

# **TIVERTON & TILSTONE FEARNALL** **PARISH COUNCIL**

Minutes of a meeting of Tiverton & Tilstone Fearnall Parish Council held on Tuesday 9th May 2017 at 8.00 pm in Tiverton Village Hall.

**Present:**

Councillor Mould (in the Chair)  
Cllrs Ibbotson, Thomson, Turner and Vimalachandran  
Ward Councillor Mike Jones

There was no Open Forum as this had been held at the earlier Annual Parish Meeting.

**1) 01/17/18 – Discussion with PC / PCSO re Local Issues**

Both the PC and PCSO had sent their apologies so no representative from Cheshire Constabulary was at the meeting

**2) 02/17/18 – Apologies for Absence**

Apologies for absence were received from Cllrs Cheshire, Hocknell and Sharma

**3) 03/17/18 – Declarations of Interest**

There were no Declarations of Interest

**4) 04/17/18 – Minutes**

The minutes of the meeting held on Tuesday 14<sup>th</sup> March 2017 were unanimously agreed to be a true record and were signed by the Chairman

**5) 05/17/18 – Matters Arising Other Than Covered on This Agenda**

Cedar Bank: - The Clerk had written to Public Rights of Way who reported that they had inspected the site and there were no obstructions to the footpath

**6) 06/17/18 – Planning**

17/01408/FUL – Braeside, Whitchurch Road, Beeston Brook – Extension to existing dwelling with new replacement garage.

The Planning committee had considered this application and made the following comments to Cheshire West and Chester planning department:

Objections were raised with regard to the re-location of the garage to the front of the house and that the size and forward extension of the property would prejudice the neighbours highly valued views of Beeston Castle, contrary to Neighbourhood Plan Policy NE1 (Public views of Beeston Castle should not be adversely affected by new development).

The planning committee had also submitted the following comments:

17/01308/CAT – Felling 8 overgrown conifers. – Tiverton Lodge, Huxley Lane, Tiverton.

No objections were raised

17/01127/FUL – Re-located access and extension to existing house (amendment to application

16/02817/FUL) – The Cottage, Nantwich Road, Tilstone Fearnall

No objections were raised

**Resolved that all the above comments were unanimously approved**

Decision Notice:

17/01127/FUL- – Re-located access and extension to existing house (amendment to application  
16/02817/FUL) – The Cottage, Nantwich Road, Tilstone Fearnall

**APPROVAL**

**7) 07/17/18 – Neighbourhood Plan**

Cllr Cheshire reported that the publicity period for the Beeston, Tiverton & Tilstone Fearnall Neighbourhood Plan had now been completed. An Examiner has been appointed and the Examination is underway. The Examiner is intending to do an unaccompanied site visit in the near future.

**8) 08/17/18 – Highways**

Council had received a request from Highways for up to four schemes for inclusion on the 2018/19 Structural Maintenance Rolling Programme (SMRP). Cllrs had suggested:

Resurfacing of the Four Lane Ends junction

Huxley Lane Carriageway resurfacing from A49 to end of built up area

Highways Department responded that the Four Lane Ends section has been included in the bid but they do not think that it will score well; and that much of the highway through the village was re-surfaced a few years ago but Highways have included the Section between A49 and Hilly Bank

There was a query about the poor road surface at the top of Crib Lane on the Tarporley Parish Council side in Birch Heath. The Clerk reported that she had spoken to Highways in Chester about this on a previous occasion and been informed that as it was Tarporley Parish it was dealt with from the Winsford office.

**09) 09/17/18 – Correspondence**

Items of note had been circulated. There were no responses required

**10) 10/17/18 – Financial Report and Accounts for Payment**

Balances in the bank were as follows:

31<sup>st</sup> March - Business Reserve Account - £1,606.45. This included 1 pence interest.

Current Account £1,172.29

Year End Budget Figures

The Clerk reported that the Churchyard Grant for St Jude's had been received in late March Cllrs reviewed the Budget to the end of March and agreed the figures.

The bank statements for end of April had not yet been received. However there were no cheques paid in April but the Precept has been received on 10<sup>th</sup>.

Cheques for Payment in May were as follows:

Mrs C Weaver	Clerk's Salary March	£151.10
Mrs C Weaver	Clerk's Salary April	£151.10
ChALC	Annual Membership	£142.10
ChALC	Audit Training for Clerk	£60.00
Cheshire Community Action	Annual Membership	£20.00
St Jude's Church	Churchyard Grant	£250.00
Mrs C Weaver	Mar / Apr Expenses	£18.00

**Resolved: that the above accounts be paid**

Other Financial Information

The Clerk reported that she had submitted a claim for the refund of £299.07 VAT. Council was unable to reclaim the £90.00 VAT for the Defibrillator Cabinet as this had been purchased from Ireland

Due to a Public Sector pay rise the Clerks' salary increases from 1<sup>st</sup> April to £1845.62 per annum or £153.80 per month.

#### Annual Governance Statement

Cllrs read and agreed the statements on the Annual Governance Statement for 2016/17

This was then signed by the Chairman and Clerk

The Chairman and the Clerk signed the Accounting Statements for 2016/17

#### Internal Auditor

It was agreed to appoint Mr Peter Hurst as the Internal Auditor

**Action Point 1 Cllr Cheshire to ask Mr Hurst to carry out the Internal Audit**

#### **11) 11/17/18 - Reports from Councillors and the Parish Clerk**

Operation Shield: There was no update on Operation Shield. It was suggested that the Police may like to have a stand at the Village Day on 1<sup>st</sup> July to publicise the project

Defibrillator Training: It was agreed to hold a further session of defibrillator training if enough persons applied.

There was discussion about whether the defibrillator cabinet should be left unlocked, or locked and the unlocking code publicised. It was agreed to look at the Tarporley one as that too was on the outside of the Village Hall

**Action Point 2 Clerk to have a look at the Tarporley Defibrillator cabinet**

#### **12) 12/17/18 - Transparency Code**

Funding was available via the Transparency Code for equipment such as laptop and printer, for website training and for the Clerk's time in maintaining the site. It was agreed that an application be made for equipment and that the cost of websites and training be investigated

**Action Point 3: A working group of Cllrs Mould, Sharma and the Clerk would consider IT requirements and website provision.**

**Action Point 4 The Clerk to complete and submit an application for funding for a laptop**

#### **13) 13/17/18 – Tree on Village Green**

Council now had several quotes of similar amounts for the cutting down of the tree. However the tree was now in leaf and it was agreed that the matter be deferred to September.

It had been suggested that only the top of the tree be removed and the remaining trunk be carved into something such as a peregrine, which nest at Beeston Castle, which had significance for the Parish of Tiverton.

#### **14) 14/17/18 – Local Government Boundary Commission**

It was agreed not to submit any comments to the Boundary Commission

#### **15) 15/17/18 - Date and Time of Next Meeting**

The next meeting will take place on Tuesday 11<sup>th</sup> July at 7.30 at Tiverton Village Hall.

Following Parish Council meetings will take place on:

Tuesday 12<sup>th</sup> September

Tuesday 14<sup>th</sup> November

Tuesday 9<sup>th</sup> January 2018

Tuesday 13<sup>th</sup> March 2018

Tuesday 8<sup>th</sup> May 2018

There being no further business the Chairman closed the meeting at 9.30 pm.