

MINUTES OF ALPRAHAM PARISH COUNCIL MEETING

Held in Calveley Hall Chapel on Monday 27 February 2018

Present: Cllrs R Wilson (Chair); S Sparks (Vice Chair); S Crank; J Crook; A McLennan; E McElroy;
Clerk: S Stockton

In attendance: Two residents attended the meeting.

16/18 Apologies for absence:

Cllrs P Howson – Personal; L Kay – Work Commitments;

17/18 Community Questions

Nobody attended from the community.

18/18 Declarations of Interests

All interests were as previously reported.

19/18 Approval of Minutes of Meeting held on 30 January 2018

The minutes were approved.

Proposed: A McLennan – Seconded: S Crank

20/18 Matters Arising from the Minutes not covered elsewhere in the Agenda

a) A51 Committee

Cllrs Spar and Howson attended a meeting on 12 February, the Parish Council will be kept informed of the developments.

21/18 Planning Matters in Alpraham Parish

a) Applications submitted since last meeting

18/0421 : Willow Gove Farm : Erection of Agricultural Livestock Cubicle Building

18/0447 : Hillside : Reserved Matters Following Outline Approval

18/0637 : Ash Cottage : Proposed Conversion of Existing 2 Storey Building

Comments to the above applications are being prepared by the Parish Council.

b) Decisions Made by Cheshire East

17/5745 : April Cottage : Replace existing outbuilding with new garage/ancillary accommodation

Granted

c) Decisions Awaited from Cheshire East Planning

17/5077 : Grove Cottage : Construction of 2 x 4 bed houses

18/0037 : Willow Grove Farm : Reserved Matters following outline approval

18/0186 : Vine Tree Farm : Certificate of Lawful Use

22/18 Report on Improving Alpraham's Environment

EM/AM/JC/SC/PH

War Memorial

Cllr McElroy had received a quote for removing and reinstating the War Memorial.

23/18 Report on Resident Safety and Security

Police Cluster Meeting

The next Police cluster meeting will be held on 24 April 2018.

Fly Tipping

Mr Crook reported an increase in fly tipping.

- 24/18 Report on Highways
SIDs (Speed Indication Devices)**
Cllr Sparks had received a proforma invoice from Morelock for the SID. The Parish Council confirmed that they would pay the VAT invoice on receipt.
- 25/18 Playing Field Inspections**
The inspections had been carried out.
- 26/18 Future Direction of Village Green Project**
Cllr Howson was not present at the meeting.
- 27/18 Finance** **SS**
a) Internal Audit (Statement of Accounts)
 The up-to-date Statement of Accounts was available at the meeting.
- b) Expenditure**
 The following cheques were agreed for payment:
- | Cheque | Date | Amount | Payee |
|---------------|-------------|---------------|--------------------------------|
| 823 | 27 02 18 | 900.00 | S Stockton (Salary etc Jan 18) |
| 824 | 27 02 18 | 526.64 | HMRC (Clerk's Tax Jan 18) |
| 825 | 27 02 18 | 20.00 | Donation for Meeting Room Hire |
- Proposed: S Crank – Seconded: A McLennan*
- c) Telephone and Internet Banking**
 In progress.
- 28/18 Ward Councillor's Report**
 The election of a new Ward Councillor would be held on 22 March.
- 29/18 Date of Next Meeting** – Tuesday 27 March 2018
 (Agenda Items by 12 March 2018)

Signed: Chair

Clerk

Date:.....