

# TIVERTON & TILSTONE FEARNALL PARISH COUNCIL

Minutes of a meeting of Tiverton & Tilstone Fearnall Parish Council held on Tuesday 14<sup>th</sup> November 2017 at 7.30 pm in Tiverton Village Hall.

## **Present:**

Councillor Mould (in the Chair)

Cllrs: Cheshire, Hocknell, Ibbotson, Sharma, Turner, Vimalachandran

Ward Cllr Mike Jones

## **Open Forum**

A resident asked if the Defibrillator box was now unlocked.

**Action Point 1 Clerk to try again to see if the box by Tarporley Community Centre was unlocked.**

**Action Point 2 Clerk to contact Cllr Thompson to remove the code.**

Cllr Jones reported that he had had discussions with officers about the upgrading of the Red Fox traffic lights. Speeding in this area was again raised. The Parish Council has been lobbying on this issue but would have to pay half of the cost of any new speed limits being implemented.

**Action Point 3: Clerk to invite Highways officers to a meeting**

## **1) 46/17/18 – Discussion with PC / PCSO re Local Issues**

The PCSO had sent his apologies, PC Gigg was attending another meeting and was hoping to come along later

## **3) 47/17/18 – Apologies for Absence**

Apologies for absence were received from Cllr Thompson who had a family commitment.

## **4) 48/17/18 – Declarations of Interest**

There were no Declarations of Interest

## **5) 49/17/18 – Minutes**

The minutes of the Parish Council meeting held on Tuesday 12<sup>th</sup> September 2017 were unanimously agreed to be a true record and were signed by the Chairman.

## **6) 50/17/18 – Matters Arising Other Than Covered on This Agenda**

The Clerk reported on a meeting that she had attended at Duddon Village Hall, hosted by Clotton Hoofield Parish Council. The meeting had been held to discuss issues that Parishes had with the A51 trunk road including speeding and the volume of traffic.

## **7) 51/17/18 – Planning**

Council had received two new planning applications:

**17/04549/LDC** – Barn View, Huxley Lane, Tiverton – Use of Land and Building as a Single Residential Unit (Class C3). Council expressed its disappointment with this application as it doesn't comply with the Neighbourhood Plan or the Local Plan. However there is little that can now be done with regard to this development although the Parish Council has made its position very clear to the planning department and have received an apology for the way the matter has been handled.

**17/04719/FUL** – Hand Green House, Pudding Lane, Tiverton – Single Storey Side Extension.. The Parish Council has no objection to this application.

A further application, 17/04694/FUL - Land at Rookery Farm Road, Tilstone Fearnall – Replacement Workshop and Office, had only just been received and would be looked at by the planning committee.

The planning committee had no further comments to submit.

### Decision Notices

17/03445/FUL - Walnut Tree Farm, Vale Road, Tilstone Fearnall – Demolition of Existing House and Replace with New Dwelling and Garage APPROVAL

17/03391/FUL – Clock House, Tilstone Paddocks, Tilstone Fearnall – Additional Skylight to Front Elevation APPROVAL

### 8) 52/17/18 – Neighbourhood Plan

The Referendum on the Neighbourhood Plan would take place on November 30<sup>th</sup> and many residents have received their polling cards. There is one polling station at the Chapel in Tiverton. Discussion was held about the type of information that could be put out before the vote

**Action Point 4: Clerk to email a sample flyer that she has to Cllrs Cheshire and Mould**

### 9) 53/17/18 – Highways

On 31<sup>st</sup> Oct there was a meeting between Helena Crawford from Cheshire West Highway and Cllrs Mould, Hocknell and Ibbotson. Residents of Huxley Lane were also in attendance. Several matters were discussed and the notes from that meeting are appended to these minutes.

Other items outstanding are:

Top dressing of Crib Lane and repair to road sign Top dressing would take place in November. It was hoped that the sign would be repaired at the same time

Damaged drain near Sunnyside Farm No response to date

Cleaning and cutting back of overgrowth on footpaths particularly Townfield Lane and along the A49 and A51 Townfield Lane had been done. Some grass on the main roads had been cut but the pavements hadn't been cleaned.

Some concrete rings had appeared by a field entrance on Huxley Lane. The Clerk had reported these to Highways.

The damaged fencing around the A49 lay-bys and the Chestnut Tree Green

The Dale name sign is damaged

**Action Point 5 – Clerk to follow up on unresolved matters.**

There were no new highways matters to report

### 10) 54/17/18 – Correspondence

All correspondence of note had been circulated. The Clerk reminded Cllrs of some upcoming diary dates:

ChALC Finance Training 16<sup>th</sup> Nov The Clerk is attending this

ChALC Invitation to meeting with Police Commissioner 21<sup>st</sup> Nov

Knutsford Town Council Planning Training 10/11 Jan The Clerk is attending this and the Chairman is on a reserve list

CW&C Planning Update 30<sup>th</sup> Jan

**Action Point 6: The Parliamentary Boundary Review Information to be on January Agenda for consideration of comments**

### PC Ged Gigg arrived at 8.30

He gave a report on recent local incidents including some that had taken place during a recent hunt and he asked for respect to be given to all parties in this.

He asked about the Operation Shield funding and the Clerk reported that the grant application was almost ready to be submitted to Cheshire West.

**At the end of his report PC Gigg left the meeting**

## 11) 55/17/18 – Financial Report and Accounts for Payment

Bank Account Balances at 1<sup>st</sup> October 2017:

Business Reserve Account – £1,606.51

This includes 1 pence interest

Current Account – £3,024.49

### Cheques paid in September:

000603	Mrs C Weaver	Clerk's Salary for July and August	£153.80 x 2 - £307.60
000604	Came & Co	Insurance	£392.67
000605	Ray Mould	Reimburse Laptop and Wood Stain	£424.12
000606	Mrs C Weaver	Clerk's Expenses	£14.40
000607	Tiverton Village Hall	Room Hire Donation	£100.00
000608	R Mould	Computer Mouse and Laptop Bag	£24.99

Bank Account Balances at 1<sup>st</sup> November 2017:

Business Reserve Account – £1,606.52

This includes 1 pence interest

Current Account – £2,849.01

No cheques were paid in October

Cheques for payment in November are:

C Weaver	Clerk's Salary Sept and Oct	£153.80 x 2 - £307.60
C Weaver	Clerk's Expenses Sept and Oct	£13.05
R Mould	Poppy Wreath	£25.00
G Ibbotson	Printing of Newsletter	£25.16

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

### Budget Figures

Cllrs approved the budget figures to the end of October

A meeting is to be arranged to consider the Precept for 2018

There is currently £378.40 of the Transparency Fund remaining

The Clerk asked if she could attend planning training arranged by Knutsford Town Council. It was over two nights and the cost of £40 plus VAT could be shared with Beeston Parish Council. All were in favour

### Audit

The Audit documents had been returned. Two issues had been raised:

- 1) Last years Audit had been sent in late and so electors hadn't had the required time to inspect the accounts. Due to this the Audit had been "qualified"
- 2) Boxes 2 and 3 had been filled in incorrectly on the return. Guidance on the correct completion was included

It was noted that a letter had been received from NatWest Bank detailing new overdraft fees

## 12) 56/17/18 – Reports from Councillors and the Parish Clerk

Broadband in the Parish – It was reported that there was a new Broadband cabinet on the A49 between the traffic lights and the Gardenhurst entrance.

An email had been received from Connecting Cheshire detailing the ongoing works and proposed timescales. And also further possible future works.

Operation Shield – As previously reported the Clerk reported is almost ready to submit a CW&C members grant application for £500 towards this project.

**13) 57/17/18 – Local Bus Services**

Following the consultation there would be no change to the service provided by the No.56 bus which would continue to travel from Tiverton to Nantwich on a Thursday and Saturday.

It looked as if the No.83 service from Tiverton to Chester would be stopped.

There was discussion about being able to travel to Crewe once the station is upgraded as part of HS2. It was suggested that ChALC be approached to arrange a meeting to discuss.

**14) 58/17/18 - Transparency Code**

There was discussion about whether to submit a further grant application to help with the setting up of the website.

A meeting with Beeston Parish Council to discuss the two Parishes requirements was to be held on 17<sup>th</sup> November.

**Action Point 7: Clerk to source website providers and send specification**

Governance Review of PC Documents: This is on-going

**15) 59/17/18 – Asset Maintenance Plan**

Cllr Mould had had a copy of the Parish Council's Asset Register and felt that it needed updating. He also wanted to compare the asset register with the insurance policy as certainly the Defibrillator needed to be added

It was also felt that the War Memorial needed cleaning and possibly repairing and an allowance for this would need to be put in the budget.

**Action Point 8: Clerk to email Insurance Documents to the Chairman**

Telephone Box – The Clerk had contact details for BT and was in the process of reporting this.

**16) 60/17/18 – Chestnut Tree and Village Green**

It was agreed that the tree would probably have to be taken down. The Clerk still has the quotes. Before a final decision is taken Council would ask Cheshire West's tree officer if he would look at it again.

**Action Point 7: Clerk to contact the tree officer**

**17) 61/17/18 – Water Leaks in the Parish**

No reports of leaks had been received since the last meeting

**18) 62/17/18 – Date and Time of Next Meeting**

The next meeting would take place on Tuesday 9<sup>th</sup> January 2018 at 7.30 at Tiverton Village Hall

Following Parish Council meetings will take place on:

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

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

Tuesday 10<sup>th</sup> July 2018

Tuesday 11<sup>th</sup> September 2018

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

There being no further business the Chairman closed the meeting at 9.15 pm