

TIVERTON & TILSTONE FEARNALL PARISH COUNCIL

Minutes of a meeting of Tiverton & Tilstone Fearnall Parish Council held on Tuesday 10th July 2018 at 7.30 in Tiverton Village Hall.

Present:

Councillor Mould (in the Chair)
Cllrs Cheshire, Lightfoot, Sharma, Turner, Vimalachandran
Cllr Ibbotson joined the meeting at 8pm
7 members of the public

1) 018/18.19 – Discussion with PC / PCSO re Local Issues

Residents had hoped that the Police would be in attendance to discuss the meeting they had had about vehicles speeding on the A49. The Clerk reported that the PCSO had done some speed monitoring and enforcement. Residents asked if it was possible to have the rubber strips on the road as drivers slowed down when they saw the Police in their Hi-vis jackets

2) 019/18.19 - Open Forum

Residents raised the issue of drivers speeding on Huxley Lane particularly in the Brassey Green area. Concern was raised about a “dip” in the road where the Sandstone Trail footpath crosses over. Residents asked if it would be possible to extend the 30mph limit on this road and stated that a speed survey had been carried out.

Residents raised the issue of dog mess not being picked up on footpaths in the Parish.

Residents raised the issue of noisy tractors and the lateness that some of them travel through the Parish. Council was sympathetic, and agreed that some farmers and contractors were more considerate than others, but felt there was little they could do in an agricultural area.

Residents major concern was the number of water leaks that had taken place along Huxley Lane over recent years causing damage to gardens, driveways and erosion of the grass verge. They reported that there had been two bursts in the last month. The Chairman asked that all bursts be reported to the Clerk as she was keeping a log.

Cllr Ibbotson joined the meeting.

3) 020/18.19 – Apologies for Absence

Apologies for absence were received from Cllr Hocknell and Cllr Revill who had work commitments and from Ward Cllr Jones.

4) 021/18.19 – Declarations of Interest

There were no Declarations of Interest

5) 022/18.19 – Minutes

The minutes of the Annual General Parish Council meeting and the Parish Council meeting held on Tuesday 9th May 2018 were unanimously agreed to be a true record and were signed by the Chairman.

The Chairman welcomed Heather Lightfoot to the Parish Council.

6) 023/18.19 – Matters Arising Other Than Covered on This Agenda

Parish Governance Review: Following the Annual Parish Meeting residents have come forward who are interested in joining Beeston Parish Council and they will shortly be a full strength. They have therefore decided not to pursue the Governance Review options and remain as they are.

Operation Shield: The roll-out in Tattenhall is due to start shortly. There is nothing to report re Tiverton & Tilstone Fearnall at present.

7) 024/18.19 – Planning

Council had received two planning applications since the last meeting:

18/02558/FUL - Fairhaven Huxley Lane Tiverton Chester Cheshire CW6 9NF - Extension of dwelling to create first floor accommodation and new detached garage (Renewal of previous planning permission 15/02359/FUL)

18/02517/FUL - Tilstone House Nantwich Road Tilstone Fearnall Tarporley CW6 9QQ - Widening of existing vehicular access

No planning comments had been submitted by the planning committee

Decision Notices: 18/01415/FUL - The Old Bull Palace, Rookery Farm Road, Tilstone Fearnall, CW6 9HY - Proposed Stable Block

APPROVAL

8) 025/18.19 – Highways

The Clerk circulated the list of highways matters that had been reported.

It was reported that the pothole near the Shady Oak junction has only been partially repaired

Speed Limit on Huxley Lane: This had been discussed under Open Forum

Four Lane Ends Junction: Preparatory works had been carried out. A package of design works was now being put together to complete the works in the Summer. As part of the process a new speed limit a community consultation will be carried out.

Letter to Tarporley Parish Council: No response to date.

A51 Action Group: nothing to report

9) 026/18.19 – Correspondence

All correspondence of note had been circulated.

Calveley NP Regulation 16 Consultation – It was agreed to make no comment

A letter had been received inviting the Parish Council to meet with representatives of Deeside Ramblers Hockey Club. The meeting had been held and the hockey club had informed Cllrs that they had some disused pitches and wished to discuss possible future uses. These were wide ranging discussions that were also being carried out with other groups.

10) 027/18.19 – Financial Report and Accounts for Payment

Bank Account Balances at 1st May 2018

Business Reserve Account - £1,856.91

This includes £250.00 Churchyard Grant payable to St Jude's and 8 pence interest

Current Account - £6,139.88

This includes £3,394.00 Precept

Cheques paid in May were:

C Weaver	Salary April	£153.80
Yorhost	Web Hosting	£35.99
ChALC	Subscription	£146.16
Cheshire Community Action	Subscription	£20.00
Tiverton Village Hall	In lieu of room hire	£150.00

Bank Account Balances at 1st June 2018

Business Reserve Account - £1856.99

This includes 8 pence interest

Current Account - £5783.93

There were no payments made in June

Bank Account Balances at **1st July 2018**

Business Reserve Account - £1857.06

This includes 7 pence interest

Current Account - £5633.93

There is now £1,078.55 in the Transparency Fund towards the new website and training
And £500 Members Grant towards Operation Shield

Financial Report:

Budget Figures: Councillors approved the budget figures to the end of June

On-line Banking: The account is set up we are awaiting the activation code

Insurance Renewal: The Chairman has looked at the insurance policy and suggested some items that could be removed and other that should be added.

Resolved to accept the changes suggested by the Chairman

Action Point 1: Clerk to contact the insurance company with the changes and ask them to update the renewal quote.

Clerk's Salary: The Clerk informed members that as expected there had been a 2% increase in pay

17/18	£153.80 per month	£1845.60 per annum	
18/19+2% increase to:	£156.88 per month	£1882.56 per annum.	A difference of £3.08 per month

Salary owing for months of May and June and backpay for April **£316.84**

Cheques for payment in July: These were deferred to the next meeting as the chequebook was with the Internal Auditor.

Audit – The Council is exempt from an External Audit but must still have an Internal Audit. The Clerk has sent all the required documents to Mr Hurst.

11) 028/18.19 - Transparency Code

The new website was now live. There will be training for the Clerk in how to populate it.
Updated statutory documents will be uploaded once available

12) 029/18.19 – General Data Protection Regulations (GDPR)

The Clerk had had a meeting with the Information Commissioners Office. For a Parish Council the size of Tiverton & Tilstone Fearnall the data that is held and needs to be recorded is very low level. A GDPR Statement will go on the contacts page of the new website.

13) 030/18.19 – Broadband in the Parish

Discussions were still on-going with Voneous about the key sites. Currently there is no timescale for the work starting.

14) 031/18.19 – Water Leaks in the Parish

This had been discussed under Open Forum

Action Point 2: Clerk to log all water leaks as reported by residents

15) 032/18.19 – World War 1 Commemorations

Beeston is a designated beacon site and will be hosting a weekend of commemorations. They have issued an invitation to the resident of Tiverton & Tilstone Fearnall to join them. A programme of events will be available later in the year.

16) 033/18.19 - Date and Time of Next Meeting

The next meeting would take place on Tuesday 11th September at 7.30 at Tiverton Village Hall.

Following Parish Council meetings will take place on:

Tuesday 13th November 2018

Tuesday 8th January 2019

Tuesday 12th March

Tuesday 14th May – to include Annual Parish Meeting and Parish Council AGM

Tuesday 9th July

There being no further business the Chairman closed the meeting at 9.20 pm