

**MINUTES OF MEETING OF BRINDLEY AND FADDILEY PARISH COUNCIL
HELD AT THE GOODWILL HALL, FADDILEY ON 1ST JULY 2019**

PRESENT:	Cllr A Williams	Chairman
	Cllr G Barlow	Vice-Chairman
	Cllr C Latham	Cllr P Robinson
	Cllr P Major	Cllr R Ford
APOLOGIES:	Cllr J Pochin	Cllr T Long
ALSO PRESENT	Dr. M Bailey (Clerk/RFO)	
	Cllr S Davies (Cheshire East Council)	

40 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Tina Long and Jon Pochin.

41 DECLARATIONS OF INTEREST

Cllr Barlow declared a personal interest in planning application 19/2380N (Faddiley House)

42 MINUTES – 15TH MAY 2019 ANNUAL MEETING

RESOLVED: Members resolved that the minutes of the Annual Parish Council meeting held on 15th May 2019 be approved as a correct record and signed by the Chairman.

43 MINUTES – 3RD JUNE 2019 EXTRAORDINARY MEETING

RESOLVED: Members resolved that the minutes of the extraordinary Parish Council meeting held on 3rd June 2019 be approved as a correct record and signed by the Chairman.

44 MATTERS ARISING

The following matters were raised from the minutes: -

- External Audit 2018-19 – the Clerk reported that the Annual Return from the 2018-19 financial year had been sent to the external auditors (PFK Littlejohn)
- Faddiley FC – it was confirmed that a letter had been sent to the football club congratulating them on their season

45 PUBLIC QUESTION TIME

No members of the public were present at the meeting.

46 FINANCIAL MATTERS

46.1 Authorisation of Payments

£265.96	Dr MJ Bailey – salary payment for Clerk (June/July 2019)
£66.50	HMRC – tax on Clerk's salary for months 3 and 4 of the tax year
£40.00	Peter Kent (carrying out internal audit 2018-19)

RESOLVED: The above payments were approved by the Council

46.2 Ledger/Bank Reconciliation Statement (1st April 2019-31st May 2019)

The Clerk could not report on the latest position as he does not yet have access to the back account.

47 CHAIRMAN'S REPORT

The Chairman of the Parish Council reported on the following matters:

- Potholes – a huge hole on Cappers Lane has appeared and this needs to be reported. Another pothole was reported on Willbank Lane near to a ditch

48 BOROUGH COUNCILLOR'S REPORT

Cllr Davies provided an update on recent developments at Cheshire East Council.

49 HIGHWAY MATTERS

There were no issues to report under this agenda item.

50 PLANNING MATTERS

It was agreed that the Clerk would forward all plans to all Councillors upon receipt.

50.1 Planning Applications

Members considered the following planning applications received from Cheshire East Council.

Cllr Barlow declared a personal interest in this item.

19/2380N

Faddiley House, Wrexham Road, Faddiley, Cheshire CW5 8JE

This application was to erect a single detached dwelling with integral garage and new vehicular access.

Members **AGREED** that they had no objections to the application

51 COMMUNICATION/SHARED INFORMATION

The following items were shared with the meeting:

- Cllr Major – asked for a meeting with the Goodwill Hall about broadband speeds (to include the MP)
- It was agreed that a Health and Safety Policy would be produced, but that it would be brief

52 DATE OF NEXT MEETING

Monday 2nd September 2019

.....Chairman

The meeting commenced at 7.30 pm and concluded at 8.00pm