

**MINUTES OF MEETING OF BRINDLEY AND FADDILEY PARISH COUNCIL
HELD AT THE GOODWILL HALL, FADDILEY ON 2nd MARCH 2020**

PRESENT:	Cllr G Barlow	Vice-Chairman (in the chair)
	Cllr C Latham	Cllr T Long
	Cllr P Robinson	Cllr P Major
	Cllr R Ford	

APOLOGIES: Cllr J Pochin

ALSO PRESENT Cllr S Davies (Cheshire East Council)
Dr. M Bailey (Clerk/RFO)
One member of the public

Before the start of the meeting, a minute's silence was to remember Cllr A Williams, the Chair of the Council, who had passed away at the end of February 2020. A number of tributes were paid to Cllr Williams.

91 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr J Pochin.

92 DECLARATIONS OF INTEREST

There were no declarations of interest.

93 MINUTES – 6th JANUARY 2020 MEETING

RESOLVED: Members resolved that the minutes of the Parish Council meeting held on 6th January 2020 be approved as a correct record and signed by the Chairman.

94 MATTERS ARISING

The following matters were raised from the minutes: -

- The Clerk reported that all the following issues had been reported to Cheshire East Council
 - Cappers Lane – potholes
 - Brindley Lea Lane – potholes/road in a state of disrepair
 - Willbank Lane – road surface in need of repair
 - Hearn's Lane - flooding
- Payphone outside Faddiley House – it was reported that the Community Heartbeat Trust 'owned' in the phone box and held it in trust. It was further reported that, if it could be shown that there was a defibrillator nearby then it could transfer the phone box to the Parish Council
- It was reported that Cllr Pochin had submitted the road safety report presented to the last Parish Council meeting to the Member of Parliament
- It was agreed to elect a new Chair at the Annual Meeting in May 2020 and also to advertise the vacancy

95 PUBLIC QUESTION TIME

One member of the public was present at the meeting and made the following comments: -

- Willbank Lane – the road is in very poor condition

96 FINANCIAL MATTERS

96.1 Authorisation of Payments

£265.96	Dr MJ Bailey – salary payment for Clerk (March/April 2020)
£66.50	HMRC – tax on Clerk's salary for months 11 and 12 of the tax year

£10.50 Shires Pay Services – Payroll Services (M9-M10)

RESOLVED: The above payments were approved by the Council

96.2 Ledger/Bank Reconciliation Statement (1st April 2019-31st January 2020)

The Council noted the Ledger/Bank Reconciliation Statement for the period 1st April 2019-31st January 2020.

96.3 Budget Monitoring Statement – 3rd Quarter 2019-20 (Oct-Dec 2019)

The Council noted the Budget Monitoring Statement for the 3rd Quarter 2019-20.

97 CHAIRMAN'S REPORT

The Chairman of the Parish Council had no items to report. He stated that he would carry on working on the issues relating to Willbank Lane.

98 BOROUGH COUNCILLOR'S REPORT

Cllr Davies attended the meeting and made a report, including: -

- Continuing issues with the bin system
- Cllr Long said that she would be prepared to attend highway meetings
- SD reported that the council tax rise will be 3.99%

99 HIGHWAY MATTERS

99.1 Road Safety and Speed Limits

The report from Cllr Pochin has been submitted to the office of the local MP.

100 PLANNING MATTERS

There were no planning matters to discuss.

101 COMMUNICATION/SHARED INFORMATION

The following items were shared with the meeting:

- It was reported that a sign at the end of the common had been knocked over and needed to be reported to Cheshire East Council
- It was also reported that the white lines on the main road had disappeared

102 DATE OF NEXT MEETING

Monday 4th May 2020 (Annual Meeting)

.....Chairman

The meeting commenced at 7.30 pm and concluded at 7.59pm