

DRAFT MINUTES OF ALPRAHAM PARISH COUNCIL MEETING

Held in Calveley Chapel on Tuesday 27 June 2017

Present: Cllrs P Howson (Vice Chair); A McLennan; S Crank; S Sparks; J Crook;

Ward Councillor M Jones; Clerk: S Stockton

In Attendance – None

81/17 Apologies for absence:

Cllr R Wilson (Chair) – Work Commitments; Cllr E McElroy – Family Commitments

82/17 Vacancy for Parish Councillor

c/f

83/17 Declarations of Interests

As previously declared plus Cllr Crook had submitted a planning application.

84/17 Approval of Minutes of Meeting – 30 May 2017.

The minutes were approved.

Proposed: Cllr A McLennan - Seconded: Cllr P Howson

Approval of Minutes of Annual Meeting – 30 May 2017

The minutes were approved.

Proposed: Cllr S Sparks - Seconded: Cllr J Crook

Approval of Minutes of Extraordinary Parish Council Meeting : 12 June 2017

The minutes were approved

Proposed: Cllr S Sparks - Seconded: Cllr J Crook

85/17 Report on Improving Alpraham's Environment

EM/AM/JC/SC/PH

Bench around Yew Tree

Ownership of this land be confirmed

Picnic Area

Ownership of this land to be confirmed

Playing Field Inspections

The playing field inspections were carried out, some of the reports are still awaited.

Playing Field Sign

Streetwise had added this to their work programme.

SS

Electricity Supply for Christmas Lights in Yew Tree

No further progress.

Old Phone Box

This will be painted by residents.

86/17 Report on Resident Safety and Security

Cllr Crook will take over the lead on safety and security for the Parish Council.

Defibrillator

The signage on the old phone box is being progressed by Cllr Wilson.

RW

87/17 Report on Highways

SS

Speed Cameras

Nothing further to report.

SID's - Cllr Sparks is obtaining quotes.

Sign to Rushton via Hilbre Bank

Cllr Sparks is progressing this item.

30 mph advance sign: A51/Long Lane Junction

Cheshire East Highways are progressing this.

7.5 Ton Limit of back lanes

Cllr Sparks is progressing the road signs directing unsuitable traffic up Hilbre Bank.

School Bus problems

Cllr Sparks is progressing this item.

Speed Gun etc.

No further progress.

Footpath from Mr. Cheers' Field on to A51

No further progress.

88/17 Planning Matters in Alpraham Parish

a) Applications since last meeting

17/2998 : 1 Manor Fields : Outline Application for proposed residential development of up to 17 dwellings with associated garages, road access, etc.
This application is in Alpraham, not Calveley as shown. It should be refused on the grounds of drainage, which is not mains as stated in the application, and it is against Alpraham Parish Council's policy to support building outside the Settlement Area in open countryside. The discussion on this application will be finalised at the next meeting on 25 July – the deadline for comment being 26 July.

b) Decisions Made by Cheshire East

17/1836 : Kiln House : Extension to Kitchen
Granted

c) Decisions Awaited from Cheshire East Planning

17/1698: Outline Application for a dwelling and vehicle access
17/2324: Station House, Calveley : Outline application for up to 4 detached houses
17/2361: Paddock Adjacent to The Willows, Bunbury Road : 2 new 4 bed dwellings and new vehicular access to A51
17/2390 : Vine Tree Farm, Chester Road : 2 x 2 Storey dwellings and 1 x 3 storey dwelling
17/2606: Land to the rear of the Tollemache Arms : Proposed new 5 bed dwelling
17/2721: Amberlee, Bunbury Lane : 4 Detached Dwellings

89/17 Report on Social Activities and Future Vision Working Group

PH/ EM

a) **Village Day**

Village Day will be on 16 September.

b) **Autumn Walk**

A walk around the Parish will be organised in the Autumn.

90/17 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
802	26 06 17	28.57	S Stockton (Salary etc. May 17)
803	26 06 17	10.00	Post Office (Clerk's Tax May 17)

Proposed: A McLennan – Seconded: S Sparks

c) **Receipts**

There were no receipts since the last meeting.

d) **Transparency Act 2014 : Application for Grant**

The application for Grant has been made.

e) **Annual Audit**

a) **Annual Governance Statement**

The Annual Governance Statement was completed and approved.

Proposed: J Crook – Seconded: S Sparks

b) **Annual Statement of Accounts**

The Annual Statement of Accounts was approved.

Proposed: S Sparks – Seconded: A McLennan

91/17 Ward Councillor's Report and Reports on Meetings Attended

92/17 Complaints Procedure and Protocol on Harassment and Bullying
Cllr Wilson is progressing this.

RW

93/17 Date of Next Meeting – Tuesday 25 July 2017
(Agenda Items by 19 July 2017)

Signed:

Chair

Clerk

Date:.....