

**MINUTES OF MEETING OF BRINDLEY AND FADDILEY PARISH COUNCIL
HELD AT THE GOODWILL HALL, FADDILEY ON 4TH NOVEMBER 2019**

PRESENT:	Cllr G Barlow Cllr C Latham Cllr T Long Cllr P Major	Vice-Chairman (in the chair) Cllr R Ford Cllr P Robinson
APOLOGIES:	Cllr A Williams Cllr J Pochin Cllr S Davies (Cheshire East Council)	Chairman
ALSO PRESENT	Dr. M Bailey (Clerk/RFO) Two members of the public	

65 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs A Williams, J Pochin and S Davies (Cheshire East).

66 DECLARATIONS OF INTEREST

There were no declarations of interest.

67 MINUTES – 2nd SEPTEMBER 2019 MEETING

RESOLVED: Members resolved that the minutes of the Parish Council meeting held on 2nd September 2019 be approved as a correct record and signed by the Chairman.

68 MATTERS ARISING

The following matters were raised from the minutes: -

- Cappers Lane – it was reported that the area is flooded and should be reported to Cheshire East Council
- Road Traffic Incidents – a letter was sent by the Clerk to the Police about incidents on the A534 in the parish. It was reported that this issue came up at police cluster meetings. The Council suggested that a joint meeting with Burland PC was acceptable

69 PUBLIC QUESTION TIME

Two members of the public were present at the meeting but made no comments.

70 HEALTH AND SAFETY POLICY

A draft copy of the Council's Health and Safety Policy was presented to the meeting.

RESOLVED: The Council **APPROVED** the draft Health and Safety Policy as presented.

71 ADOPT A PAYPHONE

Cllr P Major declared a personal interest in this item.

Members had asked that the Council investigate the adoption of a payphone situated in the parish on Wrexham Road, outside Faddiley House. The process for adopting a payphone is relatively simple and usually costs £1. In adopting a payphone, the Council is required to inform BT and sign an ownership agreement.

RESOLVED: The Council **AGREED** to adopt the payphone and review this one year after adoption.

72 FINANCIAL MATTERS

72.1 Authorisation of Payments

£265.96 Dr MJ Bailey – salary payment for Clerk (October/November 2019)
£66.50 HMRC – tax on Clerk's salary for months 7 and 8 of the tax year

RESOLVED: The above payments were approved by the Council

72.2 Ledger/Bank Reconciliation Statement (1st April 2019-30th September 2019)

The Council noted the Ledger/Bank Reconciliation Statement for the period 1st April 2019-30th September 2019.

73 CHAIRMAN'S REPORT

The Chairman of the Parish Council reported on the following item: -

- The Baddiley Trust – the Council **AGREED** that the existing representative (Gilbert Hitchin) remain on the Trust

74 BOROUGH COUNCILLOR'S REPORT

Cllr Davies provided his apologies and was not present at the meeting.

75 HIGHWAY MATTERS

75.1 Road Safety and Speed Limits

It was reported that there had been two incidents in the parish – including on Long Lane.

As stated previously in the minutes, it was **AGREED** to organise a joint meeting with Burland PC and invite Cheshire East Council Highways and the new MP after the election.

The matter of flooding in the parish was discussed.

76 PLANNING MATTERS

The Clerk reported that several applications had been responded to between meetings.

77 COMMUNICATION/SHARED INFORMATION

The following items were shared with the meeting:

- Cllr Robinson reported that Woodhey Lane was in dire need of repair
- It was noted that the bus shelter would be progressed as all involved are happy with the design
- Road signs – it was reported that 40 mph signs in the parish were dirty and needed to be cleaned

78 DATE OF NEXT MEETING

Monday 6th January 2020

.....Chairman

The meeting commenced at 7.30 pm and concluded at 8.20pm