

TIVERTON & TILSTONE FEARNALL

PARISH COUNCIL

Minutes of a meeting of Tiverton & Tilstone Fearnall Parish Council held on **Tuesday 8th January 2019** at 7.30 in Tiverton Village Hall.

Present:

Councillor Mould (in the Chair)

Cllrs: R Cheshire, J Hocknell, G Ibbotson, H Lightfoot, J Revill, A Sharma, M Turner, L Vimalachandran

Ward Councillor M Jones

1 member of the public

1) 065/18.19 – Discussion with PC / PCSO re Local Issues

No members of Cheshire Constabulary were in attendance so there was no report

2) 066/18.19 - Open Forum

No matters were raised in Open Forum

3) 067/18.19 – Apologies for Absence

There were no apologies for absence

4) 068/18.19 – Declarations of Interest

There were no Declarations of Interest

5) 069/18.19 – Minutes

In the report about United Utilities the figure should read £230,000. With this amendment the minutes of the Parish Council meeting held on Tuesday 13th November 2018 were unanimously agreed to be a true record and were signed by the Chairman.

6) 070/18.19 – Matters Arising Other Than Covered on This Agenda

Operation Shield: No interest had been received from residents and so it was agreed that this matter be removed from forthcoming Agenda. The roll-out seems to have slowed down in other Parishes.

Fallen Tree, Tilstone Fearnall: The householder near to the tree was now aware that the responsibility was with the Gardening Society but was happy that the tree posed no threat at the current time.

Dog Waste Bags: An email had been received from Tattenhall Parish Council asking if Council wished to purchase some dog waste bags so that a bulk order could be submitted. Council declined this offer

Action Point 1: Clerk to write to Tattenhall PC Clerk informing her that dog waste bags were not required.

Clothing Collection Bank: Councillors had looked around the Parish and didn't feel that there was anywhere suitable to site a collection bank

Best Kept Village: It was decided not to enter the Best Kept Village / Community Pride Awards in 2019.

7) 071/18.19 – Planning

Council had received one planning application since the last meeting:

18/04707/FUL – Foxheys, Vicarage Lane, Tilstone Fearnall, CW6 9HN – Demolition of existing single storey element to side and erection of a single storey extension. Alteration to dormer to front and

addition of dormer to rear. Render property, addition of bi-fold doors to replace windows to rear. Addition of roof lights to front and rear and solar panels to rear.

The Planning Committee had met on the 18th November and their submitted comments are appended to these minutes.

Resolved: That the submitted comments be approved.

Decision Notices:

17/04685/FUL – Land at Moss Lane, Tiverton, CW6 9HN – Erection of Building to Support the Breeding of Rabbits and Hatching of Poultry.

This application had gone to a Planning Appeal and was dismissed by the Inspector.

Cllr Ibbotson reported that due to a backlog at Cheshire West and Chester Planning Department the two planning applications submitted by English Heritage for Beeston Castle had not been decided yet.

There were no Enforcement Matters to report on.

8) 072/18.19 – Highways

i) The Chairman had received further responses to his letter to Highways. Dave Reeves had given information on speed monitoring on the A49 and about signage for the bridge. Heights signs will be replaced and other warning signs erected. Further speed monitoring will take place. There had also been an email with information regarding a speed limit and extra signage on Huxley Lane where it runs through Brassey Green. Highways assessments had indicated that a reduced speed limit or extra signage were not required on this stretch of road. Discussion was held about other measures that could be taken and it was agreed to write to the Sandstone Ridge Trust to ask if they would consider putting warning signs in the fields where the path crosses the road

Action Point 2: Clerk to write to the Sandstone Ridge Trust regarding signage.

ii) Four Lane Ends – It was reported that works had begun the previous day on the Eaton arm of the junction and this road was currently closed. It was hoped that this was to do with the new layout and signalling.

iii) Lower Speed Limit – As previously reported Cllr Vimalachandran had delivered the consultation letters to residents along the A51. The deadline date for returns was 30th December and Council was now waiting for the report

iv) Fault Reporting – No faults had been reported so there was no updated list.

v) Inter Parish discussions on A51 - Tarporley PC have requested dates for a meeting to discuss the Four Lane Ends junction

Action Point 3: Clerk to request dates from members to send to Tarporley PC Clerk

Following the A51 Action Group's request for a letter of support for a Connectivity Study this has been written and sent to the Leader of Cheshire West and Chester Council

9) 073/18.19 – Correspondence

All correspondence of note had been circulated; this included the new training schedule from ChALC. If anyone wishes to attend any training please OK it with the Chairman and then refer to the Clerk who will book places

It was agreed that no comments would be submitted on Local Plan Pt 2 Modifications

10) 074/18.19 – Financial Report and Accounts for Payment

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

Business Reserve Account – £1,857.91

This includes 31 pence interest

Current Account – £3,273.01

Cheques paid in November were:

C Weaver	000634	Clerk's salary September and October	£313.76
R Mould	000635	Poppy Wreath and Village Hall Key	£31.50
SLCC	000636	Training Day for Clerk	£30.00

Bank Account Balances at 1st January 2019

The bank statements had not been received by the date of the meeting

There is now £392.56 remaining in the Transparency Fund towards the new website and training.

And £500 Members Grant towards Operation Shield

Cheques for payment in January are as follows:

C Weaver	Clerk's Salary for November and December	£313.76
ChALC	Training Cllr Lightfoot	£75.00

Budget Figures: Councillors approved the budget figures to the end of January.

Budget for 2019/2020: The Chairman, Vice-Chairman and Clerk had met prior to Christmas to discuss the budget for 2019 / 2020. Figures were circulated and the Chairman outlined the expenditure that was likely to take place in the forthcoming year.

Based on those figures it was proposed by Cllr Cheshire, seconded by Cllr Ibbotson that a Precept of £3, 623.00 be requested from Cheshire West and Chester Council for the forthcoming year. All were in favour.

Resolved: A Precept of £3.623.00 be requested from CW&C for year 2019/20.

On-line Banking: The account is now activated. The card reader and card had been received. It had come to light that some Parish Councils had incurred charges when using online banking. There was discussion as to the cost effectiveness of this against the cost of postage. It was agreed to monitor usage and cost.

Other Items: The Clerk had received the application form for the Churchyard Grant for St Jude's. She would contact their Treasurer for copy invoices.

The Chairman had arranged for a contractor to trim and tidy the shrubbery around the bench and notice board at a cost of £60. All were in favour

11) 075/18.19 - Transparency Code

There were still a couple of teething problems populating the website. It was agreed that for now the Chairman and Cllr Sharma would undertake this whilst the problems were ironed out.

It was agreed that the Clerk and Chairman meet on a couple of occasions to go through the list of statutory documents and compare it with what the Council already had.

12) 076/18.19 – Broadband in the Parish

There was no progress to report but Voneous had been in contact with some prospective customers to confirm that they were still interested in the system.

13) 077/18.19 – Water Leaks in the Parish

No water leaks had been reported since the last meeting but this would remain an Agenda item.

14) 78/18.19 – Provision of Mains Gas in the Parish

A letter had been received from a resident asking if it was possible to have mains gas installed in the Parish. It was agreed that this was a good idea. There was discussion about the possibility of this, and also fibre optic cable, being installed at the same time as United Utilities were digging a trench to lay the new water pipes.

Action Point 4: The Parish Council to ask questions and have discussions with United Utilities and the gas supplier to ascertain the possibility of installing mains gas in the Parish.

15) 079/18.19 - Date and Time of Next Meeting

The next meeting would take place on **Tuesday 12th March 2019 at 7.30 at Tiverton Village Hall.**

Following Parish Council meetings will take place on:

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

Tuesday 9th July

Tuesday 10th September

Tuesday 12th November

There being no further business the Chairman closed the meeting at 8.30 pm

Signed:.....

Dated:.....