

DRAFT MINUTES OF ALPRAHAM PARISH COUNCIL MEETING

Held in Calveley Hall Chapel on Tuesday 26 September 2017

Present: Cllr P Howson (Vice Chair); S Sparks; E McElroy; J Crook; S Crank; Ward Councillor M Jones;
Clerk: S Stockton

In Attendance: Mr R Dawson

113/17 Apologies for absence:

Cllr R Wilson (Chair) - Work Commitments; A McLennan - Illness

114/17 Declarations of Interests

All interests were as previously reported

115/17 Vacancy for Parish Councillor

This item was deferred until the next meeting (Vacation).

116/17 Approval of Minutes of Meetings – 27 June 2017, 25 July 2017 and 11 August 2017

The approval if the minutes were held in abeyance until the next meeting. Only items raised in this meeting by a councillor will be minuted as discussed in this meeting.

117/17 Matters Arising from the Minutes not covered elsewhere in the Agenda

This item was deferred until the next meeting.

118/17 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
809	26 09 17	399.71	S Stockton (Salary etc. Jul/Aug 17)
810	26 09 17	14.00	Post Office (Clerk's Tax Jul/Aug 17)

Proposed: S Sparks – Seconded: J Crook

c) Annual Audit

The Annual Accounts had been returned from the External Auditor and the Conclusion of Audit Notice is being displayed on the website/notice boards.

**119/17 Report on Improving Alpraham's Environment
Tree Protection Orders**

EM/AM/JC/SC/PH

Cllr Crook suspected that there may be TPO's on the trees near the Alpraham residents War Memorial. Details re the memorial ownership were discussed and need to be checked. **JC**

**120/17 Report on Highways
Speed Indication Devices (SID's)**

SS

Cllr Sparks would arrange for a representative of a company to attend the next meeting to present. The cost would be approximately £6,000 for two devices. This amount was affordable from the Parish Council's Reserves. It was noted that the permission of Cheshire East Highways would be required with a view to locating the devices in an appropriate place. The subject will be discussed also with Calveley Parish Council re joint working on this matter.

Wardle Roundabout

With the Wardle Roundabout work having commenced the money for the Puffin crossing should soon be made available. The Clerk will write to Cheshire East Highways to see when the crossing will be started.

Longer Term By-pass Road

Mr Jones said that talks were recommencing on the provision of a By-pass.

121/17 Planning Matters in Alraham Parish

a) Applications submitted since last meeting

17/4151 : Tilstone Bank Cottage : Rebuilding of Later Addition Extension

This application will be discussed at an Extraordinary Meeting of the Parish Council.

17/4599 : Dornside : Outline Application for proposed new dwelling For

Extraordinary Meeting of the Parish Council

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

The Parish Council agree to this application on safety grounds.

17/4749 : The Flat Stone Cottage, Chester Road : Removal of Conditions 3 and 4 of planning approval to 16/3395. For Extraordinary Meeting of the Parish Council

b) Decisions Made by Cheshire East

17/2998 : 1 Manor Fields : Outline Application for proposed residential development of up to 17 dwellings with associated garages, road access, etc
Refused

17/2361: Paddock Adjacent to The Willows, Bunbury Road : 2 new 4 bed dwellings and new vehicular access to A51

Granted

17/2606: Land to the rear of the Tollemache Arms : Proposed new 5 bed dwelling

Refused

17/3361 : 2 x 4 bed detached dwellings : Long Lane

Withdrawn

17/3728 : Land Adjacent to the Cottage : Variation of Condition 2

Granted

17/3855 : Korton Cottage : Proposed New Dwelling

Granted

c) Decisions Awaited from Cheshire East Planning

17/2721: Amberlee, Bunbury Lane : 4 Detached Dwellings

17/2869 : The Cottage, Pinfold Lane : Boundary Fencing

17/3665 : 64 Hilbre Bank : Proposed two storey front, back and rear extension

17/3673 : April Cottage, Proposed new dwelling

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

122/17 Report on Social Activities and Future Vision Working Group

PH/ EM

- a) As was stated about the Village Green Facilities in a wide communication (3 years ago) – *“Alraham Parish Council wish that this facility be made available not just for Alraham but also for Calveley and Tilstone Fearnall along with Bunbury, if appropriate, mirroring the wider geographical church parish.”* If a Village Hall Management Committee was to be formed Cllr Jones said that it was important that transparency was upheld and that all meetings were advertised and minuted to satisfy audit. He also said that it was important that representatives from Calveley, Tilstone etc be invited to attend and be involved.

b) **Village Day**

Village Day was a successful event with the weather being fine.

123/17 **Reading Room Update**

The Trustees of the Reading Room held a public meeting which Cllrs Crook and Wilson attended. The Reading Room site would be sold and the money held for use of the two Parishes. A representative of the Trust had approached the Parish Council

for a contribution towards the insurance cover, which Alpraham readily agreed to, but it was now clear that no authority of the Trustees had been obtained for the request and no contribution was required.

124/17 Ward Councillor's Report and Reports on Meetings Attended

a) Police Cluster Meeting

Cllr Crook reported that there had been a break-in at two of the new buildings at the end of Bunbury Lane.

125/17 Review of Complaints Procedure / Protocol on Harassment and Bullying / Review of Complaints Procedure / Review of Standing Orders

Left in abeyance until the next meeting.

126/17 Date of Next Meeting – Monday 23 October 2017
(Agenda Items by 16 October 2017)

Signed: Chair

Clerk

Date:.....

DRAFT