

A copy of the draft minutes for the Parish Council meeting to be held on Tuesday May 15th in the Goodwill Hall.

BRINDLEY & FADDI LEY PARISH COUNCIL.  
MINUTES OF MEETING HELD ON 15<sup>th</sup> May 2018.

PRESENT. Cllr A Williams (Chairman)

Cllrs, G Barlow, C Latham, J Pochin, T Long, P Major.

IN ATTENDANCE. Mr T Dunlop (Clerk)

APOLOGIES. Cllrs P Robinson, R Ford and Councillor Stan Davies.

Opening the meeting Chairman Cllr A Williams welcomed everyone.

He then informed the meeting that this was the AGM.

I would just like to give a brief report; but first of all I would like to thank everyone for the help and support that you have given me over the past two years.

A number of things have happened over the past two years, I would just like to mention a few of the main items. We set up a Parish web site. We decided not to proceed with a Neighbourhood Plan.

We have seen a lot of work done at the Goodwill Hall; the back room has been fully renovated and is now being used as a nursery. This appears to be popular and working well.

In August 2016, we handed over the running of the Pumping Station to United Utilities.

We finally got a new interactive sign at Ridley in May.

In the summer last year we agreed to change our meetings to alternate months. We welcomed two new members to the council, Mr Jon Pochin and Mrs Tina Long.

We bought and installed a SID (speed indicator device) to help reduce the speed of the traffic through the village. It appears to be having some effect.

We purchased a Defibrillator; this is now attached to the outside wall of the Goodwill Hall.

Some good work has been carried out on the path across the common.

Finally the roads continue to be an issue, we saw two wagons

But we are no further forward with the highways even after we enlisted help from our local MP.

Thank you I will now vacate the chair.

The clerk took over the chair, read the minutes from the last AGM, these were agreed.

Then he asked for nominations for chairman

Councillor Long proposed Councillor William, this was seconded by Councillor Barlow the vote was unanimous in favour.

Councillor Williams took over the chair and continued with the elections of the councils officers for the coming year. Councillor Barlow was asked to continue as Vice Chairman to which he agreed.

The remaining posts were filled by Councillor Ford Planning and footpaths, Councillor Robinson Planning, Councillor Barlow the Goodwill Hall committee.

The police cluster meetings (that are now held at the Goodwill Hall) to be attended by the chairman and vice chairman.

This concluded the AGM.

2. MINUTES.

3. RESOLVED

That the minutes of the meeting held on March 20<sup>th</sup> 2018 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 web-site.

The clerk informed the council he had written a letter of thanks to the department who had completed the work on the path over the common.

The clerk informed the council he had sent a letter to the football team wishing them good luck in the upcoming cup final from the councillors.

Official reply from the highways department regarding the SCRIM TEST on A534 at Faddiley Bends. This has not been carried out yet. Not something we tend to do in winter and the winter has dragged on this year. I am waiting for more info from our Asset Management team.

As the Scrim Test results were not known, I did not see the point of trying set up a meeting at the Highways office with Councillor Stan Davies and Councillor Paul Robinson, as had been suggested.

#### 5. DECLERATIONS OF INTEREST.

There was none.

#### 6. CHAIRMANS REPORT.

I would like to ask has anyone given any more thought to the fact that we decided not to proceed with the bus shelter on the common; one suggestion was a plaque here in the hall. It was suggested that Mrs Latham be asked for her opinion.

I understand the work on Willbank Lane has been approved. I would like to ask that we report all potholes on line, as we must try and get this sorted.

I understand the defibrillator is covered under the Goodwill Halls insurance. Councillor Barlow confirmed this and gave the relevant correspondence to the clerk. I also understand that Councillor Long checks on it regularly. I would like to place on record the councils thanks to her.

#### 7. CLERKS REPORT.

Could I start by apologizing for not having the council's accounts here for the AGM. But I have not received the forms from the external auditor. The accounts are done and balanced.

I have been dealing with tax office with regards to the new way I have to report my tax.

I have been dealing with external auditor with regards to changes in the way it has to be done.

I have spoken to the people at CHALK about GDPR. An awful lot of changes going on and I am struggling with both the tax office and the external auditor.

I have spoken to Rob Welch about Scrim test. Below is copy of his e-mail.

In March 2018, an independent skid resistance survey was undertaken on the A534 Faddiley Bends. The results collected show at present the skid resistant values are within tolerance of the minimum values of skid resistance required at this location under the current guidance. The highways service will undertake another assessment again in February 2019 with a view to surface dressing in 19/20.

#### CORRESPONDENCE.

1. From St Marys Acton Re: 'Insight' Parish magazine.

2. From Zurich Insurance asking if we wanted a quote.

3. From Cheshire Wildlife Trust a request to do wildlife survey on the common.

This was discussed and it was agreed to let their surveyor(s) have access to the common.

4. From Zurich Insurance confirming that the Defibrillator is covered by the Goodwill Halls policy.

5. From the Goodwill Hall Management Committee with regards to the football pitch at Faddiley.

6. From Cheshire East with regards to a proposed diversion of a public footpath with an enclosed plan. It was agreed that the clerk should forward the letter and plan to Councillor Ford.

7. The remaining correspondence was distributed to the meeting it contained several newsletters and reports these were duly noted.

#### E-MAILS and our WEB-SITE.

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 Cheshire East regarding the new Local Transport Plan (LTP) this will consider all forms of transport over the next five years up to 2023 and will be part of the local plan.

3. From Cheshire East regarding the preparation of the councils second part of its local plan the Site Allocations and Development Policies Document.

4. From Cheshire East regarding drainage work on common.

5. From PAYE registration.
6. From the Police and Crime Commissioner an invitation to Macclesfield Police station on Tuesday June 5<sup>th</sup> at 6 30 pm.
7. From Cheshire Community Action an Application form and Best kept village competition form
8. From the Police the date of the next cluster meeting.
9. From BT with regards the removal of Red Telephone Box.
10. From Cheshire East introducing a charge to replace refuse bins.
11. From “ “ new bus services.

#### WEB-SITE.

From Hugo Fox regarding GDPR.

An enquiry from another Parish council about our web-site.

A message of thanks from the enquirer.

A request from a local person, for the council to purchase 500 daffodil bulbs and an offer to help plant them on the common.

#### 7a. FINANCIAL.

The clerk informed the council he had now received the VAT repayment of £784 80.

The clerk informed the council that Cheshire East had paid the first instalment of the Parish Precept of £1100 00. for the coming financial year.

The clerk presented his invoice for May.

The clerk requested the following cheques be signed.

- |                              |          |
|------------------------------|----------|
| 1. Clerks Tax.               | £25 60.  |
| 2. Clerks expenses.          | £144 22. |
| 3. St Mary's Parish.         | £50.00.  |
| 4. Parish council insurance. | £319 16  |

#### 8. PLANNING.

There were seven planning applications.

Planning reference 18/1565N Conversion of garage to bedroom and sitting room.

“ “ 18/1595N Change of Use of existing oak framed outbuilding and extension by additional portal framed building to form a veterinary orthopaedic surgery.

“ “ 18/1224N Silage Pit at Brindley Lea Hall farm.

“ “ 18/1998N Stable and Implement storage Keepers Cottage.

“ “ 18/2221N Listed Building Consent Botterly Hill Farm.

“ “ 18/2220N Barn conversion “ “ “

“ “ 18/2088N Outline planning permission for two detached houses and alteration to vehicular access. Land adjacent to the Oaks Wrexham Road.

After a short discussion it was agreed not raise any objections to any of the planning applications.

But several councillors had misgivings about the last one.

#### A.O.B.

The chairman had been asked when the work would be finished on the Pumping Station. Councillor Barlow stated he would contact them and report back.

The chairman stated he would have a word with the owner of the land who has the drainage ditch on the perimeter of the field and report back to the next meeting.

Finally there are several bad pot holes in cappers lane

#### 10. REQUESTS TO CLERK.

That he deal with the items raised during the meeting.

#### PART TWO.

There were no items..

THE MEETING CLOSED AT 9 00 PM.

DATE OF NEXT MEETING TUESDAY JULY 17<sup>th</sup> 2018  
SIGNED CHAIRMAN

CLLR. A WILLIAMS