

**Minutes of Annual Parish meeting held at the Church/Community Hall on Tuesday 17<sup>th</sup> May, 2016**

**Present: Cllrs. Lyne, MacCormack, Bonner, Waltho, Coates, Bostock  
Clerk Mrs. D. Waite  
Apologies: Cllr. Goodwin and Ward Cllr. Smetham**

**Residents: John Bradburn and Neil Thorpe**

**Cllr. Lyne welcomed all to the meeting and repeated her thanks to her fellow members and clerk for their support.**

**1153 – Matters Arising from the Annual Report**

**Neil Thorpe questioned whether we were still wanting to go ahead with a Neighbourhood Plan which Cllr. Lyne had included in the report. The plan would assist in resisting speculative development – some of which has already taken place at Moss Cottage but how much weight such a plan would carry we do not really know. We have many areas open for development and future needs in the way of any development should be included in the plan. Neil was interested in joining a group to go ahead with this and with a little persuasion John Bradburn also came on board. Cllr. MacCormack welcomed this input and stated funding is available and if we wished we could join with another village such as Hulme Walfield. Cllr. Lyne would like to get the initial group together and from this others may join. We could then ask Tom Evans to come and assist in the plan. Cllr. MacCormack stated that Marton had encountered various difficulties and would be willing to come along and advise us. Cllr. Waltho commented that Tarmac were already thinking about developing land around the Millennium Park and thought this would be a block on other expansion. We have no qualifications to put the plan together but will have to draw on advice from neighbouring communities. Cllrs. Waltho and MacCormack will forward the proposed meeting for a plan to be drawn up and Cllr. Waltho will assess the amount of interest and possibly leaflet the village on this.**

**John Bradburn queried the current situation on broadband. Matthew Hartley on Vispa – application still with Cheshire for this. They are still doing trials and putting further data in and Cllr. MacCormack will keep us up to date on progress. John Bradburn still felt we should keep a lot of pressure on Open Reach and Cheshire East as they have ultimate responsibility on this. Dorothy Waite advised that someone in Beechwood Drive had paid for installation of fibre broadband and will enquire details of this and report back to Cllr. MacCormack.**

**John Bradburn queried the current position on the link road. Cllr. Smetham had advised that the expected inclusion of this at the planning meeting on 18<sup>th</sup> of May would not happen and felt that they were still working on possible mitigation on the A536. The**

**council has put in strong objections to the plan and Cheshire East have assured that any mitigation works will be in place before road opening but these conditions are still only for consideration but they cannot discharge this condition. There is still no firm indication of where the funding is coming from and the developers are not co-operating with Cheshire East who still expect the road to be completed across from the A34 to the A536 but if not they do not have any detail on where School Lane would be involved. They would have to try various methods before considering the closure of School Lane which would be the last resort. They keep giving assurances that our views will be considered but they are not ring fenced.**

**At this point – 7.35 pm. – the Annual Meeting closed.**

**Minutes of annual meeting of Eaton Parish Council held at the Church/Community Hall on Tuesday 17<sup>th</sup> May, 2016**

**Present: Cllrs. Lyne, MacCormack, Bonner, Waltho, Coates, Bostock**

**Clerk: Mrs. D. Waite**

**Apologies: Cllr. Goodwin and Ward Cllr. Lesley Smetham**

**1154 – Minutes**

**The minutes of the previous two meetings were approved and signed**

**1155 – Election of Chairman**

**On the proposal of Cllr Bonner and seconded by Cllr. Coates, Cllr. Lyne agreed to remain in the Chair for another year.**

**1156 – Election of Vice Chairman**

**On the proposal of Cllr. Waltho and seconded by Cllr. Coates, Cllr. MacCormack agreed to remain in the post of Vice Chair for another year.**

**1157 – Link Road Update**

**We have received a copy of a lengthy letter from Jacobs on the mitigation matters for Eaton and which is on the Cheshire East website. Cllr. MacCormack will draft a reply to go to various bodies to put in for clarification of the mitigations.**

**1158 – Neighbourhood Plan**

**This has been covered extensively in the Parish meeting notes**

**1159 – Planning Matters**

**Briery Croft and Pine Cottage are matters for Cheshire East planning to determine.**

**Clerk to enquire again from Fisher German who owns the private road down to Hillmoor.**

**Ladera Lodges – They now have permission for occupancy for 50 weeks but have not been awarded costs of the appeal. There has been damage on the lane from Ladera delivery vehicles which Cheshire East have repaired to a basic level. However, we cannot prevent them using the lane which is a public highway.**

### **1159 – PC Officers meeting at Siddington**

**Although no-one can attend this, Cllr. MacCormack suggested we e mail Cllr. Smetham on the progress of our black ribbon request and the possibility of future use of speed guns. We need the black ribbons in place to prove we have an issue on speeding.**

### **1160 – Defibrillator**

**There is a new promotion from the British Heart Foundation for this but we have to provide £400 to the cost and also cover the cabinet and installation. Cllr. Coates will speak with the Plough again to see whether they would consider housing it on the rear of the letting bedrooms. The total cost would be about £1000. A gate can be put into the land area where it is housed. Cllr. Coates will report back on progress.**

### **1161 – Broadband**

**Again, this has been covered under the Annual Parish notes**

### **1162 – Tarmac liaison**

**The next meeting is scheduled for the 13<sup>th</sup> of July at 6.00 pm. Cllrs. Bonner, Coates and the clerk hope to attend.**

### **1163 – Millennium Park**

**Inspection reports continue to be retained on computer by the clerk. The Rospa report has no items that require immediate attention. The sun dial repair has been complete.**

### **1164 – Hall direction sign**

**Although the Parish Council will not be considering the cost on this, Cllr Bonner now has the information to enable them to get a costing for funding for further hall works.**

### **1165 – Highways**

**The drain on the A536 is still putting water out – report again. Cllr. Waltho was concerned at the lack of communication from Andy Simpson on the erection of signs by the Plough. They had removed all those requested but Andy has neglected to come back and advise the Plough owners on what can be put up. Send e mail to Andy, Simon Davies and copy Lesley Smetham into this.**

## **1166 – Accounts for payment**

**HMRC - £106.84 – they had erroneously paid us the VAT reclaim twice and having been advised by the Clerk/RFO now asked for it back – cheque No. 627**

**Millward & Keeling - £96.00 materials for final sun dial repair – cheque No 628**

**Millward & Keeling - £174.48 – materials for agreed fencing repairs – cheque 629**

**CPFA – subs for membership to playing field Ass. £18.00 – cheque 630**

**Playsafety – account for Rospa inspection - £96.60 – cheque 631**

**Chalc - £122.50 – subscription for membership – cheque 632**

**JDH Services – account for internal audit - £114.00 – cheque 633**

**Came & Co. – Council insurance - £607.41 – cheque 634**

**D. Waite – account salary/allowance - £366.68 - cheque 635**

**Account from S. Oakes for £120 for park maintenance approved but awaiting new cheque book to settle. Check with him that the bank and play area are also being covered.**

## **1167 – Bi-monthly finance report**

**The clerk issued statement of receipts and bank reconciliation – all approved.**

## **1168 – Report of Internal Auditor**

**The clerk read out the report of the auditor – “no issues arising – a robust set of books and records has been maintained throughout the year” – a pleasing result for the year’s hard work.**

## **1169 – Meetings attended**

**No additional meetings have required attendance**

## **1170 – Correspondence**

**Magazines from Came & Co., CPFA and Clerks’ Society.**

## **1171 – Magazine report**

**This to cover election of Chair and vice Chair; Neighbourhood Plan go ahead; Link road still awaiting decision on the planning application; Sun dial repair; Tarmac liaison meeting; clean report on accounts and Rospa; council website info.**

## **1172 – A.O.B**

**Cllr. MacCormack proposed thanks to Cllr. Lyne for her work over what had been a very busy year with many serious issues to cover.**

**1173 - NEXT MEETING WILL BE ON TUESDAY 26<sup>TH</sup> JULY AT 7.00 PM**

**ACTION LIST – MEETING 17<sup>TH</sup> MAY 2016**

**CLLRS. WALTHO AND MACCORMACK TO FORWARD GET-TOGETHER TO SET OFF NEIGHBOURHOOD PLAN**

**CLERK TO ENQUIRE OF POSSIBLE RESIDENT WHO HAS FIBRE OPTIC BROADBAND**

**CLLR. MACCORMACK TO PREPARE LETTER TO ALL AUTHORITIES ON OUR NEED FOR MITIGATION CLARIFICATION**

**CLERK TO E MAIL LESLEY SMETHAM ON POSTION ON BLACK RIBBONS**

**CLLR. COATES TO APPROACH PLOUGH AGAIN ON SITING OF POSSIBLE DEFIB**

**CLLRS. BONNER, COATES AND CLERK TO ATTEND LIAISON MEETING ON 13<sup>TH</sup> JULY.  
CLERK TO ADVISE OTHER REPS OF THE DATE**

**CLERK TO CONTACT HIGHWAYS BY E MAIL PLUS COPY TO LESLEY SMETHAM ON LACK OF CONTACT ON PLOUGH SIGNS AND THE DRAIN ON A536**

**CLERK TO PREPARE MAGAZINE REPORT AS DETAILED IN THE MINUTES (N.B. The date for publication has been brought forward so no magazine report until July – clerk will send for publication on website and also publish on notice board)**