

DRAFT MINUTES OF ALPRAHAM PARISH COUNCIL MEETING

Held in Calveley Chapel on Tuesday 29 November 2016

Present: R Wilson (Acting Chair); A McLennan; J Crook; S Crank; E McElroy; T Webster;

Clerk: S Stockton

Community Questions – There were none.

124/16 Apologies for absence: Cllrs P Howson (Chair)-On holiday; M Jones (Ward Councillor)

125/16 Declarations of Interests

Cllrs S Crank and A McLennan declared that they had leased land from The Wellcome Trust. Cllr Crook declared that he owns land adjacent to the planned new development.

126/16 Approval of Minutes of Meeting held – 25 October 2016.

The minutes were approved. *Proposed: Cllr T Webster – Seconded: Cllr S Crank*

127/16 Report on Improving Alpraham's Environment

RW/EM/FH/AM

Community in the Countryside

No further progress

Picnic Area

The grass has now been cut.

Bench around Yew Tree

Cllr Crook is progressing this item.

New Notice Board

Cllr Crook is progressing this item.

Playing Field Inspections

The playing field inspections were carried out and the reports pending.

Footpath from Cheers' Field on to A51

Cllr Crook is progressing this item.

Conifer Hedge by Bus Stop

Cllr Crook is progressing this item.

128/16 Report on Resident Safety and Security

TW

Defibrillator

Cllr Webster is progressing this item reported that the defibrillator is now in the old telephone box and suggested that notices should be displayed around the village informing people where it is. It will be checked once a month as part of the Playing Field Inspection.

Sign to Rushton via Hilbre Bank

Cllr Howson was not at the meeting.

Hilbre Bank Narrow Section – between The Lea and Hilbre Grange –

This issue is being progressed by Cheshire East.

30 mph advance sign: A51/Long Lane Junction

Clerk to follow up

30 mph Sign: Hilbre Bank

This sign has been replaced

Proposed 7.5 Ton Limit

Cllr Howson was not at the meeting.

Broken Sewerage Pipe: Hilbre Bank

Clerk to follow up

High School Bus

The school bus is now stopping at all the agreed stops.

Broken and Full Grid: Hilbre Bank

Clerk to follow up.

Street Lights in Alpraham

It was reported that the street lights in Alpraham were not lit. The Clerk will contact Cheshire East.

129/16 Planning Matters in Alpraham Parish

TW/RW

(a) **Applications since last meeting**

16/5693 Dormer Bungalow at Tollemache Barn

This was discussed and a majority decision to object was made ensuring a consistent approach is maintained. A response to Cheshire East Planning will be prepared by TW.

(b) **Decisions Made by Cheshire East**

16/1772: Fox Cottage: Replacement Gates and Post to Listed Building

This application has been withdrawn.

The following applications have been Granted:

16/4404 1 Alpraham Hall Barns: Listed Building Consent for Single Storey Rear Domestic Extension

16/4405 1 Alpraham Hall Barns: Single Storey Rear Domestic Extension

16/4429: Ash Cottage, Chester Road: New Dwelling

16/4330 The Grange, Chester Road: First Floor Extension

16/4479: Saddlers Cottage: Oak Balcony

(c) **Decisions Awaited from Cheshire East Planning**

16/3395 Stone Cottage: Change of Use

16/4408: Land at Chester Road: Outline Permission for 2 Residential Dwellings

(d) **Other matters - Parish Council Planning Responsibilities and Cheshire East.**

Cllr Howson is progressing this item.

130/16 Report on Future and Village Plan related Activities

PH/ EM

(a) **Extending community and social activities**

(b) **Website Update**

Progress on the website is encouraging.

(c) **S106**

Progressing.

(c) **Play Zone update**

No further progress – awaiting S106 above.

131/16 Report on Finance Matters

Clerk

a) **Internal Audit (Statement of Accounts)**

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

b) **Expenditure**

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

| Cheque | Date | Amount | Payee |
|---------------|-------------|---------------|---------------------------------|
| 778 | 29 11 16 | 175.58 | S Stockton (Salary etc. Oct 16) |
| 779 | 29 11 16 | 33.20 | HMRC (Clerk's Tax Oct 16) |
| 780 | 29 11 16 | 300.00 | Alpraham Social Committee |

Proposed: – R Wilson - Seconded: T Webster

c) **Receipts**

No receipts since the last meeting.

132/16 Review of Risk Assessment

The Risk Assessment was discussed and agreed with just a formatting amendment.

Proposed: – E McElroy - Seconded: T Webster

133/16 Review of Clerk’s Salary

This will be discussed at a separate meeting in December.

134/16 Budget/Precept

This will be discussed at a separate meeting in December.

135/16 Reports on meetings

Cllr Crook reported on the Police Cluster Meeting.

136/16 Complaints Procedure and Protocol on Harassment and Bullying

Cllr Wilson is progressing this.

RW

137/16 Meeting Dates for 2017

The meeting dates for 2017 were discussed and the following agreed:

- 31 January
- 28 February
- 28 March
- 25 April
- 23 May
- 27 June
- 18 July
- 26 September
- 24 October
- 28 November

123/16 Date of Next Meeting – Tuesday 31 January 2016

(Agenda Items by 17 January 2017)

Signed: Chair

Clerk

Date:.....