

# **TIVERTON & TILSTONE FEARNALL**

## **PARISH COUNCIL**

Minutes of a meeting of Tiverton & Tilstone Fearnall Parish Council held on Tuesday 11<sup>th</sup> September 2018 at 7.30 in Tiverton Village Hall.

### **Present:**

Councillor Mould (in the Chair)

CLLrs: R Cheshire, G Ibbotson, H Lightfoot, J Revill, A Sharma, M Turner

6 members of the public

### **1) 034/18.19 – Discussion with PC / PCSO re Local Issues**

PCSO Jon Hurst had sent apologies but had forwarded a report to the Clerk.

- PC McKeivitt has been moved to Farndon beat so PCSO Hurst is now covering Tiverton & Tilstone Fearnall
- The issues with the 101 phone line look like they are being resolved. Alternative methods of contacting the Police have been circulated.
- Speed monitoring on the A49 has been carried out on both the Tiverton and Beeston sides of the railway bridge and several vehicles could have been prosecuted. However the speed indicator device does slow vehicles down and the PCSO suggested working with Beeston on a speedwatch scheme. The Clerk also reported that Tattenhall Parish Council was considering speedwatch training

### **2) 035/18.19 - Open Forum**

Residents agreed that vehicle speed on the A49 was better but were concerned that it would deteriorate if regular speed monitoring didn't take place. Some said that they would consider speedwatch training.

Residents raised the matter of the speed limit on the A51 where it runs through the parish and particularly at the Four Lane Ends traffic lights. They also asked when the planned works were due to take place. The Chairman informed them that there had had to be a change to the re-engineering of the junction which had caused a delay. There was nothing to report on the implementation of lower speed limits.

Steve Armitage informed the Parish Council that due to an issue that had arisen it was not possible to access the village hall loft at present.

### **3) 036/18.19 – Apologies for Absence**

Apologies for absence were received from Cllr Hocknell who had work commitments, Cllr Vimalachandran due to illness and from Ward Cllr Jones.

### **4) 037/18.19 – Declarations of Interest**

Cllr Revill declared a Pecuniary Interest in Item 16, Meeting with Deeside Ramblers Hockey Club as her company is the insurance broker for the club.

### **5) 037/18.19 – Minutes**

The minutes of the Parish Council meeting held on Tuesday 10<sup>th</sup> July 2018 were unanimously agreed to be a true record and were signed by the Chairman.

### **6) 038/18.19 – 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 at full strength. They have therefore decided not to pursue the Governance Review options and remain as they are. They do however look forward to working with Tiverton & Tilstone Fearnall Parish Council on projects and issues in the future as they felt this had worked well regarding a recent planning application.

Operation Shield: The roll-out in Tattenhall is continuing. The roll out in Beeston began at the beginning of September in Georges Place

#### **7) 039/18.19 – Planning**

Council had received one planning application since the last meeting:

18/03214/FUL – Castlevue, Huxley Lane Tiverton CW6 9NF – Single Storey Side Extension and Front Porch. No objections were raised by the planning committee

Beeston Auction Site: following a meeting with Beeston Parish Council further submission had been made on the amended application (see attached). It was understood that this was not scheduled for the next planning board.

Decision Notices: The following decision notices had been received:

18/02558/FUL – Fairhaven, Huxley Lane, Tiverton, CW6 9NF – Extension of Dwelling to Create First Floor Accommodation and New Detached Garage

APPROVAL

18/02517/FUL – Tilstone House, Nantwich Road, Tilstone Fearnall, CW6 9QQ – Widening of Existing Vehicular Access.

APPROVAL

#### **8) 040/18.19 – Highways**

The Clerk reported that Helena Crawford, the Councils contact at Cheshire West and Chester Council had left the organisations.

The Chairman had reported on the proposed works at the Four Lane Ends traffic lights and the proposed implementation of lower speed limits during Open Forum.

The Clerk circulated the updated list of highways matters that had been reported. Many of the works were still outstanding and several had been reported on more than one occasion. Although some small potholes had been filled Council was frustrated that reported works were not being completed.

**Resolved: That the Parish Council write to Kerian Collins, Highways Commissioner at Cheshire West and Chester Council detailing all the issues.**

It was requested that a further letter be sent to Tarporley Parish Council informing them of some favourable comments that Tiverton & Tilstone Fearnall residents had passed about the new parking regimen in the village

**Resolved: To write to Tarporley Parish Council with those comments and to also enclose a copy of the letter about the A51 that had been sent to them in July**

There was nothing to report on the inter-parish discussions on the A51.

#### **9) 041/18.19 – Correspondence**

All correspondence of note had been circulated.

It was agreed that no comments would be submitted on the following consultations:

Neighbourhood Plan Reg 16 Moston

NP Reg 14 Middlewich

Empty Homes Council Tax Premium although concern was expressed about the premium that

Cheshire West and Chester Council were considering

Gypsy and Traveller Sites

## 10) 042/18.19 – Financial Report and Accounts for Payment

Bank Account Balances at 1<sup>st</sup> August 2018

Business Reserve Account – £1,857.14

This includes 8 pence interest

Current Account – £5,633.93

There were no transactions in July as the accounts were with the Auditor

Bank Account Balances at 1<sup>st</sup> September 2018

Business Reserve Account - £1, 857.22

This includes 8 pence interest

Current Account - £5,633.93

There were no transactions in August

### Financial Report:

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

On-line Banking: The account is now activated and we are waiting for passwords

Insurance Renewal: The Clerk had contacted the insurance company and items are not listed separately. Therefore we do not need to remove any items or add any additional items. The defibrillator is automatically covered as so many councils have them now.

Cheques to be paid in September are:

C Weaver	Clerk's Salary May Jun, Jul, Aug	£630.60
N Ferguson	Development of New Website	£650.00
Came & Co	Annual Insurance	£408.38
Information Commissioner	Data Registration	£40.00
St Jude's Church	Churchyard Grant	£250.00
G Ibbotson	Printing Newsletter	£38.18
Probyn Limited	Internal Audit	£30.00

**Resolved: That the churchyard grant be paid from the current account leaving the CW&C grant in the Business Reserve account.**

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

There is now £428.55 remaining in the Transparency Fund towards the new website and training.  
And £500 Members Grant towards Operation Shield

### Audit 2017 / 2018

The Internal Auditor had raised two points:

- 1) He had queried if there were some invoices missing. Clerk would check through her paperwork
- 2) He reported that there was no way to match cheques with payments and suggested a spreadsheet that they could be listed on. Clerk would create this

Noting these points Council approved the Accounting Statement for 2017 / 2018.

Council then approved the Annual Governance Statement for 2017 / 2018

**Resolved: That the Internal Audit report be accepted and actioned, that the Accounting Statement be accepted and signed and that the Annual Governance Statement be completed and approved by this Council.**

## 11) 043/18.19 - 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) 044/18.19 – Broadband in the Parish

Cllr Ibbotson was in regular contact with Voneous. They are hopeful that work will be starting soon as they now have a prominent site that will cover the Parish.

**13) 045/18.19 – Water Leaks in the Parish**

Residents continue to report water leaks to the Clerk and the updated log was circulated. Councillors agreed to write to the Chief Executive of United Utilities to inform him of the poor service and to ask questions about when the matter was likely to be fully resolved.

**Resolved: To write to United Utilities as detailed above**

**14) 046/18.19 – World War 1 Commemorations**

Beeston is a designated beacon site and will be hosting a weekend of commemorations. There will also be an exhibition of artefacts in Peckforton & Beeston village hall and other events. Cllr Ibbotson asked if there was a list available for him to put in the newsletter.

**15) 047/18.19 - Date and Time of Next Meeting**

The next meeting would take place on Tuesday 13<sup>th</sup> November at 7.30 at Tiverton Village Hall.

Following Parish Council meetings will take place on:

Tuesday 8<sup>th</sup> January 2019

Tuesday 12<sup>th</sup> March

Tuesday 14<sup>th</sup> May – to include Annual Parish Meeting and Parish Council AGM

Tuesday 9<sup>th</sup> July

Tuesday 10<sup>th</sup> September

Tuesday 12<sup>th</sup> November

**PART 2 ITEMS**

**16) 048/18.19 – Meeting with Deeside Ramblers Hockey Club**

A further meeting had been held with the hockey club to discuss the surplus land that they have available and the plans they have for the future of the club. Questions were raised and discussion held about the matter.

**Resolved: to continue dialogue with the hockey club**

**17) 049/18.19 - Planning Appeal – Land Moss Lane, Tiverton**

The planning committee had considered application 17/04685/FUL (Appeal) Land at Moss Lane, Tiverton, CW6 9HN – Erection of Building to Support the Breeding of Rabbits and Hatching of Poultry and had agreed to re-submit the previous objections to the inspector

There being no further business the Chairman closed the meeting at 9.25 pm