

TIVERTON & TILSTONE FEARNALL

PARISH COUNCIL

Minutes of a meeting of Tiverton & Tilstone Fearnall Parish Council held on Tuesday 13th March 2018 at 6.45 pm in Tiverton Village Hall.

Present:

Councillor Mould (in the Chair)

Cllrs: Cheshire Ibbotson, Sharma, Turner, Vimalachandran

18 members of the public

Before the meeting started there were two presentations:

1) Peter Howson of Alpraham Parish Council told of the ideas they have for developing Alpraham over coming years. There is to be further house building and they are hoping that a gain from that will be the creation of a “village centre” with a village hall with car parking, green space and a children’s play area. The group who will be running the village hall are looking to talk to other village hall committees to see what they do to keep them open and sustainable.

2) Dave Reeves from Cheshire West and Chester Council Highways Dept outlined the changes that are to be made to the signalling and traffic priorities at the Four Lane Ends (Red Fox) junction. This will include islands that may aid pedestrians when crossing and a change to the phases of the lights. Residents asked if there could be safety cameras but Mr Reeves explained that based on data gathered over the last few years the cost of provision and installation couldn’t be justified. Reducing the speed limits on the A51 was also raised. This is an ongoing discussion between CW&C and the Parish Council and it is hoped that a lower speed limit will be implemented in the coming financial year.

The Parish Council meeting began at 7.45 with two members of the public present. Ward Councillor Mike Jones had also joined the meeting.

1) 81/17/18 – Discussion with PC / PCSO re Local Issues

No representative of Cheshire Constabulary was at the meeting so no report was tabled.

2) 82/17/18 - Open Forum

Mr Armitage informed Council that the web hosting was due. He was asked to forward the invoice to the Clerk who would arrange payment.

Action Point 1 – Payment to be on May agenda

3) 83/17/18 – Apologies for Absence

Apologies for absence were received from Cllr Thompson who had a family commitment and Cllr Hocknell who had work commitments.

4) 84/17/18 – Declarations of Interest

There were no Declarations of Interest

5) 85/17/18 – Minutes

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

6) 86/17/18 – Matters Arising Other Than Covered on This Agenda

Parish Governance Review: Beeston Parish Council has had a meeting with CW&C. They have asked that three options for the Parish be considered. The officer will update Beeston Parish Council at a meeting on 19th March.

Action Point 2: Clerk to monitor and report back

7) 89/17/18 – Planning

Council had received two planning applications since the last meeting:

18/00011/FUL - Oaktree Cottage, Nantwich Road, Tarporley CW6 9HN - Erection of Detached Double Garage and Fuel Store (Demolition of Existing Outbuilding). Change of Use of Land from Paddock to Residential Land Associated with Oaktree Cottage

No objections were raised to this application

18/00637/FUL – REM Beeston Castle Auction, Whitchurch Road, Beeston – Reserved Matters

Application for 88 Dwellings and Associated Open Space

This application was on the boundary of the parish and Beeston Parish. It had been proposed by Beeston that a joint meeting be held on 15th March at 7.30 to consider the application and draw up comments

There was no report from the Planning Committee

Decision Notices:

17/04694/FUL – Land at Rookery Farm Road, Tilstone Fearnall – Replacement Workshop and Office-
Withdrawn

18/00011/FUL – Oaktree Cottage, Nantwich Road, Tarporley – as above – Approval

Birch Heath Farm, Crib Lane. Concerns had been raised about works taking place at Birch Heath Farm which had included the removal of hedgerows and a sandstone wall. No application had been received by the Parish Council as, although on the boundary, it is in Tarporley Parish.

8) 90/17/18 – Neighbourhood Plan

There was nothing to report on the Neighbourhood Plan and it was agreed to remove it from the Agenda

9) 91/17/18 – Highways

The Clerk had now created a spreadsheet to keep track of the Highways matters that had been reported. This was circulated. Still outstanding are several matters including:

Pothole Crib Lane which has appeared since the road was re-surfaced in November

Damaged drain near Sunnyside Farm

Cleaning and cutting back of overgrowth on footpaths along the A49 and A51

The concrete rings are still by the field entrance on Huxley Lane.

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

The Dale name sign is damaged

Action Point 3 – A further meeting with Helena Crawford be requested

New items to be reported are the damaged drain by Firs Farm

A51 Meeting

A further meeting had been held which had been attended by the Clerk and Cllr Vimalachandran. There had been discussion about lobbying that had been done and attendees were informed of the Transport for the North Consultation

10) 92/17/18 – Correspondence

All correspondence of note had been circulated. No responses were required

11) 93/17/18 – Financial Report and Accounts for Payment

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

Business Reserve Account – £1,606.64

This includes 6 pence interest

Current Account – £2,453.21 (no change as nothing was withdrawn in December so no statement)

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

Business Reserve Account - £1,606.71

This includes 7 pence interest

Current Account - £3,338.41

In January Council received £500 from CW&C Members Budget towards Operation Shield, and received £700 from ChALC Transparency Fund

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

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

Business Reserve Account - £1,606.77

This includes 6 pence interest

Current Account - £3,297.63

Cheque Paid in February and requiring retrospective approval:

Mr S Armitage	Reimburse Domain Name Renewal	£16.78
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Cheques for payment in March are:

Mrs C Weaver	Clerk's Salary for Jan / Feb	£153.80 x 2 £307.60
Mrs C Weaver	Clerk's Expenses	£25.20
Mr G Ibbotson	Printing Newsletter	£17.49

Resolved: That the above accounts be paid

Budget Figures

CLRs approved the budget figures to the end of March

The Clerk asked if she could purchase a ream of paper and a cartridge of ink and if her pay and expenses for March could be paid at end of March so that she could close the accounts

All were in favour

Other Financial Information

Precept – the Precept was submitted to Cheshire West and Chester Council before the deadline date.

Audit – The new Audit documents are due to arrive shortly. The Clerk has attended a half days training on the new Audit procedure

On-Line Banking – Forms have been submitted to NatWest. Passwords are expected shortly.

12) 94/17/18 – Reports from Councillors and the Parish Clerk

Operation Shield – As reported under finance the £500 Members Grant had been received. Council will need to decide when to go ahead with the project and inform PC Gigg.

Wireless Broadband – Cllr Ibbotson had held a meeting which was attended by residents interested in signing up to the wireless Broadband system. He continues to speak to other residents to gather further interest. Voneous have done a survey in the area and will start to install the system in about 3 months.

13) 95/17/18 – Local Bus Services

Cheshire West and Chester Council will replace the 83 service discontinued by Cheshire East with a bus that will run on Tuesdays and Thursdays. The Dial- A-Ride service will remain

14) 96/17/18 – Consultations

A Public Space Protection Order Consultation Relating to the Control of Dogs had been received from Cheshire West and Chester Council.

It was agreed that no responses would be sent

15) 97/17/18 - Transparency Code

Quotes had been received for the new website. Clerk to circulate these and Steve Armitage had kindly agreed to create a comparison sheet

Action Point 4: Clerk to arrange a further meeting to consider the quotes

Governance Review of PC Documents: This is on-going

16) 97/17/18 – Asset Maintenance Plan

The Chairman had been in contact with the insurers and now had the values for the items insured. There were also some items that were not included

Action Point 5: Insurance values to be reviewed before the renewal date

17) 98/17/18 – Chestnut Tree and Village Green

The Chairman had contacted the tree officer who had looked again at the Chestnut tree. He felt that although it was diseased it was not in imminent danger of falling and could be left for now.

Action Point6: The tree to be monitored through the Summer and its condition reviewed again in the Autumn.

18) 99/17/18 – Water Leaks in the Parish

No reports of leaks had been received since the last meeting

19) 100/17/18 – Casual Vacancy

M/s Janine Revill had applied to fill the Casual Vacancy on the Parish Council. She gave a brief resume of her experience and discussed why she wish to join the Council.

Resolved: That M/s Revill be co-opted to the Parish Council with immediate effect.

Action Point7: Clerk to provide the relevant documentation for M/s Revill to complete

20) 101/17/18 - Date and Time of Next Meeting

The next meeting would take place on Tuesday 8th May 2018 at 7.00 at Tiverton Village Hall and would include both the Annual Parish Meeting and the Annual General Meeting of the Parish Coucil.

Following Parish Council meetings will take place on:

Tuesday 10th July 2018

Tuesday 11th September 2018

Tuesday 13th November 2018

Tuesday 8th January 2019

There being no further business the Chairman closed the meeting at 9.10 pm