

Minutes of meeting of Eaton Parish Council held in the Parish Hall on Tuesday 8th January, 2019

**Present: Cllrs. Evans, Goodwin, Waltho, Lyne, Van Weedenburg, Connon
Ward Cllr. Smetham, PCSO Julia Short and Clerk Mrs. D. Waite**

Apologies: Cllr. Cohen (ill)

There were no residents present so the council meeting could immediately follow.

COUNCIL MEETING

1439 – Minutes

The minutes of the November meeting, having been circulated, were approved and signed.

1440 – New Councillor

Stuart Connon, having been co-opted on to the Council, attended his first official meeting, signed the declaration of office and took away the declaration of interests to complete and return to the clerk. He was also provided with copies of all the meeting minutes in 2018.

1441 – Link Road update

Cllr. Waltho reported that Grahame Construction wished to engage with us. Application on Cheshire East for discharge of conditions on the road – wildlife etc. between the A536 and the A34. Cllr. Lyne advised that there is a consultation meeting to be held at Blackfirs School on Tuesday 29th January from 7.30 pm to meet with the contractors and ask questions particularly on traffic disruption during the road works. Cllrs. Waltho, Connon and Evans will attend. We still need to know what our mitigation measures are before the road opening. If we do not know these in good time we have no space for negotiation. Cllr. Lyne recalled that there was a major survey on what safety measures need to be put in place on the A536. Need to know who is providing the budget and what is it. Paul Griffiths had told Cllr. Waltho that the mitigation measures were not part of the cost of the link road but would be covered by Cheshire East. Cllr. Smetham advised that we contact Adrian Fisher and Paul Griffiths together to forward our request for mitigation information and the clerk will e mail them both.

1442 – Neighbourhood Plan

We have a draft plan with some amendments. Hope to get the plan back for final approval during the next two weeks. The cost of the plan should not exceed the grants we have for this.

1443 – Planning

i. Gladman Homes – Nothing to be done until they put in the application when we should again ask residents for their comments.

ii. Weir at Havannah – We have a meeting with the Weir committee at the Plough tomorrow the 9th following which we will need to make firm comments on the application and before the 16th. Cllrs. Waltho, Connon, Evans, Weedenburg, Cohen will attend with the clerk to take notes

iii. Wheelwrights Cottage – we have replied to this reapplication asking for rubble to be removed and questioning where they have sited their security gate post.

iv. Eaton Bank Academy – application for extended use of playing field. This could have implications for Havannah and Cllr. Connon will let the clerk have a copy of his comments.

1444 – Speedwatch

Owing to prevailing weather, no further watches carried out but these will recommence in the near future.

1445 – Highways

Cllr. Waltho, through the Neighbourhood Plan, raised the question of the gates on the footpath up to North Rode and down to the River Dane. He has information from Cllr. Smetham and will follow this up.

Speed restrictions on Moss Lane had proved difficult in that the temporary traffic regulation had not been signed. Julia needed to be sure that the area covered was in Eaton and not Congleton and Cllr. Waltho will provide a map for this. Cllr. Smetham had received a complaint that the temporary 30mph into Congleton at Lower Heath was not being observed and she is looking into this.

1446 – Ward safety meeting at Gawsworth

There is a meeting at Gawsworth village hall for all parishes in the Ward on 28th January at 7.30 and Cllr. Goodwin hopes to represent us.

1447 – PCSO Workshop

Unfortunately there was no attendance at the meeting arrange for 17th December. This is re-arranged for Saturday 2nd February at 4.00 pm. Notice to be put in the magazine and Julia will let the clerk have a list of the persons interested so that we can remind them personally.

1448 – Tarmac liaison meeting

This is tomorrow the 9th at 5.00 pm and Cllrs. Goodwin, Evans, Weedenburg and the clerk will attend. Request for the footpath to be extended to include horses. Cllr. Waltho concerned about gate security on this. Request to amend the footpath so that residents can use it to access the Wagon & Horses from the A34. Check on the position with the asphalt planings. Make a special thank you for the offers on grass cutting.

1449 – Website

The clerk has checked that there are no charges to be incurred should we have the management fees paid direct by standing order. She will contact Tamsin to check the contract and the payment methods.

1450 – Millennium Park

Tarmac have generously offered to take over the cutting of the grass in the play area and the hall grounds in addition to the main field in the park. We are advised that several residents under the leadership of Kate Hart and John Dines are willing to take over the maintenance of the bank and we are most grateful to them for this. We need to make a full survey of all the equipment in the park with a view to painting etc and this will be on the agenda in March.

1451 – Accounts for payment

**Account from Fisher German for 5yr ground rent – cheque No. 702 - £5.00
Clerk account for salary, allowance and cost of hard drive to transfer EPC business to comply with GDPR – Cheque No. 703 - £419.67**

1452 – Bi-monthly financial report

Sheets showing receipts, payments and bank reconciliation handed to each councillor. All approved. There is a balance in the bank from grants to cover the remainder of the neighbourhood plan work.

1453 – Magazine report

Election of Cllr. Cannon, Blackfirs road contractors meetings, report on Weir meeting, Tarmac liaison meeting, PCSO workshop new date, bank maintenance.

1454 – Any other business

Cllr. Waltho requested the clerk to advise Highways that Pesto had put up an advertising sign at the end of School Lane. Ask them to arrange removal as they had insisted on for the Plough on the green.

1455 – Next meeting

This will be on Tuesday 5th March at 7.00 pm. This will be followed by a meeting in early April to approve the end of year accounts – to be arranged.

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SIGNED.....

DATED.....

ACTION LIST ON MEETING 8TH JANUARY 2019

CLLR. CONNON TO COMPLETE INTERESTS DECLARATION AND RETURN TO THE CLERK

CLERK TO E MAIL ADRIAN FISHER AND PAUL GRIFFITHS TO EXPEDITE OUR MITIGATION ARRANGEMENTS

CLLRS. EVANS, WALTHO AND CONNON TO ATTEND CONTRACTOR PRESENTATION AT BLACKFIRS ON 29TH JANUARY

SEVERAL COUNCILLORS TO ATTEND MEETING ON 9TH JANUARY WITH WEIR COMMITTEE AND RESOLVE OUR COMMENTS ON THE PLAN

CLLR. CONNON TO SEND CLERK A NOTE OF HIS COMMENTS ON THE EATON BANK FIELD APPLICATION

CLLR. WALTHO TO FOLLOW UP CONCERNS ON FOOTPATH TO NORTH RODE AND ALSO PROVIDE JULIA WITH PARISH BOUNDARY MAP

CLLR. GOODWIN TO REPRESENT COUNCIL AT WARD MEETING AT GAWSWORTH ON 28TH JANUARY AT 7.30

PCSO SHORT TO LET CLERK OF LIST OF RESIDENTS INTERESTED IN HOME SECURITY DEVICES AND CLERK TO PUBLISH WORKSHOP ON 2ND FEBRUARY IN THE HALL AT 4.00 PM

CLLRS GOODWIN, EVANS AND WEEDENBURG PLUS THE CLERK TO ATTEND LIAISON MEETING ON 9TH JANUARY AT 5.00 PM AND PUT QUESTIONS RAISED IN THE MINUTES

CLERK TO CONTACT TAMSIN TO RESOLVE PAYMENT METHOD FOR THE WEBSITE MAINTENANCE.

CLERK TO PUBLISH IN MAGAZINE THANK YOU TO KATE HART AND TEAM FOR TAKING ON THE BANK MAINTENANCE AND PUT EQUIPMENT SURVEY ON THE MARCH AGENDA.

CLERK TO CONTACT HIGHWAYS TO ASK FOR PESTO SIGN ON SCHOOL LANE TO BE REMOVED

CLERK TO PREPARE MAGAZINE REPORT AS NOTED IN THE MINUTES.