BRINDLEY & FADDI LEY PARISH COUNCIL.

MINUTES OF MEETING HELD ON 20<sup>th</sup> September 2016.

PRESENT. Cllr A Williams (Chairman)

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

IN ATTENDANCE. Mr T Dunlop (Clerk) Councillor Stan Davies and Mr P Crofts.

APOLOGIES. Cllr G Barlow.

Opening the meeting Chairman Cllr A Williams welcomed everyone.

- 2. MINUTES.
- 3. RESOLVED

That the minutes of the meeting held on the 19<sup>th</sup> July 2016 are approved as a true record and they be signed by the chairman.

#### 4. ARISING.

Cllr Samways informed the council he had been approached by residents with regards to the erection of the fence at the rear of the Goodwill Hall. Cllr Latham added he had also been approached by residents. Cllr Major informed the council that the Goodwill Hall committee had received assurances that permission had been sought by Cllr Barlow, and suggested we ask him on his return from holiday. The chairman asked has the nursery that the fence was built for started up yet, no there has been a delay regarding a telephone line being installed. He also asked if that part of the hall could be used for hire, the answer was yes. After a short discussion it was decided to ask Cllr Stan Davies to check if planning permission was required, and to check on the legality of the fence. The clerk informed the meeting the result of items raised at the last meeting.

The following items the sign on the common and the wooden posts. Were dealt with by the clerk receiving advice from Councillor Stan Davies.

5. DECLERATIONS OF INTEREST.

There were none.

### 6. CHAIRMANS REPORT.

I just have a couple of items. I am more than happy to inform the council that the Pumping Station has now been signed over to United Utilities and no longer our responsibility. I am led to believe there will be no financial implications to the four tenants. I would ask the clerk to record a massive vote of thanks to Councillor David Latham who has for a number of years looked after the Pumping Station, all agreed with this request.

I would ask the clerk to contact United Utilities and request a formal letter confirming the hand over. The bench that Councillor Major was renovating has now been installed on the common and I would like our thanks recorded to him for the work he has done.

I would now like to invite Councillor Davies to bring us up to date on the planning applications at Hunters Moon. We are awaiting a decision on the one I called in as you requested.

# 7. CLERKS REPORT.

I don't have a lot to report as during the summer not a great deal happens and of course we don't have a meeting in August. But I did deal with the following.

Regarding the Pumping Station handover I dealt with Scottish Power regarding our final statement. I contacted both of the insurance companies to cancel the policies we held with them.

I dealt with LBDO with regards to the conclusion of our Annual Audit and arranged for the advertising of the conclusion of audit. I should like to present this to the council and seek approval of it by the council. The audit was accepted by the council.

I dealt with the local MPs Personal assistant with regards to a surgery she held here at the Goodwill Hall, I also posted the flyer provided on our web-site.

Finally the next cluster meeting will be held here on Wednesday November 2<sup>nd</sup>.

# CORRESPONDENCE.

1. From Scottish Power electricity statement.

- 2. From " final statement.
- 3. From Clerks& Councils Direct monthly magazine.
- 4. From J Parkers Wholesale Bulb catalogue.
- 5. From Marmax Products recycled furniture catalogue.
- 6. From Nat West Augusts monthly bank statement for the Pumping Station.
- 7. From " " Septembers " " " " " " "
- 8. From " with regards to interest rates.
- 9. From " " " updating the terms of our accounts.
- 10. From BDO our completed audit and invoice.
- 11. From Cheshire East 2<sup>nd</sup> Instalment of Parish Precept.
- 12. From " a reply from the leader of the council to my letter regarding the Highways Department and the work they do.
- 13. From the Cheshire Rural Touring Arts Events brochure for the autumn.
- 14. From North West Ambulance Service there magazine.
- 15. The remaining correspondence was distributed to the meeting it contained several newsletters and reports these were duly noted.

#### E-MAILS.

I deal with lots 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 Cheshire East Council regarding the upgrading of the street lighting.
- 3. From " " " Tour of Britain Stage 3.
- 4. From " " Highways engagement events for 2016.
- 5. From " " " Neighbourhood Planning.
- 6. From " " Partnership Team requesting articles for Newsletter.
- 7. From the Police and Crime Commissioner his weekly bulletins.
- 8. From Chalc regular bulletins.
- 9. From Beverly Wilson- Crook a copy of the handover document for the Pumping Station.
- 10. From Cheshire SLCC with regards to joining organization.
- 11. From Vanessa Higham regarding Super surgery week 15<sup>th</sup> to 18<sup>th</sup> of August.

# 7a. FINACIAL.

The clerk informed the council that the August and September direct debits for £9.00 had gone to Scottish Power.

The clerk presented his invoice for September.

The clerk had received a invoice from Build Base Supplies for materials used on bench.

The clerk requested the following cheques be signed.

Clerks invoice.
Clerks Tax.
Build Base Supplies.
£75.94
£28.80.
£33.26.

# 8. PLANNING.

There were no planning applications.

# 9. A.O.B.

Cllr Robinson could the clerk contact the Highways department with regards the following, the road surface on Woodhay Lane is need of urgent attention. The public footpath from the Thatch Pub to Faddiley Bank needs to be cleared so people can use it. The children playing sign we got for the common it has not been erected. Finally the speeds the motorbikes are doing on Thursday evenings along the A534 especially at Hollywell Farm are alarming can anything be done by the police.

# 11. REQUESTS TO CLERK.

That he deal with the items raised during the meeting. PART TWO. One item was raised and deferred to the next meeting so advice could be sort.

MEETING CLOSED AT 8 45pm. DATE OF NEXT MEETING TUESDAY OCTOBER 18th 2016. SIGNED A W