

WESTON AND BASFORD PARISH COUNCIL
MINUTES OF MEETING
10TH MAY 2018

PRESENT	Councillor J Densem (Chairman) Councillors T Eatough, S Edgar, J Edwards and A Kiddie
APOLOGIES	Councillors J Cornell, J Chamberlain, J Chambers, L Gill, T Gill and M Jones.
IN ATTENDANCE	Councillor J. Clowes 2 local residents

1. DECLARATIONS OF INTEREST

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

2. APPOINTMENT OF CHAIRMAN

RESOLVED: That Councillor J Densem be appointed to serve as Chairman until the next Annual Meeting.

3. APPOINTMENT OF VICE CHAIRMAN

RESOLVED: That Councillor J Cornell be appointed to serve as Vice Chairman until the next Annual Meeting.

4. APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES

RESOLVED: That appointments to Committees and outside bodies be made in accordance with the schedule to these Minutes.

5. MINUTES OF MEETING HELD 12TH APRIL 2018

RESOLVED: That the minutes of this meeting be approved as a correct record and signed by the Chairman.

6. MATTERS ARISING.

(a) Overgrown Hedge Weston Hall Roundabout

This hedge was overgrown and obscuring the traffic sign. This matter had been reported to Cheshire East Council.

(b) HS2

The meeting with HS2 representatives had been cancelled by them and a petition submitted by Councillor J Clowes on behalf of the Wybunbury Parishes had included representations from Weston and Basford Parish Council.

(c) Current consultations Local Plan

A meeting had been held with Planning Officers and a toolkit was to be drawn up to assist Parish Councils in formulating policies in relation to Green Gap.

(d) Minor Highways Schemes

A meeting had been held to consider schemes for inclusion in the 2018/2019 programme. Schemes submitted by the Parish Council were included for investigation and funding.

(e) Mill Lane

The unauthorised erection of posts at Mill lane had been brought to the attention of Cheshire East Council who would be contacting the person responsible.

7. STREET NAMING

The Parish Council considered setting a policy on the naming of streets in new developments.

RESOLVED: That the names of local residents who have contributed to the life of the Parish be suggested where new development takes place.

8. 85 BUS SERVICE

Complaints had been received regarding the non-running of services on this route.

This matter had been brought to the attention of D&G Bus who operate the service and a reply was awaited.

9. DIVERSION OF FOOTPATH 11 BASFORD

Notification had been received that this footpath was to be diverted to facilitate development in accordance with Planning Permission 14/0378N. The diversion would realign the footpath to preserve the right of way from Jack Mills Way to Weston Road.

RESOLVED: That no objection be raised to the proposal.

10. REPORT OF CHESHIRE EAST COUNCILLORS

Councillors J Hammond and D Marren were unable to attend the meeting and had sent their apologies.

Councillor J Clowes reported that the meeting on rural crime had been well attended and a report would be submitted shortly.

The Club House serving the former Wychwood Golf Club was to be removed following enforcement action.

An approach had been made to Mikro Coaches regarding the arrangements for collecting children using the Alsager School Bus.

Details of the Care Services available could be found on the Cheshire East website.

Councillor D Marren had submitted written report which had been circulated.

11. PARISH COUNCILLORS' REPORTS

Councillor J Edwards reported on a meeting of the Wychwood Community Group and the option for the group to be active in the future if necessary

Councillor S Edgar reported that certain public footpaths over fields had been ploughed making them impassable this had been reported to the Rights of Way Officer
Sound proof fencing had been erected along the northern boundary of the former Creamery at Basford without planning permission

12. 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

Concerns were expressed regarding the non-running of the 85 bus service and this matter had been referred to the service operator.

13. FINANCIAL MATTERS

(a) Authorisation of Payments

RESOLVED: That the following payments be authorised:-

Mr D G Owen Salary April 2018 Including office expenses, telephone, internet	926.19
Mr D Williamson – Lengthsman March 2018 225.00 April 2018 157.50	382.50
Newbrook Engineering-Goal Frame Mesh	1800.00
Shires Pay services-payroll	25.50
S Clough-internal audit fee	250.00

(b) Income

A cheque in the sum of £1000 had been received from Weston Allotment Group in respect of rent paid on their behalf.

(c) Accounts 2017/2018

The Clerk reported on the satisfactory internal audit of the 2017/2018 accounts.

RESOLVED:-

(a) That the 2017/2018 accounts as now presented be approved and submitted for external audit.

(b) That Mr S Clough be appointed internal auditor for 2018/2019.

(c) That the Clerk/RFO be thanked for his work in preparing and submitting the accounts.

14. DATE OF NEXT MEETING –14TH JUNE 2018.

CHAIRMAN