

TIVERTON & TILSTONE FEARNALL

PARISH COUNCIL

Minutes of a meeting of Tiverton & Tilstone Fearnall Parish Council held on **Tuesday 14th May 2019** at 8.15pm in Tiverton Village Hall.

Present:

Councillor Mould (in the Chair)

Cllrs: R Cheshire, G Ibbotson, H Lightfoot, A Sharma, L Vimalachandran

6 members of the public

1) 001/19.20 – Appointment of Chairman 2019 - 2020

It was proposed by Cllr Ibbotson, seconded by Cllr Cheshire that Cllr Ray Mould should serve as Chairman for the year 2019 / 2020. All were in favour

Cllr Mould signed a Declaration of Acceptance of Office and took the chair

2) 002/19.20 – Appointment of Vice-Chairman 2019 - 2020

It was proposed by Cllr Mould, seconded by Cllr Vimalachandran that Cllr Ash Sharma should serve as Vice-chairman for the year 2019 / 2020. All were in favour

Cllr Sharma signed a Declaration of Acceptance of Office

3) 003/19.20 – Apologies for Absence

Apologies for Absence were received from Cllr J Revill who had a work commitment and from Ward Councillor M Jones who was attending another meeting.

4) 004/19.20 – Declarations of Interest

There were no Declarations of Interest

5) 005/19.20 - Discussion with PC / PCSO re Local Issues

The PCSO had given his report in the preceding Annual Parish Meeting

6) 006/19.20 – Minutes

The minutes of the Parish Council meeting held on Tuesday 12th March 2019 were unanimously agreed to be a true record and were signed by the Chairman.

7) 007/19.20 – Clerk's Report

Water Leaks in the Parish: There were no reports of water leaks , however there had been some complaints about low pressure. It was agreed to contact United Utilities for an update on the installation of the new water main.

Provision of Mains Gas in the Parish: Contact had been made with Cadent but they did not seem to understand that Council was wishing to install mains gas along Huxley Lane and they had sent a form to fill in for getting gas from the main to a house.

The Chairman was also in discussion with OpenReach about fibre provision

Inter Parish Discussions re A51: nothing to report at this meeting

Local Bus Services: There have been further meetings about the circular-bus service that was being proposed by Utkinton & Cotebrook Parish Council. Monitoring of the current bus services is continuing.

8) 008/19.20 – Planning

Appointment of Planning Committee: It was proposed that the planning committee be Cllrs Mould, Ibbotson, Sharma and Vimalachandran. All were in favour.

Planning Applications

19/00345/FUL – Land at Moss Lane, Tarporley – Demolition of existing buildings and erection of building to support the breeding of rabbits and hatching of poultry

19/01428/FUL – Walnut Tree Farm, Vale Road, Tilstone Fearnall – Demolition of existing dwelling and erection of new dwelling and detached garage (resubmission of 17/03445/FUL)

19/01486/FUL – Hawthorn Cottage, Tilstone Bank Road, Tilstone Fearnall – Enlarging of existing bay window

Decision Notices

18/04013/FUL – Shady Oak, Bates Mill Lane, Beeston – Erection of visitor centre with toilet block, new hedge screen, 6 glamping tents and 4 wooden lodges, hard standing to allow for new wooden structure to act as a communal cooking are, hard standing for a marquee for events APPROVAL

Planning Committee – The planning committee had met and submitted their comments for approval (attached). All were in favour

9) 009/19.20 – Highways

i) Four Lane Ends Roadworks See report in Annual Parish Meeting Minutes

ii) Meeting with Dave Reeves: The notes from the meeting had been circulated and also sent to Mr Reeves. A follow up phone call had been made but he was out of the office and had not returned the call.

iii) Lower Speed Limit – There was no further progress on the implementation of the lower speed limit as Highways were now unable to carry out the statutory consultation due to European election regulations.

However Tarporley Parish Council had contributed £500 towards the cost of the implementation when that occurs

iv) Fault Reporting – The Chairman had reviewed the list of reported faults. Some had been completed and so could be removed; others were reported again. A new list had been created of the up to date reports. The Chairman reminded members that they could report faults on CW&C's online system but to copy any reference numbers to the Clerk so the list could be kept updated. The concerns about pedestrians crossing Huxley Lane on the Sandstone Trail route had been reported to Highways and they had agreed to erect warning signs.

v) Other Highways Matters: A resident had raised a concern about the speed that vehicles travel around the bends on Huxley Lane near to Sunnyside Farm.

Action Point 1: Clerk to write to Highways telling them of the concerns raised

10) 010/19.20 – Correspondence

All correspondence of note had been circulated. No responses were required.

11) 011/19.20 – Financial Report and Accounts for Payment

i) Bank Account Balances at **1st April 2019**

Business Reserve Account – £2,359.16

This includes 32 pence interest and £500 from Tarporley Parish Council

Current Account - £2,457.55

This includes £250 Churchyard Grant for St Jude's Church

Bank Account Balances at **1st May 2019**

Business Reserve Account – £2,359.57

This includes 41 pence interest

Current Account – £6,103.55

This includes £3646.00 Precept from Cheshire West and Chester Council

ii) Cheque Signatories 2019 / 2020: Cheque signatories will be Cllrs Mould, Ibbotson and Cheshire. It was agreed that Cllr Sharma should become a cheque signatory. All were in favour.

Action Point 2: Cllr Sharma be added to the list of cheque signatories

iii) Cheques for approval in May:

C Weaver	Clerk's Salary April, May	£345.28
Cheshire Assoc of Local Councils	Annual Subscription	£146.16
Cheshire Assoc of Local Councils	Copies of Good Cllrs Guide	£67.50
Cheshire Community Action	Annual Subscription	£20.00
Tiverton Village Hall	Donation in lieu of room hire	£150.00

Resolved: That the above accounts be paid

There is now £392.56 remaining in the Transparency Fund for the website and training.

And £500 Members Grant towards Operation Shield

iv) There was discussion about paying a grant to North West Air Ambulance and Tarporley War Memorial Hospital.

Resolved: That a grant of £100 be paid to Tarporley War Memorial Hospital

It was agreed that future grant payments would be awarded in March

12) 012/19.20 Financial Audit (AGAR) 2018-2019

i) Internal Auditor Report: The accounts had been checked by the Internal Auditor. No issues were raised

ii) Certificate of Exemption 2018-2019 – The Certificate of Exemption was agreed

ii) Annual Governance Statement 2018/2019 – The Clerk read out the statements which were agreed by Council. The Chairman and Clerk (RFO) signed the statement.

iii) Accounting Statement 2018/2019 – Council agreed the figures on the Accounting Statement. The Chairman signed the statement.

13) 013/19.20 – Review of Statutory Documents

i) It was agreed that Cllrs Mould, Sharma and the Clerk would meet to begin the review of policies.

ii) Cllr Mould was sorting through the old paperwork and had disposed of documents that were not relevant. However there were still a lot of documents and it was suggested that a disposal company be contacted for a quote

Action Point 3: A meeting to be arranged to review policies

Action Point 4: The Clerk to investigate disposal companies

14) 014/19.20 – Broadband in the Parish

As the project with Voneous does not seem to be moving forward Cllr Ibbotson is now investigating other companies with a view to a similar scheme.

15) 015/19.20 – Installation of Defibrillator

Cllr Lightfoot proposed that a defibrillator be purchased and sited at Tilstone Fearnall Church Hall. It was suggested that as there has been no take up of Operation Shield the grant money for that could be put towards the cost of a defibrillator

All were in favour

Action Point 5: Cllr Lightfoot to investigate suppliers and request quotations

16) 016/19.20 – Date and Time of Next Meeting

The next meeting would take place on **Tuesday 9th July 2019 at 7.30 at Tiverton Village Hall**

Following Parish Council meetings will take place on:

Tuesday 10th September

Tuesday 12th November
Tuesday 14th January 2020
Tuesday 10th March

There being no further business the Chairman closed the meeting at 9.30 pm

Signed:.....

Dated:.....

DRAFT