

**TIVERTON AND TILSTONE FEARNALL PARISH COUNCIL
MINUTES OF THE MEETING HELD 14TH MARCH 2006 AT TIVERTON VILLAGE HALL**

Present: Cllrs Scott, Cheshire, Evans, Pilgrem, Farrell, Povall, Turner, Brewin
Also Present: City Councillor Haynes and approx 6 members of the public.

OPEN FORUM: Street lighting discussed again. Opinions from villagers to be sought. Steve Armitage reported the agenda for the meeting had been added to the website in plenty of time. Speed limit signs at the bottom of Red Hill were overgrown by a hedge and difficult to see, need to be more visible.

APOLOGIES FOR ABSENCE: Anne Wright

ACCEPTANCE OF MINUTES: Minutes of 10th January and 21st February were approved and signed.

MATTERS ARISING: Cllr Cheshire explained that he was now in contact with both Chester City Council (Helen Crawford) and Bob Williams at Crewe & Nantwich regarding the A49 .

CLERK'S CONTRACT: Karen Lamb had resigned her position as clerk to Parish Council. Cllr Scott also informed members that she would be resigning as Chairman in May 2006, and from the Parish Council, and invited nominations for chairmanship.

PRACTITIONER'S GUIDE: Auditor's Hacker Young had raised some salient points Cllr Scott produced a summary sheet of information from the Practitioners Guide relating to risk assessment and advised that there be regular scrutiny of financial records prior to approval of expenditure.

ACCOUNTS: Cllr Scott gave a brief description of the current position including present balances and outstanding payments. Suggested a separate spreadsheet be created showing budgets available which would not include Parish Plan Development funds. A change to current signatories needs to be made. More regular statements have been ordered

Payment to St Judes: It was agreed that any decision to make a contribution be taken in the next financial year.

Inland Revenue: Cllr Scott reported a telephone call from a Paul Kerr from Revenue and Customs referring to a 2004/5 P35 Employers Annual Return. It was noted that if the 2005/6 return was completed on line the Parish Council would receive £250. Training courses offered. Karen Lamb to ask Mary Thompson for help in completing 2005/6 returns and if possible, attend course. **Action Clerk**

PLANNING:

Planning: Land adjacent to Gisbon: Cllr Scott read out a copy letter from applicant's consultant dealing with objections. Cllrs Scott and Evans to deal with reply as necessary.

Withdrawn: Mr & Mrs Jones. Application number: 06/00226/FUL: Noted.
Tiverton Village Hall: (Application No. 06/00130/FUL. Permission received, to be commenced within 3 years.

Demolition and construction: Firs Farm, Application Nos:

06/00336CAC and 06/00335/FUL -Pilgrem: Cllr Pilgrem declared a prejudicial interest as he is the applicant. All other councillors also declared a personal interest as co councillors of Cllr Pilgrem. Cllr Pilgrem left the room whilst the application discussed. Resolved: No observations.

8 The Dale: Application No. 06/00333FUL. No observations

Review of Conservation area: Cllr Povall had discussed the area around the pond and Pudding Lane with Howard Dickinson of Chester City Council. It was stated this land is in a conservation corridor. Cllr Scott asked whether the Council had a desire to prepare a design statement. In the light of potential development around Tiverton Hall, it was agreed to make enquiries from the purchasers of their intentions; **Action Cllr Evans**

2 Townfield Lane: The present tree preservation orders expire in May 06. Cllr Pilgrem to follow up and ask the conservation department to review trees around Tiverton Hall.

TRANSPORT: Bus literature had been created by Cheshire County Council. It was observed that the brochure should refer to Tilstone Fearnall as well as Tiverton.

Beeston Station: a brief had been produced which had been reviewed by all and Derek Marshall. Agreed to submit the amendments discussed; a significant observation being that a budget of £5000 for this project was rather low. **Cllr Scott to respond to Lesley Gleaves.**

ROAD SAFETY

Cllr Scott thanked Cllr Pilgrem for organising the SID project. It was noted that during one week 904 vehicles had used the Tiverton junction with the A49 with 65% of road users travelling in excess of the 30mph speed limit. Cllr Pilgrem believed this was sufficient evidence to go to the Police, however it was agreed to seek Police advice (ie whether a second SID project was required) prior to lodging data. **Action Cllr Pilgrem**

COMMUNITY

Cllr Scott reported on the meeting of the community with Simon Adderley from Cheshire Community Council. The meeting had proved disappointing as he had requested a discussion on the basis funds were available to us, however his brief appeared to be to discuss other issues; it was not made clear whether the Rural Community Grant money was available or not.

Noticeboards: Cllr Scott reported St Judes were likely to agree a Parish Council noticeboard be placed there and this could be funded from Parish Plan Development grant. **Cllr Povall** to follow investigate costings and ascertain from Mr Gardner if the board has been agreed.

Stocks Bank board also in need of refurbishment. **Action: Cllr Cheshire**

Litter picking: Phyllis Armitage had substantial amounts of litter around Bates Mill Lane and the canal; the collection helpline was very efficient. Cllr Haynes offered to obtain yellow jackets/ pickers so that an organised collection can be carried out later in the year. Agreed not to duplicate those areas covered by Harold Withe. Cllr Scott thanked Phyllis for her efforts.

Environmental Project

Phyllis Armitage in conjunction with Carol Gardner are undertaking a hedgerow survey in accordance with the DEFRA guide. It was hoped to produce a report and ascertain anything in need of protection..

War memorial: Information from the Woolfson Foundation received.

Ownership of the memorial needs to be established. **Action Cllr Farrell.**

Village society

Maureen Blake reported that the Village Fun Day would again be run in 2006 as volunteers had been found. Thanks to Cllr Povall for all her previous hard work. Details to be published in the Newsletter. **Action Clerk**

CORRESPONDENCE

Wind turbines: Further email received from CHart seeking support for a motion against their installation.

Letter from Jackie Weaver offering up to £4000 for IT. Passed to Steve Armitage.

Cheshire Police Authority: proposals to merge Cheshire and Merseyside forces with effect from 1st April 2007. I

Conditions of Hire for the Tiverton Village Hall – signed by Cllr Scott

Other correspondence to be included in the correspondence file for circulation.

ANNUAL REPORT – agreed that this will be put together for the May Annual Meeting. **Action Cllr Scott**

NEXT MEETING TUESDAY 9TH MAY 2006 7.30PM TIVERTON VILLAGE HALL