

MINUTES OF ALPRAHAM PARISH COUNCIL MEETING

Held in Calveley Hall Chapel on Monday 30 January 2018

Present: Cllrs R Wilson (Chair); S Crank; P Howson; J Crook; A McLennan;
Ward Councillor M Jones;
Clerk: S Stockton

In attendance: Two residents attended the meeting.

01/18 Apologies for absence:

Cllrs S Sparks (Vice Chair) – Away on business; E McElroy – Personal reasons; L Kay - Holidays;

02/18 Community Questions

One resident attended to ask advice on planning issues and one to observe the meeting.

03/18 Declarations of Interests

All interests were as previously reported.

04/18 Approval of Minutes of Meeting held on 28 November 2018

The minutes were approved.

Proposed: S Crank – Seconded: A McLennan

05/18 Matters Arising from the Minutes not covered elsewhere in the Agenda

a) A51 Committee

A meeting would be held on 12 February 2018. Cllrs Howson and Sparks would attend.

b) Town and Parish Council Conference

An invitation had been received to attend this Conference.

06/18 Planning Matters in Alpraham Parish

a) Applications submitted since last meeting

17/5927 : Grove Farm : Proposed alteration to dwelling and detached garage

No objections.

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

No comments.

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

As this was a different type of application it was agreed that Cllr Howson drafted a response canvassing other members of the PC by email for their opinions.

b) Decisions Made by Cheshire East

17/3983 : The Firs : Outline Planning for 2 Detached Dwellings

Refused

17/4599 : Dornside : Outline Planning for New Dwelling

Granted

17/3721 : The Cottage Pinfold Lane : Listed Consent to Rebuild Spine Beam

Approved with Conditions

17/4749 : The Flat Stone Cottage, Chester Road : Removal of Conditions 3 and 4 of planning approval to 16/3395

Granted

c) Decisions Awaited from Cheshire East Planning

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

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

07/18 Report on Improving Alpraham's Environment

Bench around the Yew Tree

Complete

EM/AM/JC/SC/PH

A51 : Drainage

Cllr Crook expressed concern regarding the A51 being dug up for drainage purposes. Cllr Howson reported that he was in discussion on this matter.

08/18 Report on Resident Safety and Security

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

09/18 Report on Highways

Flooding

Flooding on Back Lane and the collapse of the lane had been reported to Cheshire East Highways.

SIDs (Speed Indication Devices)

Calveley Parish Council had decided not to join with the purchase of a SID. After discussion it was resolved to purchase a Solar battery-operated device for £3,018 including delivery. The device would be located opposite the Travellers Rest on the post already in situ that had originally held a speed camera.

Proposed: P Howson – Seconded: S Crank

Defibrillators

Cllr McElroy was unable to progress the defibrillator inspections. Parish Councillors would try to find volunteers to this. Cllr Wilson was progressing the signage on the old telephone box that housed the defibrillator.

Wardle Roundabout

It was reported that the signage on approach to the new roundabout was not correct and directed traffic in the wrong direction. The Clerk would report this to Cheshire East Highways.

10/18 Playing Field Inspections

The inspections had been carried out.

The Standing Orders were suspended at this point of the meeting to allow Part 2 of the Meeting.

The Standing Orders were reinstated after Part 2 to go back into Part 1 to resume the Parish Meeting

12/18 Future Direction of Village Green Project

Cllr Howson is progressing this item. A Mandate to devolve the responsibility for this item to the new Steering Group was agreed upon. This mandate will be drafted soon.

Proposed: Cllr Crank – Seconded: Cllr Crook

13/18 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
818	30 01 18	900.00	R Reeves – Yew Tree Bench
819	30 01 18	526.64	S Stockton (Salary etc. Nov/Dec 17)
820	30 01 18	50.80	HMRC (Clerk's Tax Nov/Dec 17)
821	30 01 18	30.00	P Howson (Ches Comm Bldg Network)
822	30 01.18	20.00	Donation for Meeting Room Hire

Proposed: S Crank – Seconded: A McLennan

c) Telephone and Internet Banking

In progress.

14/18 Ward Councillor's Report

Cllr Jones gave an overview of what was going on in Cheshire East.

15/18 Date of Next Meeting – Tuesday 27 February 2018
(Agenda Items by 12 February 2018)

Signed: Chair

Clerk

Date:.....