

WESTON AND BASFORD PARISH COUNCIL
MINUTES OF MEETING
9TH FEBRUARY 2017

PRESENT Councillor J Densem (Chairman)
Councillor J Cornell (Vice Chairman)

Councillors, J Chamberlain, S Edgar,
J Edwards, T Eatough, L Gill, T Gill and A Kiddie

APOLOGIES Councillors J Chambers and P Grant

IN ATTENDANCE Councillor J Clowes and J. Hammond
3 Local Residents

107. DECLARATIONS OF INTEREST

Members were invited to declare their interest in any item on the Agenda.
No declarations were made.

108. MINUTES OF MEETING HELD 12TH JANUARY 2017

RESOLVED: That the Minutes of the meeting held 12th January 2017 be approved as a correct record and signed by the Chairman.

109. PROVISION OF DEFIBRILLATOR

(a) Members were pleased to welcome Mr K Evenemy, retired cardiac consultant who answered questions regarding the benefits of having a publicly available defibrillator in a suitable location in the Parish. The cost of the purchase including a cabinet and electrical work would be in the order of £1400.

RESOLVED: That the purchase of a suitable defibrillator and cabinet together with the necessary electrical work be approved.

(b) Consideration was given to making a contribution to Hough and Chorlton Parish Council for the purchase of a defibrillator to be located in the Security Hut at the entrance to Wychwood Park.

RESOLVED: That a contribution of £400 be made once the equipment has been fitted and registered.

110. MATTERS ARISING.

(a) Basford Bridge Closure
The grit bin had now been replaced.

(b) Participatory Budgeting.
This scheme had attracted insufficient applications to exhaust its budget and a grant of £485 had been approved to assist with the funding of a Sunday Lunch Club which would meet once a month.

(c) Highway Satisfaction Survey

Members were requested to submit their completed survey forms to the Clerk in order that a composite response could be made.

111. POLICE MATTERS

It was reported that there had been 1 incident of crime in the Parish in January and 2 of antisocial behaviour.

An Officer was to have attended the Village shop each month to speak to residents and this was to have begun on 27th January from 3pm to 5pm. This did not take place and the arrangements would be revised using the Church Hall as a venue.

112. HS2 PROGRESS REPORT

The hybrid Bill dealing with Phase 1 was scheduled to receive the Royal Assent in February. A new Chief Executive had now been appointed.

113. PLANNING MATTERS/NEIGHBOURHOOD PLAN

The Chairman of the Planning Committee expressed his appreciation for the team effort which had ensured that the Parish and neighbouring areas including Hough & Chorlton had made excellent representations at the Haddon Inquiry. Credit was also due to Andrew Thomson, Cllr Clowes and the Wychwood Community Group who all put up a really good show. The decision on the appeal would be made personally by the Secretary of State.

The Chairman also expressed his thanks for the considerable amount of detailed preparation and other work carried out by the Chairman of the Planning Committee in ensuring that the Parish was represented to best effect at the Inquiry.

Representations in response to the Regulation 14 consultations on the Neighbourhood Plan had been received and considered resulting in relatively minor modifications to policies prior to the Regulation 15 submission. It was the aim to have Regulation 15 ready for submission by Easter and anticipated a referendum could take place in the Autumn.

114. REPORT OF CHESHIRE EAST COUNCILLORS

Councillor J Hammond reported that having considered the issues raised through the Local Plan Strategy examination process, the Inspector had issued his views on further modifications needed.

Representations were now invited on "Proposed Main Modifications to the Cheshire East Local Plan Strategy" by 20 March 2017.

A new dedicated e-mail address had been established to deal with street lighting issues. Details were to be found on the Cheshire East website.

A workshop to look at the proposed dualling of the A500 was to be held on 16th February 2017.

Councillor J Clowes reported on a meeting with the Wychwood Community Group to consider its representations on the S106 appeal.

115 PARISH COUNCILLORS' REPORTS

Councillor T Gill asked about progress with the adoption of roads at Wychwood Village and the

traffic measures which would follow. Councillor J Clowes reported that there were still some works required by the Developer before the adoption could take place. An update on these items would be requested.

Councillor S Edgar reported that items had been removed from Mere Road following the Court action.

Councillor J Chamberlain reported that the Englesea Brook Lane Bridge had reopened but that coping stones were missing.

Councillor J Cornell reported that refuse had not been collected from Englesea Brook on the scheduled collection day. This had been reported to Cheshire East Officers.

The Chairman reported that gullies on minor and side roads were not included in the gully cleansing programme. There was flooding in the Brookhouse Farm area.

116. OPEN FORUM-QUESTIONS FROM MEMBERS OF THE PUBLIC

In accordance with the Standing Orders members of the public were invited to ask questions or address the Parish Council

It was reported that a drainage tube at the island adjacent to the White Lion was blocked. Concern was expressed that a school bus had been seen travelling at high speed and a grass verge had been damaged.

117. FINANCIAL MATTERS- Authorisation of Payments

RESOLVED: That the following payments be authorised:-

Mr D G Owen Salary January 2017 Including office expenses, telephone, internet and Stationery	759.40
Mr D Williamson – Lengthsman	171.00
J Cornell- Computer Inks/Paper	64.97
J Harding & Son Ltd-hedge cutting	72.00
Thomson Planning Partnership	522.36
HMRC – Tax Collected	582.03

118. DATE OF NEXT MEETING –16th MARCH 2017