

Cuddington Parish Council

**Minutes of the statutory meeting of the Council for the Parish of Cuddington
held on Monday 19th November 2018 at the Village Hall,
Norley Road, Cuddington, at 7.15pm.**

PRESENT:— Cllr's Faulkner, Cllr Brooks, Cllr Chivers, Cllr Chrimes, Cllr Jones, Cllr Kerrigan, Cllr Lees, Cllr Nixon and Cllr Vincent.

Also present was CWaC Cllr's Fifield, 3 member of the public and Julie Chrimes – Clerk to the Council.

The meeting commenced at 7.15pm.

73. Apologies. Cllr Shepherd.

74. Declaration of Interest. Cllr Faulkner declared an interest under (b) other disclosable interest, as he has been acting behalf of the allotment association, and is also a Parish Councillor.

75. Public Forum. There were no members of the public present who wished to speak during the public forum. It was noted that PSCO Davey had indicated she would attend this particular meeting, and the Council was extremely disappointed to note her absence, after much discussion it was agreed to write to her expressing their disappointment. It was further noted that there was no Police Surgery in the Library in November.

76. Minutes. It was **RESOLVED** that the Chairman signs the minutes of the meeting held on 15th October 2018 as a true and proper record.

77. Matters arising. The Chairman reported that the 82 Bus service is now being run by D&G Bus Service and they have had a smooth transition.

78. Neighbourhood Plan. John Kerrigan Chairman of the Neighbourhood Plan Group reported that CWaC and the Steering Group are currently preparing the documents to review prior to the Referendum. The Neighbourhood Plan along with all the associated documents will be available to read in the Sandiway Library, in Delamere Park Clubhouse and also in the Cheshire West and Chester Information Centre in Northwich.

The plan will also be posted on both the Cheshire West and Chester website and the Village website. The documents will be available from 11th December 2018. It was noted that Councillor's had received the guides on publicity during the referendum period and limits on expenses.

The Referendum date has been confirmed as 24th January 2019 and the Polling Stations will be at Cuddington Village Hall, Sandiway Library and Delamere Park Clubhouse.

It was proposed by Cllr Faulkner and seconded by Cllr Brooks and **RESOLVED** that the Council agree to the referendum date being 24th January 2019 and the modifications to the NHP made by the steering group.

- 79. Planning Applications. a) To receive an update from a planning representative of the Council:**
Cllr Vincent gave an update on planning applications considered in October, as summarized in the planning documents circulated to all Councillors.
- b) To receive public representations:** None.
- c) To receive CPC planning comments:** None.
- d) Planning decisions and notices.** Noted: The following applications were approved by Cheshire West and Chester Council: 18/00451/FUL Shell Garage Chester Road – Demolition of existing sales building and erection of a new sales building. 18/02943/FUL 3 Weaverham Road – Single storey side and rear extension. An appeal has been made to the secretary of state against the decision of CWaC Council’s to refuse to grant planning permission for 21 Norley Road – Two storey side extension, representation must be made by 14th December 2018.
- 80. CWaC Councillor’s update.** Cllr Tonge advised the meeting on a number of consultations. A discussion took place with regards to correspondence from a resident in Smithy Lane who raised concerns about speeding, but the Council felt there were a number of other priority’s in the village.
Cllr Chivers advised the meeting that the proposed buyers of Flea Moss Pit are still liaising with the planning department on a number of issues.
- 81. Chairman’s update.** The Chairman reported on his attendance at Chalc’s AGM on 25th October 2018. Annual Assembly’s may be held prior to a monthly meeting and it was agreed that this will be an agenda item in December for the Council to consider.
The Chairman attended the Remembrance Service at St John’s and laid a wreath on behalf of Cuddington Parish Council.
The joint meeting with CSSPFA Ltd was held on 23rd October 2018 and a written financial report was received. The date of the next meeting is 10th April 2019 7.15pm at the Village Hall.
The website development team met recently and it was advised that a security certificate is required costing £25. It was noted that the council are below budget on this particularly expense, and it was **RESOLVED** to purchase the security certificate.
The Chairman reported he has spoken to Ian Harrison – Taylor Wimpey and he will now authorise the legal department to offer freehold to the Parish Council for the Allotments at Eden Grange.
- 82. Clerk report.** The clerk reported that 3 licences have been granted for the 3 Gateways that the Council are proposing to purchase. The locations that have been accepted by CWaC are Norley Road, A49/Smithy Lane and A556 adjacent to Sandiway Golf Club. The 3 planters have been installed at Ivy Drive, A49 close to Glebe Road and Norley Road crossroads adjacent a bench. The bench in Memory of Pete Smith has been delivered and will be situated on the Playing Fields, clerk liaising with CSPPFA Ltd.
- 83. Financial Matters.**
- a) Expenditure and Income Statements.** Proposed by Cllr Lees seconded by Cllr Jones **RESOLVED** that the expenditure and income statements are accepted as a true record.
- b) Approve payments.** Proposed by Cllr Lees seconded by Cllr Jones **RESOLVED** that payments listed on the finance document be accepted, and funds to cover payments authorised shall be transferred by telephone from the business saver account to the community account by the clerk.

		Total	
	BBF	£103,396.57	
Payments authorised:	October	£3,142.04	<u>£100,254.53</u>

Receipts

None

06.11.2018

Barclays Community Account
- 30708852

£2,701.32

Barclays Business Premium Account - 80344400

£81,650.47

NS & Inv. Account - 138 073

109

£15,902.74

£100,254.53

Cq No:	To whom paid	Particulars of payment	Statutory Provision	Inv. No.	Amount
Bacs	Employee	Salary November 2018	(LGA1972, s111)	81	£1,908.98
Bacs	Employee	Reimbursement TP & Internet November 2018	(LGA1972, s112)	82	£35.00
Bacs	NEST Pensions	Employer & Employee Cont. 6th November - 5th December 2018	(LGA1972, s111)	83	£86.18
102464	Prism Design and Print	Round Tower Newsletter November 2018 Issue	(LGA1972, s142)	84	£176.00
Bacs	Joseph Noblett	Christmas Tree for village situated St John's Church	(PHA 1875 s,164)	85	£480.00
102465	CSPPPFA Ltd	Room Hire: September	(LGA 1972, s111)	86	£10.00
102466	Play & Maintenance Services	Operational play inspection October 2018	(PHA 1875 s,164)	87	£39.60
102467	The Royal British Legion	Poppy Wreath and donation to RBL	(LGA 1972, s137)	88	£60.00
Bacs	CSPPPFA Ltd	Half Yearly Grant to CSSPFA Ltd	(PHA 1875 s,164)	89	£8,507.50
102468	Michaels Garden & Landscaping	Installation of Tommie at Library	(PHA 1875 s,164)	90	£30.00
102469	Mid Cheshire Grounds Main. Ltd	Hedge Cutting, Borders and Car Park Maintenance	(PHA 1875 s,164)	91	£254.40
Bacs	Broxap	Milano 3 seater seat (re situ at Playing fields)	(PHA 1875 s,164)	92	£591.00
102470	CSPPPFA Ltd	Room Hire: October	(LGA 1972, s111)	93	£9.00
DD	Public Works Loan Board Loan	PWLB Ref: CUDDINGTON 611 07287	(NLA 1968 s,3)	94	£3,687.71
Bacs	Northwich Town Council	Supply & Install 3 square planters	(PHA 1875 s,164)	95	£1,912.80
					<u>£17,788.17</u>

- c) Proposed by Cllr Chrimes seconded by Cllr Lees and **RESOLVED** to purchase 3 Gateways from Glasdon costing £2342.07 + VAT.
Proposed by Cllr Brooks seconded by Cllr Lees and **RESOLVED** that the clerk in conjunction with the Village Maintenance working party has delegated power to accept a quotation for the work to be carried out.
- d) **Mere Lane Car Park.** The Council considered two quotations for work to be carried out at Mere Lane car park. It was proposed by Cllr Brooks seconded by Cllr Lees **RESOLVED** that the Council accept a quotation from Michael's Garden & Landscaping Services totalling £600.00.

84. Written reports from other meetings. There was none.

85. Correspondence and any other business. Council noted correspondence from resident's in relation to the proposed Zebra Crossing on Norley Road and dangerous parking on Glebe Road. The clerk read out correspondence from a resident who wanted to ensure Councillors of the proposed alteration at Sandiway Church, and much discussion it was noted that some Councillor's expressed concerns but the Council will not comment until after the wider consultation period.

There being no further business the meeting closed at 8.35pm.

Date.....

Signed..... **Chairman**