A copy of the draft minutes for the Parish Council meeting held on Tuesday November 21st in the Goodwill Hall.

BRINDLEY & FADDI LEY PARISH COUNCIL.

MINUTES OF MEETING HELD ON 21st November 2017.

PRESENT. Cllr A Williams (Chairman)

Cllrs. G Barlow, R Ford, P Robinson, P Major, J Pochin and C Latham.

IN ATTENDANCE. Mr T Dunlop (Clerk) Councillor Stan Davies, Mrs T Long,

Mr B Parks and Mr P Crofts.

APOLOGIES. None.

Opening the meeting Chairman Cllr A Williams welcomed everyone.

2. MINUTES.

3. RESOLVED

That the minutes of the meeting held on September 19th and the minutes of the extraordinary meeting held on October 24th 2017 are approved as a true record and they be signed by the chairman.

4. ARISING.

The clerk informed the council that he had placed the minutes of the last meeting on the website. The clerk informed the council of the results of the items raised under A.O.B.at the last meeting. The pot holes in Brindley lea lane, see e-mail response.

The trees at Hunters Moon, see e-mail response.

The problems at Willbank Lane, see e-mail response.

Cllr Robinson said I have spoken to the Latham family with regards to a tribute to David. It was felt that a bus shelter placed on the common behind the lay-by. Would serve the local communities children when waiting for their school buses. It was agreed that this would be a fitting tribute. The council asked Councillor Stan Davies to check if planning permission would be required, before proceeding.

5. DECLERATIONS OF INTEREST.

There were none.

6. CHAIRMANS REPORT.

Just before we get to my report, as you know we still have a vacancy on our council. The clerk informs me that he has received a letter for the Electoral Services. Stating that we can co-opt a new councillor at this meeting. I would now like to propose that we co-opt, Mrs Tina long on to the council. This was agreed unanimously.

I would like to start, by thanking the councillors who have dealt with installing our SID. I understand we have an electrician coming tomorrow to complete the installation of the defibrillator on the outside wall of the Goodwill Hall.

If I could now turn to the reason I called the extra meeting, as I said at that meeting we must not lose the impetus, but must press on. I would now like to hear from Councillors Barlow and Robinson how the meeting at our MPs office went.

They both felt it had been a worthwhile visit and had discussed many of the problems that have arisen over recent months. They also covered other aspects, covering several years where things had been promised but never actioned. It was agreed that the MP would write to Cheshire East's acting Chief Executive (a copy of the letter was provided to the council) reiterating the councils request for things to be looked at on this road.

Following a discussion it was agreed that the council should pursue, all of the items in both letters. But we would ask Councillor Stan Davies to press the Cheshire East council to look at all of the items that have been raised, but not just the issue of speed (that is fully supported by the local police) but also the road surfaces (for example having the anti-slip surface replaced) and to look at the possibility of having a by-pass where the very bad bends are.

7. CLERKS REPORT.

I have dealt with request to the highways department and I will cover the responses by reading the e-mail replies.

I have purchased the Speed display sign from TWM. It is now installed.

I have also purchased the Defibrillator from Primary Care Supplies.

I attended the extraordinary meeting to discuss the A534. As requested I wrote to the highways department, listing the four points you had raised (see relevant passage from minutes) and also the comments you asked me to add. Again the reply from the highways department is included in the e-mails.

The final item, I would like to mention is the request from Burland council about setting up a highways working group. I have only just received this, and would suggest we defer it to our next meeting to give people a chance to think about it.

CORRESPONDENCE.

- 1. From Clerk & Councils Direct the October and November issues.
- 2. From Cheshire East Electoral Services, confirming that the council can fill the vacancy by co-option at the next meeting.
- 3. From CHALC regarding the, Transparency Code Compliance & Funding. It also contained a list of items that have to go on line.
- 4. From the NAT West Bank, with regards to changes to your terms.
- 5. From """""""""" a refund to our account.
- 6. From Antoinette Sandbach MP, with regards to the Singing for Syrians initiative. Which she is supporting this year.
- 7. From Antoinette Sandbach MP, with regards to the meeting held at her office with her assistant and a copy of the letter that she had sent to Mrs K O'Dwyer Acting Chief Executive at Cheshire East council.
- 8. The invoice from the Goodwill Hall for room rent.
- 9. From a local resident with regards to the discontinuation of the number 56 bus service.
- 10. 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. Cheshire East Council from, Cllr. Arnold Ainsley with regards to the issues raised over the planning application for Longfields Farm.
- 2. From Rose Higgins with regards to the vacancy we have, informing the council that they can co-opt a new councilor..
- 3. The invoice from TWM, for Speed display sign.
- 4. The " " Primary Care Supplies for Defibrillator.
- 5. The reply from Mike Hale at the Highways Department. Following the extraordinary meeting held on October 24th. The points you have raised have been forwarded to the relevant highway engineers for consideration. I will keep you informed of any further developments.
- 6. From Lynne Nixon on how best to contact the Highways Department. To report highways issues you can do it on line, by phone and finally contact Roy Cook.
- 7. From Roy Cook with regards to the hedge at Hunters Moon. He visited the site, but no one as at home. But he has served a hedge and tree notice, requesting it be cut back.
- 8. From Roy Cook with regards to Willbank Lane. On my visit to the site, I found there is a water supply running along the verge and the water appears to be coming from the verge outside Smithy Bank House. I have raised this with United Utilities and I am awaiting a response.

- 9. From Roy Cook with regards to Brindley-Lea –Lane. The potholes will be dealt with in accordance with current policy.
- 10. From Acton United Charities, they require a trustee from the parish.
- 11. From the Education travel team.
- 12. Planning application No. 17/3514N.
- 13. Planning " No. 17/5786N.
- 14. Planning " No. 17/5787N.
- 15. An invitation from the Police and Crime Commissioner to a meeting at Crewe on December 5th at the Municipal Buildings starting at 6 30pm.
- 16. From our new external auditors, an introductory letter.
- 17. From CHALC, several invitations to training sessions, and there weekly bulletins.
- 18. From Mark Bailey, clerk to Burland Parish Council, suggesting the setting up of a highways working group.

7a. FINACIAL.

The clerk presented the bank statement as at November 3rd balance in account £4559.75.

The clerk informed the council it would have to set the precept for 2018/19.

A discussion took place to consider the precept. Several points were raised, with regards to an increase as it was a number of years since it was set at £2000. It was decided that due to the amount of expenditure over the past year. With the purchase of two expensive items a small increase of 10% should be made this year.

The clerk presented his invoice for November.

The clerk requested the following cheques be signed.

1. Clerks invoice.	£179 62.
2. Clerks Tax.	£54.40.
3. Goodwill Hall Room rent	£80 00.
4. TWM Signs.	£2697.60
5. Primary Care Supplies.	£1498.80.
6. Clerks Tax. (For January 2018)	£33.60.

8. PLANNING.

There were three planning applications.

- 1. Planning application No. 17/3514N Keepers Cottage Long Lane, proposed implements store.
- 2. Planning "No. 17/5786N Listed building consent.
- 3. Planning " No. 17/5787N " "

No objections were raised.

9. A.O.B..

Cllr Ford raised the issue of pot holes in Cappers Lane. He also raised the issue of farm thefts and break-ins in the area. Siting a couple of the incidents that had happened recently.

Cllr Barlow gave an update on the installation of the SID, producing a traffic report. Approximately 2000 vehicles a day, highest recorded speed 78mph.He felt this information should be kept for future reference. He also asked for help with moving the SID periodically. Cllrs Major and Pochin agreed to help, move the sign.

10. REQUESTS TO CLERK.

That he deal with the items raised during the meeting.

PART TWO. No Items. MEETING CLOSED AT 9 pm.

DATE OF NEXT MEETING TUESDAY JANUARY 16 TH 2018.

SIGNED CHAIMAN

COUNCILLOR A WILLIAMS.