

DRAFT MINUTES OF ALPRAHAM PARISH COUNCIL MEETING

Held in Calveley Hall Chapel on Monday 23 October 2017

Present: Cllrs R Wilson (Chair); P Howson (Vice Chair); S Sparks; E McElroy; J Crook; S Crank; A McLennan; Ward Councillor M Jones; Clerk: S Stockton
(Cllr Crook and Cllr Crank arrived late to the meeting due to work commitments)

In attendance: Ms J Taylor [Representative of Morelock Signs]; Co-option Candidate Ms L Kay, plus 2 residents.

127/17 Apologies for absence:
None

The Standing Orders were suspended at this point of the meeting to allow the order of the Agenda to be altered.

128/17 Declarations of Interests
All interests were as previously reported

129/17 Speed Indication Devices (SID)
There was a helpful presentation on a SID by Ms Taylor Device. Cllr Sparks and the representative of Morelock Speed Signs will offer to attend a Calveley Parish Council Meeting with a view to possibility going forward jointly.

130/17 Approval of Minutes of Meetings – 27 June 2017, 25 July 2017, 11 August and 26 September and 23 October 2017
The approval if the minutes were held in abeyance until the next meeting.

131/17 Matters Arising from the Minutes not covered elsewhere in the Agenda

132/17 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
811	23 10 17	25.00	RBL Poppy Appeal
812	23 10 17	184.08	S Stockton (Salary etc. Sep 17)
		20.20	Post Office (Clerk's Tax Sep 17)

Proposed: S Sparks – Seconded: J Crook

c) Bank Mandate

The Bank Mandate was updated.

133/17 Planning Matters in Alpraham Parish

a) Applications submitted since last meeting

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

The Parish Council had no objection to this application if it is not in open countryside.

17/4749 : The Flat Stone Cottage, Chester Road : Removal of Conditions 3 and 4 of planning approval to 16/3395. The Parish council will strongly support Cheshire East.

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

The parish Council Objects on the basis that this is well beyond the settlement boundary, not infill, in open countryside and does not comply to the newly adopted Local Plan

17/5192M : Elm Tree Cottage, Pinfold Lane : Proposed new menage to an existing equestrian facility

The Parish Council has no objections to this application.

b) Decisions Made by Cheshire East

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

Granted

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

Granted

17/3673 : April Cottage, Proposed new dwelling

Withdrawn

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

Granted

c) Decisions Awaited from Cheshire East Planning

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

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

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

d) Other matters - Parish Council Planning Responsibilities and Cheshire East

It was proposed that Planning Applications can in future be discussed by email if required before the next meeting.

Proposed: R Wilson – Seconded: P Howson

**134/17 Report on Improving Alraham's Environment
Tree Protection Orders**

EM/AM/JC/SC/PH

There are no Tree Protection Orders in Alraham.

Bench around the Yew Tree

The bench has been ordered and delivery is awaited.

Litter Picking

Cllr McElroy reported that 140 bags of litter, including 50+ wine bottles, had been picked up around the village recently. It was acknowledged that the volunteers did an excellent job and the Parish Council extended their sincere thanks to them for their very important work.

War Memorial

Cllr McElroy reminded the meeting that arrangements had been made for the safe storage of the War Memorial at St Jude's Church while the Reading Room was sold and would be repositioned when the new village hall was complete. It was confirmed that the Grant from Cheshire East was available until November 2018.

135/17 Report on Resident Safety and Security

Mr Crook reported that there had not been a Cluster Meeting due to bad weather. The next meeting will be held on 18 January 2018.

**136/17 Report on Highways
Speed Gun etc**

Nothing to report.

Wardle Roundabout

It had been confirmed that the funds would be released for a crossing (not necessarily a Puffin crossing) when the triggers on the agreement for the development were reached.

A51 Meeting

A meeting will be arranged with the Clutton PC Chair to get an update on progress of a wider gathering of Parish Councils.

Alraham Green Signage

This has been repositioned.

30 mph sign at Long Lane

This has been received by Cheshire East and should be in position within one month.

137/17 Report on Social Activities and Future Vision Working Group

PH/ EM

Village Green Project

It was proposed that Cllr Howson set up an appropriate Steering Group to develop this project.

Proposed: R Wilson – Secoded: S Sparks

It was proposed that the representatives on the Steering Group from Alraham Parish Council be Cllrs Howson and McElroy.

Proposed: S Sparks – Secoded: S Crank

Cllr Howson stood down from the Vice Chair role to work more fully on the future Village Green Steering Group.

It was proposed that Cllr Sparks would take over as Vice Chair.

Proposed: R Wilson – Secoded: A McLennan

139/17 Review of Minutes from January / February 2015

It was confirmed that the minutes supplied to a neighbouring council resident (who had been informed by the clerk were not the final draft). The content may have been misinterpreted and this has now been rectified.

140/17 Vacancy for Parish Councillor

Ms Lesley Kay had applied for the vacancy. After discussion she was co-opted to the Council.

Proposed: R Wilson – Secoded: S Sparks

141/17 Ward Councillor's Report and Reports on Meetings Attended

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

142/17 Review of Complaints Procedure / Protocol on Harassment and Bullying / Review of Complaints Procedure / Review of Standing Orders

Left in abeyance until the next meeting.

**143/17 Review of Complaints Procedure
Protocol on Harassment and Bullying
Review of Standing Order
Review of Complaints Procedure
Asset Register**

These items were left in abeyance until the next meeting.

The Part I of the meeting concluded at 9.15pm

PART 2 OF MEETING COMMENCED

126/17 Date of Next Meeting – Monday 28 November 2017
(Agenda Items by 14 November 2017)

Signed: Chair

Clerk

Date:.....