park has been floated by Tarmac. They will look at this again and maybe propose some smaller houses but this is only a projection. Grahame Fyles felt this could be useful in promoting a green gap south of this. We need to have a plan to establish where and if we need any development.

1184 – Millennium Park

Inspection reports continue to be sent via e mail to the clerk for retention.

1185 – Accounts for payment

Clerk account - £371.68 – cheque No. 637 – approved for payment

1186 – Bi monthly report

Each member provided with excel sheet of receipts, payment and bank reconciliation. Clerk mentioned an unpresented cheque sent to HMRC on 24th May, acknowledged by them but still not presented for payment. Report approved by the council.

1187 – Other meetings

No additional meetings had been attended.

1188 – Correspondence

Chalc newsletter – give out to members. Magazine from Clerk Direct taken by Cllr Bostock.

1189 – Magazine Report

Items to note in the report – Neighbourhood plan, Speed check volunteers, broadband following information from Cllr. MacCormack

1190 – AOB

Clerk to put Highways on the September agenda with a view to arranging a meeting with them. Cllr. Waltho had been asked for support by the Plough on the question of signing but Lesley Smetham advised there were strict policies covering this and the refusal may not be reversed.

1191 – Date of next meeting

This will be on Tuesday – 27th September at 7.00 pm

SIGNED.....

DATED.....

ACTION LIST – MEETING 26TH JULY 2016

CLERK to e mail Lesley Smetham requesting contact with Highways on the implications of the traffic speed report

CLLR. LYNE to speak with Matthew regarding relocation of the speed check sign

CLLR. MACCORMACK to advise Chris Wood where to log his concerns over the road

CLERK to send thank you to Matthew for the loan of the device

CLERK to laminate and display poster from Julia Short on setting up local community speed watch and also pass this on for the website

CLERK to e mail Lesley Smetham regarding Ladera vehicle damage to Back Lane and stress again the non-compliance with the lane conditions.

CLLR. SMETHAM to ensure we are included in the forthcoming council meeting discussions.

CLERK to e mail Lesley Smetham and Jackie Weaver regarding procedures on S106 monies

CLERK to e mail Grahame Fyles that we have no objections to the application and also indicate same to Cheshire East.

CLLR. LYNE will look into application for the defibrillator and CLERK to check with Chalc on the implications of ownership and insurance.

CLLR. MACCOMACK to check with John Goodwin on what broadband provision he has and also communicate with Lesley Smetham on pressing for progress on this.

CLERK to ask Jackie Weaver how long documents need to be kept on the website for the Transparency Act.

CLERK to prepare magazine report including Neighbourhood Plan, Speed check volunteers and broadband update.

CLERK to note inclusion of meeting with Highways for the September agenda.