

Minutes of Annual Parish and Annual Council meetings of Eaton Parish Council held in the Parish Hall on Tuesday 7th May, 2019.

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

PARISH MEETING

No residents were present for the meeting and therefore no matters arising from the Annual Report or questions to answer. The Annual Report, circulated to all residents, had given an extensive outline of the matters concerning the Council on behalf of the residents and therefore this would appear to have covered any possible questions or attendance at the meeting. Cllr. Evans thanked members for their assistance in the preparation and distribution of the report.

ANNUAL COUNCIL MEETING

1482 – Apologies

All councillors were present at the meeting

1483 – Minutes

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

1484 – Election acceptance forms

Each member completed the acceptance forms, the Chair and Vice Chair completed additional forms and all were witnessed and signed by the clerk.

1485 – Code of Conduct

Each member had been forwarded a copy of the Cheshire East Code of Conduct and unanimously voted to abide by this.

1486 – Election expenses

None of the members had incurred any expenses and forms were completed to this effect. These will be delivered to CE offices by the clerk.

1487 – Register of Interest forms

These had been forwarded to the clerk electronically and forwarded to members. The requirement was for these to be completed on line and returned to Nikki Hewitt at Chalc and also understood from Chalc they needed to be posted on the council website. Not all members had the facility to do this but understood from

Chalc that they can be delivered back to Nikki who will do all that is required and return them electronically to the clerk for our own website and also to CE for theirs.

1488 – Appointment of Chair

Having completed a successful first year in the Chair, Cllr. Evans was happy to continue and this was unanimously approved.

1489 – Appointment of Vice Chair

Cllr. Goodwin was happy to continue in this post and was unanimously approved.

1490 – Link Road update

This continues to progress and the council will be keeping a close eye on developments and our mitigation needs. BT are closing School Lane for two days from 9th May and the clerk to contact highways for closure notices to be erected at each end of the lane, particularly from the village.

1491 – Spatial Planning Report

Cllr. Waltho and Connon had attended this meeting and felt it was a very positive one. We were particularly concerned about possible further development at Eaton Cottage and from Tarmac and were assured that it was most likely that any planning permissions would be refused. These are outside the settlement boundary and not in our neighbourhood plan. Questions were asked about the possibility of the Congleton Link Road being the boundary for Congleton Town. Reference made to our neighbourhood plan and there was no question of the link road forming the boundary from Congleton. The site proposed by Gladman is not allocated for building and any application should be refused.

It was stated that some of the objections from residents to the Gladman application were still removed from the planning site and the clerk to e mail Susan Orrell to have this amended.

1492 – Neighbourhood Plans

A draft copy of the plans is now with Cheshire East and is waiting for their further comments and it will then proceed to the next stage.

1493 – Planning

Various matters to discuss as follows:

Gladman Homes – As indicated above there should be a refusal on any application for this site.

Crumble Hay Barn, Hillmoor – alterations and extensions to existing dwelling – a neighbouring property has already done this with permission and therefore we have no objections.

Eaton Cottage – Moss Lane – construction of new residential dwelling. Cllr. Cannon had looked into this and submitted a response which the council were happy to endorse. The clerk will forward his comments which will be on the planning file with the application.

Oak Cottage, Moss Lane – retrospective construction of extension. Again Cllr. Cannon had made an indepth look into this and his comments having been circulated to the members were endorsed for reply and the clerk to record on the planning file.

Eaton Bank Academy – further proposals on change of use for the land adjoining the school. We have replied following assurances but still have concerns on out of hours use and parking.

1494 – Highway Matters

It is reported that both Arriva and D & G are continuing to miss out the slip road in front of the Plough and pause on the main road to see if anyone is waiting at the bus stop. Clerk to contact both of them again and report this.

1495 – Noise from model aircraft flying

Several residents had reported the annoyance of noise from this. The Council did not wish to make a big issue of this now and Cllr. Evans will have a word with David Stonier, who grants permission to fly on his land, to ask them to lessen the activity.

1496 – Rospa report

Whilst there were no major findings in the report, there are some remedial works needed on some of the equipment. Cllr. Goodwin has taken the report to show to Andrew at Langdale and ask for a quote from them to carry out these works.

1497 – Website maintenance

Despite various attempts we are still not able to transfer the payments for this from Tamsin McCormack. Cllrs. Lyne and Evans will visit with Tamsin to ascertain just what the contract involves and how we can carry forward the maintenance direct from the council.

1498 – Perennial Bank maintenance

Following the decision not to continue with the contract maintenance for this, we have been more than pleased how a small team led by Kate Hart has taken up the challenge to restore and maintain this. Much work on the structure of the bank and planting is taking place and Kate had asked for financial support from the Council. The Council unanimously agreed to make a one off payment of £200 to the Eaton Village Fund but stress that anticipated need for funds on the park equipment would not permit of any further monies.

1499 – Tarmac Liaison meeting

The next meeting is on Wednesday 26th of June at 5.00 pm and Cllrs. Goodwin and Lyne will attend along with the clerk. In the meantime the clerk is asked to contact Kim Shilcock to ask when the remedial work on the diverted footpath will be complete for CE to approve and amending of the route to avoid persons having to walk down the A34 to come back onto School Lane. Also, we had understood that planting on the mound at the corner of School Lane and Bebbington Road would be carried out and suggest now is a good time. Also, the EVA have asked for representation at the liaison meetings and we will ask Kim to arrange this.

1500 – Accounts for payment

Chalc - £137.52 – subs – cheque No. 707

Came & Co. – insurance - £745.82 – cheque No. 708

Playsafety – Rospa inspection - £99 – cheque No. 709

Cheshire Community Action – subs - £20 – cheque No 710

D. Waite – Salary and allowance - £458.32 – cheque No. 711

EVAF - donation - £200 – cheque No. 713

The clerk will be collecting the audited accounts on the 8th of May and an account of JDH Business Services will be included. As we do not meet again until July, the council agreed to provide a cheque to the clerk made out to JDH to pay this account – cheque No. 712.

1501 – Bi monthly account report

There being no payments until the above, only receipts had changed with the inclusion of the £2350 half payment of the precept. Excel statement for this given to each councillor along with the bank reconciliation – checked with statements with the Chair and approved by the council.

1502 – DNA Workshop

There are still a few residents interested in this to mark their valuables and Clerk to contact Julia Short for possible dates.

1503 – Magazine report

Following the extensive annual report, there are not many items for inclusion in the magazine report but those to mention – Arrival and D&G bus, re-election of Chair and Vice Chair of the council, bank maintenance grant, reminder to delegates of the liaison meeting, DNA workshops.

1504 – Other business

Cllr. Waltho reported that although he had thought his work to install wooden kissing gates on the public footpath on Dane Valley Way had been successful, sadly permission from all land owners could not be obtained and therefore he has had to withdraw from this.

1505 – Correspondence

Only the Clerk’s Society magazine – this taken by Cllr. Goodwin

1506 – Next meeting

This will be on Tuesday 2nd July at 7.00 pm. The draft agenda may be a little short notice as the clerk is away prior to this date.

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SIGNED.....

DATE.....

ACTION LIST ON MEETING 7TH MAY 2019

MEMBERS TO RETURN COMPLETED REGISTER OF INTEREST FORMS TO THE CLERK WHO WILL SEND THEM TO CHALC TO BE PROCESSED

CLERK TO CONTACT HIGHWAYS URGENTLY TO HAVE CLOSED NOTICE PUT AT BOTH ENDS OF SCHOOL LANE FOR 9TH AND 10TH OF MAY

CLERK TO CONTACT SUSAN ORRELL TO ASK THAT ITEMS STILL REMOVED FROM PLANNING SITE MUST BE REINSTATED

CLERK TO REPLY AS INSTRUCTED TO THE FOLLOWING APPLICATIONS – CRUMBLE HAY BARN, EATON COTTAGE, OAK COTTAGE.

CLERK TO CONTACT ARRIVA AND D&G ON MISSING PLOUGH STOP OUT

CLLR. EVANS TO SPEAK WITH DAVID STONIER TO NOISE FROM MODEL AIRCRAFT

CLLR. GOODWIN TO SPEAK WITH LANGDALES ABOUT POSSIBLE REMEDIAL WORK ON PARK EQUIPMENT FOR US AND OBTAIN A QUOTE

CLLRS. LYNE AND EVANS TO VISIT TAMSIN AND CLARIFY THE CONTRACT AND PAYMENT FOR WEBSITE MAINTENANCE

CLERK TO FORWARD DONATION CHEQUE FOR £200 TO EVAF BUT STRESS IT IS A ONE OFF

CLERK TO CONTACT KIM SHILCOCK ON DIVERTED FOOTPATH, ACCESS ON TO IT NEAR THE A34, PLANTING OF THE MOUND ON BEBBINGTON ROAD AND INCLUSION OF EVAF ON LIAISON DELEGATES

CLERK TO CONTACT JULIA AND ARRANGE DNA WORKSHOP DATES

CLERK TO PREPARE MAGAZINE REPORT AS LISTED IN MINUTES