

Cuddington Parish Council

Minutes of the meeting of the Council for the Parish of Cuddington
held on Monday 24th April 2017 at the Village Hall,
Norley Road, Cuddington, at 7.30pm.

PRESENT:– Cllr’s Nixon, Jones, Faulkner, Shepherd, Brooks, Kerrigan, Lees and CWaC Cllr. Tonge.

During public forum a resident raised concerns relating to inappropriate parking on Norley Road, the resident advised the Council that it can become congested by a bus stop for replacement buses when trains have been cancelled.

Cllr Tonge reported on matters affecting the borough which included that central office is being vacated and the building will be rented out.

Vodafone are exploring the idea of having a base station installed in School Lane.

Planning application 17/00511/FUL has been amended.

The Chairman welcomed back the clerk to statutory meetings following her recent illness. It was noted that during her illness she continued to work from home however, the clerk did not attend any statutory meetings from November 2016 to March 2017 in order to minimise the risk of infection.

The Chairman thanked Cllr Jones and Cllr Faulkner for their support during the Clerk’s illness.

125. Apologies. Cllr’s Chivers, Vincent and Chrimes.

126. Declaration of Interest. No member, present at the meeting disclosed any (a) disclosable pecuniary interests. Under (b) other disclosable no member present declared an interest.

127. Minutes. In relation to the 20th March minutes, “subject to removing the words “*under (a) disclosable pecuniary interests*, It was proposed by Cllr Faulkner and seconded by Cllr Shepherd **RESOLVED** that the Chairman signs the minutes of the statutory meeting held 20th March 2017 and the minutes of the extra ordinary meeting held on 29th March 2017, including confidential minutes, as a true and proper record.

128. Matters arising. It was noted that no police report had been received.

129. Correspondence from local residents. The clerk reported that a member of the public had requested information relating to previous and current precept calculations, due to the 4.3% increase for the current financial year, all documents were made available following the freedom of information request.

130. Planning Applications.

APP Number	Location	Proposal	Parish Council Comments
17/01426/FUL	Milcot	Proposed first floor side extension and	No objection.

B	Cuddington Lane	internal alterations	
17/00954/FUL	Poplar Farm Cuddington Lane	Amendment to application 15/02524/FUL for conversion of agricultural building to 3No dwellings	No objection.

(b) Planning decisions: Appeal ref: APP/A0665/X/16/3159886 The Orchard, St John's Way, Sandiway is dismissed.

Cllr Tonge reported that planning application 17/00511/FUL has submitted amended plans however, there may only be 10 days for the parish council to submit comments on the amendments. It was proposed by Cllr Brooks and seconded by Cllr Faulkner, **RESOLVED** that planning committee be given delegated powers to comment on the amended application.

- 131. Financial Matters:** a) It was proposed by Cllr Faulkner, seconded by Cllr Lees **RESOLVED** that the expenditure and income statements are accepted as a true record.
b) **Approve payments.** **RESOLVED** that payments listed on the finance document be accepted, and funds to cover payments authorised shall be transferred from the business saver account to the community account by the clerk.

c) Internal Audit. It was **RESOLVED** that: Mr David Frith is invited to carry out the internal audit 2016/2017.

d) Annual return 2016/2017. The clerk reported on a difference in box 4, it was due to an overpayment to HMRC. It was proposed by Cllr Shepherd and seconded by Cllr Brooks and **RESOLVED** that: the Council approve the Annual Governance Statement for 2016/2017 and also the Accounting Statements for 2016/17. The Clerk and Chairman duly signed them in the presence of the Council.
Noted: *Cllr Tonge left the meeting.*

- 132. Council's Risk Assessment.** It was proposed by Cllr Brooks, seconded by Cllr Lees and **RESOLVED** that, the Council's Risk Assessment is adopted and the Council's Office Health and Safety check is approved and that they be reviewed every 12 months.

- 133. Written reports from other meetings.** In Cllr Chivers absence the clerk read out an update report on Flea Moss Pit, and the council considered the solicitor's suggestions which would establish once and for all whether or not the access road is within CWaC's ownership, it was **RESOLVED** that, the parish council make a request to CWaC to confirm whether they own the land.

Cllr Faulkner reported on a steering group meeting of the Eden Grange allotments held on 19th April 2017. It was noted that a formal offer on the part of Taylor Wimpey to legally transfer the allotment colony to the parish council should they wish to accept it has not been made, and it was recognised that a lot of preparatory work has to be done before the parish council enter into discussions with Taylor Wimpey. Noted, that there are 26 people on the allotment plot priority list.

- 134. Village Maintenance.** In Cllr Chrimes' absence the clerk read out an update on Mr Roberts recent site visit to view the surplus Round Tower stone stored at Winsford. It was confirmed that the stone is not

suitable to use for a War Memorial. It was **RESOLVED** to advise CWaC as soon as possible that the parish council will not be using the stone for a war memorial or village maintenance projects due to the expense of moving and potential further storage costs.

Correspondence was received from CWaC in relation to draft proposal for amending the linings along the A49 between Glebe Road and Britannia Road in conjunction with the reduction in speed limit, and also a proposed zebra crossing on Norley Road. It was **RESOLVED** to delegate powers to the Village maintenance team to meet with Ian Lovatt CWaC and comment on the proposals.

135. Correspondence and any other business.

From	Date	Action/Venue/Information
The Local Government Boundary Commission	28 th March	Information on electoral review of CWaC Warding arrangements.
Clarke telecom	18 th April	Proposed base station installation on land at School Lane Sandiway CW8 2NH.

There being no further business the meeting closed at 8.55pm.

Date.....

Signed..... Chairman