

MINUTES OF ALPRAHAM PARISH COUNCIL MEETING

Held in Calveley Hall Chapel on Monday 29 May 2018

Present: Cllrs S Sparks (Chair) R Wilson (Vice Chair); S Crank; J Crook; E McElroy; P Howson; E McElroy
S Stockton, Clerk

In attendance: One resident attended the meeting.

58/18 Apologies for absence:

A McLennan did not attend the meeting due to work commitments

59/18 Community Questions

A resident had attended and spoke about his experience in applying for grant, the problem of the traffic on the A51 and to submit an application to become a Parish Councillor.

60/18 Declarations of Interests

This item also included Declarations of Interest brought forward from the Annual Meeting.

Proposed: J Crook – Seconded: S Crank

All interests were as previously reported.

61/18 Approval of Minutes of Meeting held on 23 April 2018

The minutes of the meeting held on 23 April 2018 were approved.

Proposed: R Wilson – Seconded: S Crank

62/18 Matters Arising from the Minutes not covered elsewhere in the Agenda

The vacancy would be put on the website and application discussed at the next meeting.

63/18 Planning Matters in Alpraham Parish

a) Applications submitted since last meeting

None

b) Decisions Made by Cheshire East

17/5077 : Grove Cottage - Withdrawn

c) Decisions Awaited from Cheshire East Planning

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

18/1576N : South View.

64/18 Report on Improving Alpraham's Environment

EM/AM/JC/SC/PH

War Memorial

Cllr McElroy had the removal and renovation of the war memorial in hand for completion before the end of the summer. She reported that it would eventually be sited at the new village hall but would be stored at St Judes Church in the interim.

65/18 Report on Resident Safety and Security

Cllr Crook had attended the Police Cluster Meeting on 24 April 2018 and gave an update and reported that there were no pressing issues relating to the Parish.

66/18 Report on Highways

SIDs (Speed Indication Devices)

The Speed Indication Device is working well. Cllr Wilson agreed to keep the second set of keys to the device.

67/18 Playing Field Inspections

The Playing Field Inspections had been carried out and the report submitted to the meeting.

6/18 Future Direction of Village Green Project

Cllr Howson reported that the project was on target. Cllr Wilson reported that the crossing should be in place in 12 months' time.

69/18 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
839	29 05 18	428.70	S Stockton (Salary etc Feb18)
840	29 05 18	96.80	HMRC (Clerk's Tax Feb 18)
841	29 05 18	14.99	S Sparks (Lock for SID)
842	29 05 18	20.00	Bunbury PCC (Meeting Room)
843	29 05 18	259.61	S Stockton (Salary etc Jan18) reissued 830
844	29 05 18	8.00	CANCELLED
845	29 05 18	274.79	BHIB Ltd, Insurance
846	29 05 18	20.00	P Howson (Ches Comm Building Network subs)
847	29 05 18	20.00	Alpraham Social Committee – reissue of 816

Proposed: E McElroy – Seconded: P Howson

c) Receipts

The following amounts had been received.

First Instalment of the Precept	£2,415.00
Parish Compact	£1,150.00

d) Mandate/Telephone and Internet Banking

The Mandate submitted to the Bank had expired and a new Mandate was signed that would update the out-of-date Mandate. It was resolved that Cllr S Sparks be added to the Mandate.

Proposed: P Howson – Seconded: S Crank

e) Annual Governance Statement

The Annual Governance Statement was read out to the meeting and was approved and signed.

Proposed: R Wilson – Seconded: S Crank

f) Annual Accounting Statement

The Annual Accounting Statement was approved.

Proposed: E McElroy – Seconded: J Crook

g) Elector's Rights

The Elector's Rights and publication of the Unaudited Annual Governance and Accountability Return would be posted on the website and notice boards on 1 June 2018 in accordance with the requirements.

70/18 Asset Register

The Asset Register was updated and would be reviewed again before the end of the year.

Defibrillator

The Landlord of the Tollemache Arms had offered to have the defibrillator on the pub premises and look after the maintenance of it. After discussion it was decided that it was thought it may be better if the defibrillator was sited at this location and the Clerk was asked to contact him and formally ask if he and the brewery would be agreeable to this and also to

contact the NHS Defibrillator Response Team. Following feedback from the landlord and brewery the parish council will discuss further.

Proposed: L McElroy – Seconded: S Crank

71/18 Date of Next Meeting – Tuesday 26 June 2018
(Agenda Items by 15 June 2018)

Signed: Chair

Clerk

Date:.....