

MINUTES OF ALPRAHAM PARISH COUNCIL MEETING

Held in Calveley Hall Chapel on Monday 23 April 2018

Present: Cllrs R Wilson (Chair); S Crank; J Crook; A McLennan; E McElroy; P Howson
Clerk: Not present (sickness)

In attendance: No residents attended the meeting.

- 44/18 Apologies for absence:**
Cllr L Kay (Resigned); Cllr S Sparks (Work Commitments)
- 45/18 Community Questions**
Nobody attended from the community.
- 46/18 Declarations of Interests**
All interests were as previously reported.
- 47/18 Approval of Minutes of Meeting held on 27 February 2018**
Minute 20/18 – Cllr Sparks name was incorrect, with this corrected the minutes were approved.
Proposed: P PHowson – Seconded: S Crank
- 48/18 Matters Arising from the Minutes not covered elsewhere in the Agenda**
Resignation received from Cllr Kay. Parish Clerk to acknowledge resignation.
Notice of vacancy to be placed on notice board and website by Cllr Howson.
- 49/18 Planning Matters in Alpraham Parish**
- a) **Applications submitted since last meeting**
18/1576N : South View.
Alpraham Parish Council object to the application due to the close proximity to the railway line and making the junction with the A51 busier and potentially more dangerous. The applicant's supporting comments regarding housing on the Davenport site are out of date.
- b) **Decisions Made by Cheshire East**
18/0421 : Willow Gove Farm : Erection of Agricultural Livestock Cubicle Building – Granted
18/0447 : Hillside : Reserved Matters Following Outline Approval - Approved
18/0637 : Ash Cottage : Proposed Conversion of Existing 2 Storey Building - Granted
- c) **Decisions Awaited from Cheshire East Planning**
18/0186 : Vine Tree Cottage : Certificate of Lawful Use
- 50/18 Report on Improving Alpraham's Environment** **EM/AM/JC/SC/PH**
No update was available.
- 51/18 Report on Resident Safety and Security**
Cllr Crook to attend the cluster meeting on 24 April 2018
- 52/18 Report on Highways**
SIDs (Speed Indication Devices)
The Speed Indication Device is working well.

53/18 Playing Field Inspections

Cllr Crook identified some issues when completing the inspections.
It was agreed that this item will be discussed in more detail at May's meeting to agree an action plan and form a working party.

54/18 Future Direction of Village Green Project

Cllr Howson gave an update.

55/18 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 |
|---------------|-------------|---------------|----------------------------------|
| 830 | 23 04 18 | 259.61 | S Stockton (Salary etc Jan 18) |
| 831 | 23 04 18 | 52.40 | HMRC (Clerk's Tax Jan 18) |
| 832 | 23 04 18 | 14.99 | S Sparks |
| 833 | 23 04 18 | 79.80 | Playsafety Ltd |
| 834 | 23 04 18 | 128.88 | ChALC Subs |
| 835 | 23 04 18 | 8.00 | Mid Cheshire Footpath Society |
| 836 | 23 04 18 | 10.00 | Barbridge Methodist Chapel Trust |
| 837 | 23 04 18 | 20.00 | Cheshire Community Action |
| 838 | 23 04 18 | 20.00 | Bunbury PCC (Meeting Room) |

Proposed: E McElroy – Seconded: P Howson

c) Mandate/Telephone and Internet Banking

In progress

d) The Clerk to provide an explanation on how the Parish Precept and Parish Compact instalments are paid to assist Councillors understanding of credits to be received throughout the financial year.

56/18 Asset Register

Cllr Crook to contact the Parish Clerk

57/18 Date of Next Meeting – Tuesday 29 May 2018

(Agenda Items by 15 May 2018)

Signed: Chair

Clerk

Date:.....