

BRINDLEY & FADDI LEY PARISH COUNCIL.
MINUTES OF MEETING HELD ON 19th April 2016.

PRESENT. Cllr A Williams (Chairman)

Cllrs. G Samways, G Barlow, D Latham, R Ford, P Major and T Wrench.

IN ATTENDANCE. Mr T Dunlop (Clerk).

APOLOGIES. Councillor P Robinson,

Opening the meeting Chairman Cllr A Williams welcomed everyone.

2. MINUTES.

3. RESOLVED

That the minutes of the meeting held on the 15th March 2016 are approved as a true record and they be signed by the chairman.

4. ARISING.

The clerk informed the meeting the result of items raised at the last meeting.

The clerk informed the council with regards to the litter on the A534. He had been contacted by ANSA the people who deal with these items and they had arranged to collect it. Regarding the request about the number of times the inter active sign had been reported it was first reported in February 2013 and on twelve separate occasions to date. It was also mentioned to Andrea when she did the tour of the area recently.

The clerk informed the council he had not had a reply regarding the Archer Cables.

5. DECLERATIONS OF INTEREST.

There were none.

6. CHAIRMANS REPORT.

I should like to start by thanking Cllr Ford for meeting with the Highways Department to do the tour of our local area as I was unable to attend on that particular date. I would now ask Councillor Ford to give a report. Councillor Fords report we met Andrea here at the Goodwill Hall at 10am with a list provided by the chairman we started out at Ridley and toured the whole area pointing out various problems with conditions of the lanes road surfaces ie. pot holes dips in the road and some of the likely courses of roads that flood causing the roads to deprecate. There was number of road signs including the inter active sign that has been raised so many times that needed repairing or replacing. Other items that were raised were wooden stakes and stones being placed on grass verges by house owners, and finally she felt that the tri-angles at junctions should be retained. She did make notes of the items raised so we will have to wait and see.

The plaques are not done yet will call back and collect them, the seat has now been restored and Councillor Major has agreed to put in place over the coming weeks.

Finally there is two grant applications from the Badley Trust for work on the hall and I would like to propose that the council put £100 toward the cost of these improvements. This was agreed.

7. CLERKS REPORT.

I would like to report that I have placed the notice for the AGM on the Parish Notice Board on April 5th as the AGM will be held on May 17th this will precede the normal monthly meeting.

I would just like to point out I have just received a letter to go in to hospital for an operation on May 9th and I am not sure that I will be able to attend the meeting.

I have completed the annual accounts for the year ending 31st March 2016 and would request that I ask Mr Gwyn Griffiths to complete the Annual internal audit report. This was approved.

I accompanied Andréa Bickerton on her tour of the local area with Councillor Ford.

I have delivered the green bags to the lady who does the litter picking in the area.

I have posted out the invoices for the Pumping Station.

CORRESPONDENCE.

1. From the Parish magazine a letter of thanks for our donation towards the cost of publishing the Parish magazine 'Insight'

2. From IBDO notice of annual review of accounts for the year ending 31st March 2016.
3. From Cheshire East Borough Council the amended Planning and Compulsory Purchase Act 2004 as amended.
4. From Cheshire East Council first instalment of Parish Precept of £1000.
5. From " " " a Council Tax support garnet of £36.
6. From " " " a funding application form to apply for commemorative events to mark the Queens 90th birthday.
7. From the Cheshire Community Action memberships form.
8. From the Cheshire County Playing Fields Association the Annual Report 2014.
9. From Mr B N Mellor an invoice for the councils bench.
10. The remaining correspondence was distributed to the meeting it contained several newsletters and reports these were duly noted.

E-MAILS.

I deal with a lot of e-mails on behalf of the council but only bring what I consider to be important.

1. Several companies regarding Play Equipment.
2. From Hugo Fox confirming that our web site is now live.
3. From Cheshire East a notice to be displayed. For the Notice of Election for the Police and Crime Commissioner.
4. From Andrea Bickerton from the Highways department confirming her attending the meeting with the chairman to do a tour of the local areas roads as requested.
5. From the Highways Department an invitation to attend a meeting in Nantwich on April 13th.
6. From ANSA regarding the litter we reported on the A534 requesting further information.
7. From ANSA with regards the collection of green bin bags for the lady who does litter picking.
8. From Dave Chan at highways department. In response to a request as to how far from the highway an erected sign had to be. It has to be 450mm or 18 inches to the edge of the sign, not the post.

7a. FINANCIAL.

If I could start with the Annual return as there has been a couple of changes as to how it must be conducted.

The clerk dealt with Annual return for the year ended 31st March 2016.

Section 1- Annual governance Statement 2015/16.

The clerk summarised the annual business which needed to be carried out at the annual meeting. It was resolved that.

1. The clerk (Tom Dunlop) is reappointed as Responsible Financial Officer for 2016- 2017.
2. That the council have carried out an appropriate risk assessment considers that the interests of the Council are adequately protected.
3. That no review of Standing Orders was considered necessary.

It was resolved that the Annual Governance Statement 2015/16 be approved and signed by the Chairman and Clerk.

Section 2-Accounting statements 2015/16.

The clerk presented for member's attention the summary of accounts for 2015-2016.

Together with a printed Annual Return Statement of Accounts and a Variance explanation.

Members were satisfied that the returns accurately reflected the Councils transactions during the year and were in accordance with its decisions.

It was resolved that the Accounting statements 2015/16 be approved and signed by the Chairman and Clerk.

This conclude the Annual return.

The clerk informed the council that the April direct debit for £7.00 had gone to Scottish Power.

The clerk requested the following cheques be signed.

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| 1. Clerks invoice. | £86.00. |
| 2. Mr Mellor. | £268.32. |

8. PLANNING.

There was one planning application Ref: 16/1500N. There were no objections to this application.

9.A.O.B.

Cllr Wrench asked if his wife could be provided with litter picking equipment. This was agreed and he was told that if the green bags were placed in the lay-by next to the wheelie bin they would be collected on a Monday morning.

Cllr Latham requested that the clerk contact the highways department with regards to the condition of the path across the common as it was well used by local residents. He also added that Mr Turner had commented on the flowers on the common.

Cllr Samways raised the issue of speed guns. There are several things I have now completed my speed gun course but I require a second person to assist me in the village. I have made enquiries as to the cost of purchasing a speed gun they cost £178 plus VAT. Finally would the council have any objections if Councillors from Burland were to come here? As the police feel it would be a good place to do speed testing. No objections at all and with regards to the other items could we refer it to the next meeting so people can give it some thought.

The chairman raised the following items.

Due to the fact the clerk is to have an operation on May 9th it was proposed and agreed unanimously that the scheduled meeting for May 17th be cancelled as the clerk would be unable to attend as he will have just left hospital. It was also agreed that a new notice for the AGM be posted.

10.REQUESTS TO CLERK.

That he deal with the items raised during the meeting.

PART TWO. No Items

THE MEETING CLOSED AT 8 30 PM.

DATE OF NEXT MEETING TUESDAY June 21st June 2016

This meeting will be preceded by the A.G.M

SIGNED CHAIRMAN

CLLR. A WILLIAMS.