

Minutes of annual parish and annual council meeting held in the Parish Hall on Tuesday 1st May 2018

**Present: Cllrs. Lyne, Goodwin, Evans, Waltho, Weedenburg and Cohen
Ward Cllr. Lesley Smetham and Clerk Mrs. D. Waite
PCSO Officers Julia Short and Garry Charnock**

Apologies: Cllr. Burlinson

Resident: Stuart Connen

PARISH AGM

No apologies from residents. Retiring Chair Cllr. Lyne had sent out a full report to all residents but thanked all the councillors and clerk for their support during her term of office. Cllr. Lyne will remain as a Councillor and in particular wished to see the implementation of the Link Road.

There were no matters or questions arising from the Annual Report and Mr. Connen wished to remain to observe the meeting.

ANNUAL COUNCIL MEETING

1370 – Appointment of Chair

Cllr. Evans was proposed for the position by Cllr. Lyne and seconded by Cllr. Waltho and the position was accepted.

1371 – Appointment of Vice Chair

Cllr. Goodwin was proposed by Cllr. Waltho and seconded by Cllr. Lyne and the position was accepted.

1372 – Report of PCS officers

Julia Short outlined the recent happenings in the parish mainly with vehicles from the Redrow site – usually suppliers – using Havannah Lane to turn and causing problems for residents. They are also using the laybys to wait for instructions to come on to the building site. Cllr. Evans will make contact with the site manager to discuss this.

From her annual report Julia mentioned a small number of incidents and that the problem with Havannah Lane was being investigated. Cllr. Lyne felt that the 30mph speed limit should be extended to include the area of both Moss Lane and Havannah Lane and Julia will speak with traffic management about this.

On traffic speeds on the A536, the lowest was 46 and the top speed 52. The areas to be covered by our officers will be extended but there will be regular meetings on which we can be represented. Julia and others now come under Gawsorth and Chelford police and can be followed on face book. Julia will arrange a meeting to include residents to cover all the main concerns – traffic, security etc. and this will be a separate meeting from the council dates and we will do a leaflet drop to cover this.

1373 – Link Road Update

The report is expected to go to cabinet on the 12th of June to underwrite the funding and confirm the contractor etc. Cllr. Waltho has sent the various documents from the council. There will be an agenda for this meeting and Cllr. Waltho will keep a watch on this. Paul Griffiths stated at the end of last year that discussions would be entered into before the opening of the road but Cllr. Waltho feels we should keep on top of this and negotiations must take place before the opening of the road. Cllr. Lyne was concerned that even if our mitigation requests were considered the list would be reduced. Cllr. Waltho has been advised that the funding of the mitigations will have to come out of Cheshire East local funds. Clerk to send e mail to Chris Shields asking for any news from the Department of Transport on the bid that was submitted about the end of last year/beginning of 2018 in respect of improvements to the whole stretch of the A536 – Congleton to Macclesfield.

Mr. Connen commented that he had received a reply from Adrian Fisher to his questions but he feels we need to keep the pressure on to ensure there is joined up thinking on the housing applications. He appreciated the update information from Cllr. Smetham. He has a meeting with David Rutley to ensure keeping up the pressure on the various issues. Cllr. Smetham mentioned the highways meeting where we can send a representative. The next meeting is the 6th of September at 6.00 pm in Macclesfield and it will concern small safety works for parishes.

Mr. Connen had asked for signage to stop vehicles from the housing site using Havannah Lane. He further stated that when the link road goes through there will be a considerable increase in volume and speed for traffic in the village. Cllr. Waltho reported that the slip road in front of the Plough was continually being used by site vehicles awaiting their turn to go on the site and Cllr. Lyne felt there was an accident waiting to happen with the many children in the school area.

1374 – Speedwatch Report

There had been a vehicle today travelling in the 40 mph at 71 mph and this has been logged and reported. The main speeding is traffic coming down the hill from Macclesfield. Cllr. Lyne felt the watch was going well but it does need three people to get all the information needed. She is proposing to carry out a check soon for traffic coming down School Lane.

1375 – Neighbourhood Plan

E Scape have been doing the landscaping assessment. One or two queries have been sent back. Need to have a meeting with stake holders such as Tarmac and the Antrobus Estate agents. Clerk to set up a meeting this month with Grahame Fyles, any evening at 6.00 pm to discuss their forward plans. 45% of the land in the village is now quarry land.

Cllr. Smetham mentioned the site allocation meetings and Cllr. Waltho will attend one of these. She reported that the challenges to Neighbourhood Plans are reducing as housing quotas are being met. There is discussion at the Neighbourhood Plan of preferred sites.

1376 – Data Protection Legislation

We are awaiting further proposals from Chalc on how we approach this and what information we keep and whether it needs to be protected. It is likely that the proposed dateline for the implementation will be extended and there is a proposal in the House of Lords to exempt small councils from it. Wait to hear

1377 – Planning

Rose Cottage – single dwelling – we have sent in our objections

Rose Cottage – 59 houses (60% affordable) we have sent in a lengthy objection to this and Cllr. Smetham will check how it is being decided and maybe call it in.

Application from Tarmac to store and process reclaimed asphalt planings needs to be looked at and clerk to forward the minutes of the recent liaison meeting following which a decision will be made on comments

1378 – Highway matters

Clerk to check with Andy Simpson on the beech hedge problem.

Arriva – the clerk has been communicating with them regarding the none use of the correct bus route through the village. Awaiting an assurance this will be done but failing this will get in touch with Kevin.mellings@tss.org.uk

1379 – Broadband

Despite the cabinet near the Church no major upgrade in speed on the horizon but hope springs eternal!!

Cllr. Smetham reported that Vispa were making further progress.

1380 – Website and Transparency Act

The maintenance of this is now well established and the item can be removed from future agenda.

1381 – Millennium Park

The clerk had given the latest Rospa report to Cllr. Cohen who had very efficiently carried out a survey of what was low risk and what needed attention and each councillor had a copy. We need to put in some prevention work against further deterioration of the equipment. The whole site is looking tired and in need of some TLC and Cllrs. Evans, Lyne and Weedenburg will go up and carry out a thorough cleaning job this weekend. Cllr. Waltho recommended killing the grass around the posts that had been affected by strimming and possibly some wood treatment to the base of the posts. He had also fitted the extra chains and also reported that the Tarmac contractors had mowed the field.

1382 – Accounts for payment

Rospa (Playsafety) £96.60 – cheque No. 683

Cheshire Community Action subs - £20.00 – cheque No. 684

Chalc subs - £126.00 – cheque No. 685

Came & Co. Insurance - £643.33 – cheque No. 686

D.Waite – salary etc. £371.68 – cheque No. 687

There is an account to hand from E Scape for the second instalment of the work for the Neighbourhood Plan and this will be paid following further consideration of issues to be covered. This will be cheque No. 682 - £1854.00

A verbal mention of an increase in the clerk's allowance was referred to and it was unanimously agreed that this would be increased from an annual figure of £120 to £150 to cover increased printing costs.

1383 – Bank balance

The first half of the precept being £2500 is now in the bank and statement on this inspected by Cllr. Evans. No payment sheet yet for the new financial year. The

clerk has heard from HMRC on reclaiming the VAT and as soon as the second E Scape account is paid then VAT will be reclaimed.

1384 – Magazine report

This is to cover thanks to residents for housing application response. Report from our PCSOs, Speedwatch, Arriva, New Chair and Vice Chair and thanks to Cllr. Lyne

1385 – Correspondence

A lengthy letter had been received from our MP David Rutley on the discussions on changes to mental health coverage in our area. David wished us to respond to the discussions and Cllr. Evans – who has connections in the care area – will study this and respond.

1386 – Next meeting

This will be on TUESDAY 3RD JULY in the Parish Hall at 7.00 pm

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ACTION LIST FROM MEETING 1ST MAY 2018

CLLR. EVANS TO MAKE CONTACT WITH REDROW SITE MANAGER AND DISCUSS ONGOING PROBLEMS

JULIA SHORT TO DISCUSS WITH TRAFFIC MANAGEMENT POSSIBILITY OF 30 MPH BEING EXTENDED AND ALSO PROPOSE DATE IN SEPTEMBER FOR A RESIDENTS MEETING IN VARIOUS SERVICES

CLERK TO E MAIL CHRIS SHIELDS ON A536 UPDATE

CLERK TO CONTACT GRAHAME FYLES TO ARRANGE A MAY MEETING WITH NEIGHBOURHOOD PLAN TEAM

CLERK TO ADVISE LIAISON MEETING MENTION OF PROCESSING ASPHALT

CLERK TO ACT ON RESPONSES FROM ARRIVA

COUNCILLORS TO ACT ON MINUTES REGARDING WORK IN MILLENNIUM PARK

CLLR. WALTHO TO ADVISE CLERK WHEN E SCAPE ACCOUNT CAN BE PAID

CLERK TO RECLAIM VAT WHEN ACCOUNTS ARE PAID

CLERK TO PREPARE MAGAZINE REPORT AS SET OUT IN MINUTES

CLLR. EVANS TO STUDY LETTER ON MENTAL HEALTH FROM DAVID RUTLEY AND RESPOND