TIVERTON & TILSTONE FEARNALL PARISH COUNCIL

Minutes of a meeting of Tiverton & Tilstone Fearnall Parish Council held on **Tuesday 10th September 2019** at 7.30pm in Tiverton Village Hall.

Present:

Councillor R Mould (in the Chair) Cllrs: R Cheshire, G Ibbotson, H Lightfoot, J Revill, A Sharma, L Vimalachandran Ward Cllr Mike Jones 2 members of the public

1) 032/19.20 - Discussion with PC / PCSO re Local Issues

Apologies for absence had been sent by PCSO Jon Hurst. No member of Cheshire Constabulary was in attendance

2) 033/19.20 - Open Forum

No matters were raised by the attending public

3) 034/19.20 - Apologies for Absence

There were no apologies for Absence

4) 035/19.20 - Declarations of Interest

There were no declarations of Interest

5) 036/19.20 - Minutes

The minutes of the meeting held on Tuesday 9th July 2019 were unanimously agreed to be a true record and were signed by the Chairman.

6) 037/19.20 - Clerk's Report

<u>Water Leaks in the Parish</u>: The Clerk had been in contact with United Utilities and they had reported that they were intending to replace the main from the A49 junction with Huxley Lane to where the new Pressure Management Valve had been installed. Subject to the relevant highways permission they were hoping to start the works in October 2019 several months earlier than previously reported.

<u>Provision of Fibre in the Parish</u>: The Chairman had submitted the Expressions of Interest to OpenReach but there was no update at present

7) 038/19.20 - Planning

i) Planning Applications:

The following planning applications had been received

<u>19/01628/FUL</u> – The Shippon Mill Lane, Tilstone Fearnall, CH3 8AB – Conversion of barn into one dwelling and erection of detached garage (renewal of 16/02843/FUL)

<u>19/02854/FUL</u> - Land at Lake Cottage, Nantwich Road, Tiverton – Creation of a permanent access <u>19/02776/LBC</u> – Tilstone Lodge, Nantwich Road, Tiverton, CW6 9HS – Demolition of east service wing, erection of single storey extension with swimming pool and partial conversion of west service wing to form annex.

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<u>19/02649/FUL</u> – Heathfield, Nantwich Road, Tiverton CW6 9HN – Proposed two storey front extension. Single storey side extension. First floor side and rear extension. Conversion of existing office / store into habitable accommodation together with first floor rear extension. <u>19/01916/FUL</u> – Hilly Bank, Huxley Lane, Tiverton, CW6 9NB – Demolition of existing house and erection of new dwelling house.

<u>19/02357/LBC</u> – The Old Vicarage, Vicarage Lane, Tilstone Fearnall, CW6 9HP – Conversion and extension outbuilding to provide ancillary accommodation, erection of two storey detached garage, adjustment of existing entrance with brick walls and iron gates.

<u>19/02357/FUL</u> – The Old Vicarage, Vicarage Lane, Tilstone Fearnall, CW6 9HP – Conversion and extension outbuilding to provide ancillary accommodation, erection of two storey detached garage, adjustment of existing entrance with brick walls and iron gates.

<u>19/02560/CAT</u> – Smithy Green, Huxley Lane, Tiverton, CW6 9NB – Removal of Horse Chestnut tree and replace with a new tree as soon as practicable

ii) <u>Planning Committee</u> – The planning committee had met and submitted their comments for approval. (attached) All were in favour

iii) Decision Notices

<u>19/01486/FUL</u> – Hawthorne Cottage, Tilstone Bank Road, Tilstone Fearnall, CW6 9QH – Enlarging of existing bay window <u>APPROVAL</u>

19/01664/FUL– Freshfields, Rookery Farm Road, Tilstone Fearnall, CW6 9HY– Proposed demolitionof exisiting conservatory and erection of single storey rear extension<u>APPROVAL</u>19/02148/FUL– Hilly Bank, Huxley Lane, Tiverton, CW6 9NB – single storey side extension to existing
annexeWITHDRAWN

A query had been raised about the status of the site at Beeston Brook on which the garage and the fabric shop stands. Cllr Ibbotson had spoken to the planning department but nobody had contacted them to discuss a proposed planning application for the land

8) 039/19.20 - Highways

i) <u>A51 / Four Lane Ends Speed Limit Consultation</u>: no further updates had been received from the Highways Department

ii) <u>Fault Reporting</u> – The list of faults has been updated as some items have been repaired. Faults can be reported on CW&C's online reporting system

iii) <u>Other Highways Matters</u>: the signage where the Sandston Trail crosses Huxley Lane has still not been installed

There was no update on the report of speeding on the bends at Sunnyside Farm.

There had been several complaints about the overgrowing vegetation and overhanging hedges on the pavements along the A49 and the A51. This had been reported by both residents and ClIrs. It was agreed to report the pavements again to Highways and to write to residents whose hedges grow alongside the pavements.

Action Point 1: Clerk to report to Highways and write to relevant residents

A concern had been raised about the phasing of the traffic lights at the Four lane Ends. Drivers turning right from Eaton Road to Tarporley report that they feel very vulnerable as they are directly opposite traffic that is travelling straight ahead from Whitchurch Road (A49)

Action Point 2: Clerk to contact Highways to arrange a site meeting

A query was raised about the speedgun training that had been proposed by Tattenhall Parish Council earlier in the year

Action Point 3: Clerk to follow up with Tattenhall PC and PCSO Jon Hurst.

iv) Inter Parish Discussion re A51 - no update was tabled at this meeting

9) 040/19.20 - Correspondence

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

 i) Bank Account <u>Business Reserved</u> This includes 	20 – Financial Report and A unt Balances at 1 st July 201 erve Account – £2,360.33 36 pence interest unt - £5,251.97		yment		
Cheques paic	in July were as follows:				
000647	Information Commission	oner	Data Protection Fee	£40.00	
000648	C Weaver		Clerk's Salary June	£172.64	
000649	St Jude's parish Church		Churchyard Grant	£250.00	
000650	Probyn Limited		Internal Audit Fee	£30.00	
000651	Tarporley War Memori	al Hospital	Grant payment	£100.00	
000652	R Mould		Repayment of Defib Pads	£37.14	
Bank Account Balances at 1st August 2019 <u>Business Reserve Account</u> - £3,650.89 This includes 56pence interest and £1,290.00 transferred from the Current Account <u>Current Account</u> - £3,159.55					
Cheques paid in August were as follows:					
000653	British Heart Foundatio	on	Defibrillator	£600.00	
Other August payments by Bank Transfer were:Clerks Salary£172.64Business Reserve Account£1.290.00 (see above)					
Bank Account Balances at 1 st September 2019					

Bank Account Balances at 1st September 2019 Business Reserve Account – £3,651.49 This includes 60pence interest Current Account - £2,386.71

ii) <u>Budget Figures to End of August</u>: Councillors reviewed the budget figures to the end of August. Spending is currently in-line with that forecasted

iii) Came and Co the Council's insurance brokers had sent through three quotes for the upcoming insurance renewal. These had been reviewed and it was proposed that the Council take a three year agreement with Inspire.

Resolved that Council enter a 3 year agreement with Inspire Insurance

iv) The Society of Local Council Clerks (SLCC) provides support and training for Clerks, and the Clerk will be attending their forthcoming Cheshire Conference. To join would cost around £63.00 **Resolved that the Clerk become a member and that Council will pay the subscription**

v) <u>Cheques for approval in September</u>					
Came & Co. (Inspire)	Annual Insurance	£453.48			
SLCC	Conference Fee	£40.00			
Resolved: That the above accounts be paid					

11) 042/19.20 – Review of Statutory Documents

i) The work to update and upload the statutory document will continue

ii) Cllr Mould continues to sort the old documents and destroy those not required

12) 043/19.20 – Broadband in the Parish

There were no updates to report

13) 044/19.20 – Installation of Defibrillator

A defibrillator and cabinet has been purchased for outside Tilstone Fearnall Village Hall using Cllr Jones Members Budget money, the money raised from the coffee morning and money from the Parish Council budget. Cllr Lightfoots husband will investigate how it is fitted and what electricity supply it needs for the cabinet. The cost of the cabinet will be £455 plus VAT.

Thanks to Cllr Lightfoot for her work on this project.

Resolved: That a payment of £455 plus VAT be made for the cabinet for the defibrillator Tattenhall First Responders will carry out Heartstart and defibrillator training at Tilstone Fearnall Village Hall on Tuesday 15th October. All residents are welcome to attend **Resolved:** That a donation of up to £50 be made to Tattenhall First Responders

14) 045/19.20 - Chestnut Tree on the Green

The tree officer agreed that the tree had now died and approval was given to fell it. Several residents had taken the felled wood and had made donations to the Parish Council. An item had been included in the magazine asking for suggestions for a replacement such as another single tree a community orchard or something else. It was agreed to involve the gardening club if trees were required.

There was discussion about the stump and it was agreed that this should be ground out sooner rather than later.

Resolved: That the tree stump be ground out as soon as possible and that payment for this be made.

Action Point 4: Cllr Mould to contact the contractor to grind the tree stump

15) 046/19.20 - Consultations

<u>Enforcement Policy Consultation</u> – This was felt to be an outrageous way of Cheshire West and Chester Council devolving things which are their responsibility

Action Point 5: Clerk to submit comments reflecting the above discussion Manchester Airport Future Airspace – No comment

16) 47/19.20 – Parish Council Vacancy

An application had been received from Louise Law to fill one of the vacant seats on the Council. Cllr Mould had invited her to attend the meeting and she spoke about her background and reasons for wishing to join the Parish Council. It was proposed by Cllr Mould that Mrs Law be co-opted to the parish Council. All were in favour

Action Point 5: Clerk to provide Cllr Law with the relevant paperwork

17) 48/19.20 - Date and Time of Next Meeting

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

There being no further business the Chairman closed the meeting at 8.55 pm

Signed:....

Dated:....