

TIVERTON & TILSTONE FEARNALL

PARISH COUNCIL

Minutes of a meeting of Tiverton & Tilstone Fearnall Parish Council held on Tuesday 14th March 2017 at 7.30 pm in Tiverton Village Hall.

Present:

Councillor Ibbotson (in the Chair)

Cllrs Cheshire, Hocknell, Mould, Sharma, Turner and Vimalachandran

Ward Councillor Mike Jones

The Chairman welcomed Cllrs Sharma and Vimalachandran to the Council

1) 73/16/17 – 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) 74/16/17 – Open Forum

Sam Thacker from ITS technology gave a talk on alternative systems in areas where Broadband speeds are very low. Possible scenarios for the Parish were discussed.

3) 75/16/17 – Apologies for Absence

Apologies for absence were received from Cllr Thompson who had family commitments

4) 76/16/17 – Declarations of Interest

There were no Declarations of Interest

5) 77/16/17 – Minutes

The minutes of the meeting held on Tuesday 10th January 2017 were unanimously agreed to be a true record and were signed by the Chairman

6) 78/16/17 – Matters Arising Other Than Covered on This Agenda

Cedar Bank: - The Clerk had written to the owners of Cedar Bank on 20th January. No response had been received

Action Point 1: Clerk to discuss the matter with Cheshire West Public Rights of Way

Highways Matters – The Clerk reported that the sign on Pudding Lane had been repaired

7) 79/16/17 – Planning

Planning application 17/00226/LBC, Tilstone Lodge, Nantwich Road – Demolish and Rebuild brick Chimneys had been received. A comment of no objection had been sent to the Planning Department.

Decision Notices – Application 16/04623/FUL Redhill Farm Moss Lane – Agricultural Livestock Building – REFUSAL

Update on Redhill Farm: no update required

8) 80/16/17 – Neighbourhood Plan

Cllr Cheshire reported that the Beeston, Tiverton & Tilstone Fearnall Neighbourhood Plan had been submitted to Cheshire West and Chester Council under Regulation 16.. Copies of the Plan were available to view at Peckforton Village Hall, Tiverton Village Hall, Tilstone Fearnall Church Hall, Wright Marshall Auction Rooms, Morgan's garage waiting room and various Council offices and websites across the Borough. The publicity period would run until 23rd April.

9) 81/16/17 – Highways

It was reported that there were still several potholes on the three main routes at the Four Lane Ends.

Action Point 2: Clerk to report to Kieran Collins at Cheshire West Highways

10) 82/16/17 - Correspondence

The new opening hours for the Household Waste Recycling Sites had been circulated and were on the website and notice board.

11) 83/16/17 – Financial Report and Accounts for Payment

Balances in the bank were as follows:

31st January Business Reserve Account - £1,606.43. This included 1 pence interest.

Current Account £1,404.34

28th February Business Reserve Account – £1606.44. This included 1 pence interest

Current Account £1,242.54

Cheques paid in January were:

000582	Mrs C Weaver - Clerks Salary December	£151.10
000583	BDO LLP – Audit Fee	£120.00
000584	Tattenhall First Responders – Defib Training	£50.00
000585	Mrs C Weaver – Clerk’s Expenses	£7.20

Cheques paid in February were:

000586	Mrs C Weaver – Clerks Salary January	£151.10
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Cheques for payment in March:

Mrs C Weaver	Clerks Salary for February	£151.10
Mrs C Weaver	Clerks Expenses Jan / Feb	£33.16
YorHost	Website Hosting	£35.99
Tiverton Village Hall	Donation in lieu of room hire	£100.00
Mrs C Weaver	Clerks Salary for March	£151.10

Resolved: that the above accounts be paid

Budget to end February: Cllr reviewed the Budget to the end of February and agreed the figures

The Clerk reported that the Precept request had been submitted to Cheshire West and Chester Council on 2nd February and the Churchyard Grant application had been submitted to them on 20th January 2017.

12) 84/16/17 Reports from Councillors and the Parish Clerk

Operation Shield: The Clerk gave an update on Operation Shield. Several villages had now been completed and several more were to be marked in the coming months

Action Point 3: Chairman to put information in the Newsletter

Parish Council Governance / Transparency Code: The working group had had its first meeting. The Clerk was now collating and updating the information required for the website.

Action Point 4: The Governance group would meet when all information was available

Funding was available via the Transparency Code for equipment, for website training and for the Clerk’s time in maintaining the site

Action Point 5: A working group of Cllrs Mould, Sharma and the Clerk would consider IT requirements and website provision.

Defibrillator Training: There was discussion about a second training session being held. Cllrs felt it would be good if this could be done using the PC's defibrillator

Action Point 6: Chairman to contact Cllr Thompson and discuss

Boundary Commission Presentation: The Chairman had attended this meeting at the Town Hall. Officers from the Boundary Commission in London gave a very informative presentation on why the Ward boundaries need re-aligning and the number of Local Authority Councillors that will be required. They made it clear that they were independent of the Local Authority and that ALL constructive views and opinions would be considered. Packs detailing how people can get involved in the consultation will be sent to Parish Council's during March.

13) 85/16/17 – Tree on Village Green

The Clerk had requested a further quote from the Old Vicarage Tree Surgery. She has also contacted Day Insure in Tarporley re insurance to remove the tree but they only cover vehicles. Discussion was held about a possible replacement for the tree and how to fund this.

14) 86/16/17 – Diary Dates

The date of the AGM of the Sandstone Ridge Trust AGM on 20th March was noted.

15) 87/16/17 – Casual Vacancy

The Clerk had received the resignation of Cllr Byrd in writing. The Chairman had written thanking him for his service. The Clerk had declared the Casual Vacancy to Cheshire West and Chester Council and the relevant notices had been displayed. No-one had come forward and no election had been called so the Council could now co-opt.

Action Point 7: Chairman to put an advertisement in the Newsletter

16) 88/16/17 – Tiverton & Tilstone Fearnall Broadband

Following the presentation by ITS Technology there was further discussion about Broadband coverage in the Parish. It was agreed to arrange a meeting with representatives of Connecting Cheshire to ascertain the future timetable for Broadband roll-out and coverage.

Action Point: Clerk to contact Connecting Cheshire to arrange meeting

17) 89/16/17 – Date and Time of Next Meeting

The next meeting will take place on Tuesday 9th May and will include the Annual Parish meeting and the Annual Parish Council Meeting at Tiverton Village Hall. The Annual Parish Meeting will start at 7.30 and the other meetings will follow after that.

Following Parish Council meetings will take place on:

Tuesday 11th July

Tuesday 12th September

Tuesday 14th November

Tuesday 9th January 2018

Tuesday 13th March 2018

There being no further business the Chairman closed the meeting at 9 pm.