

TIVERTON & TILSTONE FEARNALL

PARISH COUNCIL

Minutes of a meeting of Tiverton & Tilstone Fearnall Parish Council held on Tuesday 9th May 2018 at 7.45 pm in Tiverton Village Hall.

Present:

Councillor Mould (in the Chair)
Cllrs Cheshire, Hocknell, Ibbotson, Revill, Sharma, Turner
Ward Councillor Mike Jones
2 Police officers
Members of the public

1) 001/18.19 – Discussion with PC / PCSO re Local Issues

The officers reported on a night of action which had taken place in conjunction with adjoining police forces. This is to target travelling criminals.

They reported that there had been a couple of burglaries in Birch Heath.

It was asked if the local report could also include incidents in Tarporley as that is the nearest village. PCSO McKeivitt would look into this.

A meeting is to be arranged to discuss the roll-out of Operation Shield

2) 002/18.19 - Open Forum

Jean Toyn announced that on 20th May there is to be a pudding extravaganza held to raise money for Opal club and their carers.

3) 003/18.19 – Apologies for Absence

Apologies for absence were received from Cllr Vimalachandran who was away.

4) 004/18.19 – Declarations of Interest

There were no Declarations of Interest

5) 005/18.19 – Minutes

The minutes of the Parish Council meeting held on Tuesday 13th March were unanimously agreed to be a true record and were signed by the Chairman.

6) 006/18.19 – Matters Arising Other Than Covered on This Agenda

Parish Governance Review: Beeston parish Council had had another meeting with the officer. Of the three options they were discussing one was not possible for various reasons. The officer was attending their Annual Parish Meeting to discuss the other two options with the residents

Operation Shield: Covered under Item 1.

7) 007/18.19 – Planning

Council had received one planning application since the last meeting:

18/01514/FUL – Proposed Stable Block – The Old Bull Palace, Rookery Farm Road, Tilstone Fearnall, CW6 9HY.

Resolved – To send a comment of no objections to the Planning Department.

18/00637/FUL – REM Beeston Castle Auction, Whitchurch Road, Beeston – Reserved Matters Application for 88 Dwellings and Associated Open Space

A joint meeting with had been held with Beeston Parish Council. Comments had been put together and sent the Planning Department. The comments were unanimously approved.

There were no other comments from the planning committee

There were no Decision Notices.

8) 008/18.19 – Highways

The Clerk circulated the list of highways matters that had been reported. The state of the footpath along the A49 had been raised by a resident and this had been re-reported. Highways had responded that a job had been logged but it could be a while as the contractors had a backlog of work.

New Items: It was reported that several of the grids in the village were blocked

Action Point 1: Clerk to report to Highways

Four Lane Ends and Speed Limit: Preparatory works had been carried out at the Four Lane Ends prior to the implementation of the junction improvements that will take place there later in the Summer.

There was discussion about the lowering of the speed limit on the A51. The Parish Council would have to pay half of the cost of the works which it is estimated will cost around £4,000. This is a large amount for a small parish. Ward Cllr Jones offered to pay one quarter if the PC decided to go ahead

A51 Action Group Meeting: nothing to report

9) 009/18.19 – Correspondence

All correspondence of note had been circulated.

Public Rights of Way had sent some information that they had asked be included in the next newsletter

10) 010/18.19 – Financial Report and Accounts for Payment

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

Business Reserve Account - £1,606.77

This includes 6 pence interest

Current Account - £3,297.63

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

Business Reserve Account - £1606.83

This includes 6 pence interest

Current Account -

There is now £1,078.55 in the Transparency Fund towards the new website and training

Cheques for payment in May are:

Mrs C Weaver	Clerk's Salary for April	£153.80
Mrs C Weaver	Clerk's Expenses	£25.20
Mr G Ibbotson	Printing Newsletter	£17.49
YorHost	Website Hosting	£35.99
ChALC	Annual Subscription	£146.16
Cheshire Community Action	Annual Subscription	£20.004
Tiverton Village Hall	Donation in lieu of Room Hire	£150.00

Resolved: That the above accounts be paid

Financial Report:

Budget Figures: Cllrs approved the budget figures to the end of April

On-Line Banking – Passwords have arrived and this will be set up shortly.

Audit – The new Audit documents have arrived. There is a possibility that the Council could be exempt from an External Audit but will still require an Internal Audit.

Action Point 2 The Clerk will contact PKV Littlejohn to confirm.

Insurance Renewal:

It was agreed to bring forward Item 14, the Review of Assets.

The Council is coming to the end of a three-year deal with the current insurers and the Chairman has looked at the assets and feels that there are some items that can be removed from the list and some which should be included and he circulated a list detailing this. It was agreed that the Clerk get three quotes based on the updated asset list

Action Point 3: Clerk to obtain three insurance quotes for 18/19

11) 011/18.19 - Transparency Code

There had been meetings and discussions on the new website. Steve Armitage had done a spreadsheet comparing the work specifications of suppliers which had been gone through and some discounted. Further meetings will be held to appoint a supplier and agree a layout. Updated statutory documents will be uploaded to the new website

12) 012/18.19 – Consultations

No consultations had been received

13) 013/18.19 – General Data Protection Regulations (GDPR)

GDPR will come in on 25th May. Council will be expected to comply but ChALC have been supplying templates. The Clerk was meeting with representatives from the ICO's office to explain how a small Parish Council clerk works.

14) 014/18.19 – Asset Maintenance Plan

This matter had been discussed under Finance

15) 015/18.19 – Broadband in the Parish

The Clerk had been in contact with Antionette Sandbach MP about the poor Broadband in parts of the Parish. M/s Sandbach had contacted Connecting Cheshire who had sent her the same update as the PC had received 12 months ago. However, the new cabinet on the A49 near Gardenhurst was now active and this should bring about an improvement for some residents.

Wireless Broadband – Cllr Ibbotson reported that Voneous had started their installation. There would be a link from Eaton to Tiverton. He hoped that more people would take up the service and Cllr Sharma was also lobbying residents. Sadly there had been no take up from Tilstone Fearnall.

16) 016/18.19 – Casual Vacancy

Mrs Heather Lightfoot had applied to fill the Casual Vacancy on the Parish Council. She gave a brief resume of her experience and discussed why she wished to join the Council.

Resolved: That Mrs Lightfoot be co-opted to the Parish Council with immediate effect.

Action Point 4: Clerk to provide the relevant documentation for Mrs Lightfoot to complete

17) 017/18.19 - Date and Time of Next Meeting

The next meeting would take place on Tuesday 10th July 2018 at 7.00 at Tiverton Village Hall.

Following Parish Council meetings will take place on:

Tuesday 11th September 2018

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 9.15 pm