

MINUTES OF ALPRAHAM PARISH COUNCIL MEETING

Held in Calveley Chapel on Tuesday 28 June 2016

Present – Cllrs P Howson (Chair), F Huxley, A McLennan, E McElroy, T Webster; J Crook;

Cllr M Jones (Ward Councillor) - Clerk: S Stockton

Community Questions – There were none.

82/16 Apologies for absence – R Wilson (on holiday);

83/16 Declarations of Interests

Cllrs P Howson and A McLennan declared that they had leased land from The Wellcome Trust. Cllr Crook declared that he owns adjacent to the proposed new development (Application 15/4922).

84/16 Approval of Minutes

- **Minutes of the Parish Council Meeting held on 31 May 2016** were agreed with the deletion of the sentence regarding Cllr Crook who was in fact absent from the meeting.

Proposed: Cllr McElroy – Seconded: Cllr Huxley

- **Minutes of the Annual Meeting held on 31 May 2016** were agreed

Proposed: Cllr Huxley – Seconded: Cllr McElroy

85/16 Report on Improving Alpraham's Environment

RW/EM/FH/AM

Community in the Countryside

Cllr Huxley is progressing this item

Picnic Area – Renewal and Update of Sign

No response has yet been received to this from Cheshire East - Clerk

The Phone Box

A meeting has been arranged by EM with an electrical contractor.

Bench around Yew Tree

Cllr Crook is progressing this for a quotation.

New Notice Board

Cllr Crook will obtain a quote for the repairs required.

Playing Field Inspections

No reports were received for the weekly inspection of the playing field for June

86/16 Report on Resident Safety and Security

TW

Defibrillator

Cllr Webster is progressing the training, he said that the defibrillator cabinet should not be locked.

Sign to Rushton via Hilbre Bank

With CEH for action.

Hilbre Bank Narrow Section – between The Lea and Hilbre Grange – added to CEH edging off programme for consideration to try and widen the carriageway.

Vehicle Activated Speed signs and Speed Guns

Mr Sparks has been working with PCSO Jones on speed checks which resulted in 8 vehicles over 37 mph out of 910 vehicles on one occasion. Mr Sparks is trying (with PC help) to get funding for vehicle activity signs. Cllr Webster said that Mr Sparks was also researching the price of speed guns and had found one for £69. It was agreed that Mr Sparks purchase a speed gun and apply to the Clerk for reimbursement.

Proposed: P Howson – Seconded: T Webster

30 mph advance sign: A51/Long Lane Junction

No further progress – awaiting action by Cheshire East Highways

87/16 – Planning Matters in Alpraham Parish

TW/RW

(a) **Applications since last meeting** – TW to prepare responses.

16/2100 - The Cottage, Pinfold Lane, CW69JQ

Consent for Camera on listed building

16/2950 - North View, CW6 9JN

Residential Development up to 16 houses – MJ to call in.

- (b) **Decisions Made**
16/1617 – Grove Farm
 Approved.
16/1880N – The Cottage, Pinfold Lane
 Approved
16/1881N – 5 Alpraham Hall Barns
 Approved
- (c) **Other matters - Parish Council Planning Responsibilities**
 Cllr Howson still has no reply from Cheshire East. (The Monitoring Officer / Legal Head),

88/16 – Report on Village Plan Group Activities **PH/ EM**

Extending community and social activities

Cllr McElroy reported on the Social Committee activities.
 Village day will take place on 17 September.

Website Update

Cllr Howson is progressing this - the target live date is end September

Play zone update

Cllr McElroy said that the Target for a grant funding application is September

General Update

Plan drawn up for a wide range of activities until end September.

89/16 Report on Finance Matters **Clerk**

a) Internal Audit (Statement of Accounts)

The up-to-date Statement of Accounts was circulated at the meeting.

b) Expenditure

The proposed accounts for payment were presented to the meeting as follows:

Cheque	Date	Amount	Payee
764	28 06 16	175.34	S Stockton (Clerk's Salary etc Jun16)
765	28 06 16	33.20	Post Office (Clerk's Tax Jun 16)
766	28 06 16	60.00.	P Howson – Donation for PC use of Calveley Chapel

Proposed: P Howson – Seconded: T Webster

c) Receipts

No receipts since the last meeting.

d) Transparency Act 2014

The accounting documents will be available from 1 July 2016.

e) Annual Governance Statement 2015/16

The Annual Governance Statement questions were read out and all approved.

Proposed: F Huxley – Seconded: T Webster

f) Accounting Statements 2015/16

The Accounting Statements were approved.

Proposed: T Webster – Seconded: F Huxley

90/16 Reports on meetings etc - None

91/16 Date of next meeting – Tuesday 26 July 2016.

Signed:

Chair

Clerk

Date:.....