

TIVERTON AND TILSTONE FEARNALL

PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday 10 July 2012 at Tiverton Village Hall, commencing at 7.30pm.

Present: Parish Councillors Ibbotson (Chairman), Cheshire (Vice Chairman), Farrall, Byrd, Turner, Hocknell and Wright. Parish Clerk. CWAC Cllr. Jones.

Open Forum: No issues were raised.

1. Apologies for Absence: None.

2. Declarations of Interest: None.

3. Minutes of the Meeting held on 15 May 2012:- Were unanimously approved (Proposed by Cllr. Hocknell. Seconded by Cllr. Farrall) and signed by the Chairman as a true record.

4. Matters Arising: Traffic Activated Speed Sign - Cllr. Cheshire confirmed that the sign has been agreed by CWAC and that it is earmarked for installation within the current financial year. CWAC will Invoice the Parish Council for £500 at the time of set up.

Turning Area at Junction of A49 and Huxley Lane – There have been further instances of damage to the elephant fencing since the last Parish Council Meeting. Helena Crawford at CWAC Highways has been giving consideration to possible remedies. **Action Point 1 – Parish Clerk to liaise with Helena Crawford to ascertain the current line of thinking.**

Broadband Upgrades – Steve Armitage attended a recent Connecting Cheshire Presentation and comments that Broadband Speeds are increasing across rural areas. A copy of Mr Armitage's Report on the meeting will be circulated amongst Councillors for perusal.

Business Advertising Sign at The Gables, Whitchurch Road – The Parish Clerk confirmed that CWAC Planning Enforcement have not yet provided an update. Councillors confirmed that the sign is still in situ. **Action Point 2 – Parish Clerk to contact CWAC Planning Enforcement to check on the current position.**

Business Being Operated from Tiverton Hall Farm – The Parish Clerk confirmed that CWAC Planning Enforcement have not provided an update. Councillors confirmed that the business is still operating from the property. **Action Point 3 – Parish Clerk to contact CWAC Planning Enforcement to check on the current position.**

2 Townfield Lane – Cllr. Ibbotson commented that he attended the CWAC Planning Committee Meeting at which the Application was reviewed and spoke in opposition to the Application. Unbeknown to Cllr. Ibbotson the Applicant had amended the Application the day before to only include one driveway access, the main area of Parish Council concern. The CWAC Planning Committee subsequently approved the Application, subject to various conditions being met. A copy of the Permission Letter issued to the Applicant by CWAC Planning is held on file.

Village Hall Refurbishment Plans – Cllr. Ibbotson has referred the issue of funding to CWAC Cllr. Jones, who has advised Mr Armitage of various avenues to explore.

5. Village/Neighbourhood Plan: The Working Group met on 22 May and 12 June 2012. A Draft Questionnaire for distribution to all households has been formulated – this will provide updating feedback on the issues covered in the existing Village Plan. Huxley and Foulk Stapleford Parish Councils have suggested a Joint Parish Councils Meeting to discuss areas of common interest and, possibly, a Joint Neighbourhood Plan. It is envisaged that this meeting will be held in the near future. Until this meeting has been held distribution of the Questionnaire will be held in abeyance. Tattenhall Parish Council, who are one of the pilot Councils' completing a Neighbourhood Plan, have offered advice on the process stages. CWAC Cllr. Jones has agreed, subject to budget, to help fund costs in completing the initial Questionnaire based research. The Working Group, under the Chairmanship of Cllr. Cheshire, next meets on Tuesday 17 May 2012.

6. Planning Applications: 11/05752/FUL – 2 Townfield Lane, Tiverton – Permission Granted. See comments under Matters Arising (Section 4).

12/01651/CAT – The Mill, Tilstone Bank Road, Tilstone Fearnall – two oaks further down the road from previous oak already worked on. These oaks require retrenchment pruning works to ensure they do not present a hazard to the regular users of the track to the fishing pools – Consent given for Proposed Works to Trees situated within a Conservation Area.

12/02189/FUL – 7 The Dale, Tiverton – Single/two storey extension to rear and single storey extension to side (resubmission of 09/11036/FUL). No objections raised. Permission subsequently granted.

7. Correspondence:

a). E-mail dated 6 July 2012 from CWAC relating to a Partnership Network Event at Ellesmere Port Civic Centre on 26 July 2012. The Parish Clerk will attend. **Action Point 4 – Parish Clerk to attend to booking of place.**

b). E-mail dated 5 July 2012 from CWAC relating to Community Transport Meeting at Tilston Memorial Hall on 25 July 2012.

c). E-mail dated 2 July 2012 from ChALC relating to new Code of Conduct. Draft wording of new document provided. Finalised wording of the Code is anticipated in readiness for the September Parish Council Meeting.

- d). Copy of CWAC Dog Control Order, which came into force on 14 May 2012.
- e). Letter dated 10 May 2012 from Audit Commission regarding appointment of BDO as External Auditors for 2012/3 and future years.
- f). West Cheshire Partnerships West Journal - May 2012.
- g). CWAC Bulletins for Town and Parish Councils - May and June 2012.
- h). E-mail dated 18 May 2012 from CWAC relating to CWAC's new Cycling Strategy.
- i). Youth Parliament Newsletter – West Cheshire – Summer 2012.
- j). ChALC Newsletter – June 2012.
- k). Letters to CWAC from O2 and Orange relating to Mobile Phone Coverage in Brown Knowl area.
- l). Clerks and Councils Direct – July 2012.
- m). Broxton Wards Parish Conference – March 2012 Meeting Notes.

8. Financial Report and Accounts for Payment

The Financial Report dated 10 July 2012 was unanimously approved. (Proposed by Cllr. Ibbotson. Seconded by Cllr. Wright).

The Parish Council currently has cash balances totalling £5,209.59 Credit, of which £2,580.01 is held on Deposit Account. £1,500 is to be transferred to Deposit Account to maximise Income.

There are no issues of concern as regards budgetary targets being met.

Previously approved expenditure on the Vehicle Activated Sign and towards Village Hall Refurbishment Costs will be met from Reserves.

Accounts for Payment:-

Phil Sanders – Clerks' Gross Salary - £113.37, for both July and August 2012.

Phil Sanders – Clerks' Expenses - £31.10.

Moulton Parish Council – Share of Stationery costs - £11.87.

9. Any Other Business

Cllr. Cheshire commented that there does not appear to be any distribution of literature to households outlining Public Events happening within the Cheshire West and Chester Area. CWAC Cllr. Jones advised that Publications are regularly produced by CWAC for door to door distribution. He promised to check whether both villages were included on circulation routes.

Cllr. Farrall commented that two men were seen loading parts of the broken elephant fencing into the back of a van – the timber was provided by the Parish Council at its' own expense. Cllr. Cheshire will raise the matter with Cheshire Police.

Cllr. Farrall advised that the Village Hall Management Committee had declined to agree to Mr. Mottram's request that the Memorial Stone, commemorating the life of his late Wife, be placed at the garden area in front of the Village Hall. It was agreed that Stone can be placed on the Parish Council owned Village Green. Cllr. Cheshire will advise Mr Mottram accordingly.

10. Date & Time of Next Meeting: Tuesday 18 September 2012 at Tiverton Village Hall, commencing at 7.30pm.

The Meeting Closed at 8.18pm.