

**MINUTES OF THE MEETING OF BRINDLEY AND FADDILEY PARISH COUNCIL
HELD AT THE GOODWILL HALL, FADDILEY ON 5TH JULY 2021**

PRESENT:	Cllr G Barlow Cllr T Long Cllr J Thomas	Chairman Vice-Chairman Cllr P Robinson
APOLOGIES:	Cllr R Ford	Cllr P Major
ALSO PRESENT	Dr. M Bailey (Clerk/RFO) Cllr S Davies (Cheshire East) One member of the public.	

PART A

211 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs R Ford and P Major.

212 DECLARATIONS OF INTEREST

Members were invited to declare any disclosable pecuniary interest or non-pecuniary interest which they had in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

There were no declarations of interest made by Members present.

213 MINUTES – 4TH MAY 2021 (ANNUAL MEETING)

RESOLVED: Members resolved that the minutes of the annual Parish Council meeting held on 4th May 2021 be approved as a correct record and signed by the Chairman.

214 MATTERS ARISING

The following items were raised from the above minutes: -

- Common – Mr. John Malam attended the meeting to discuss creating information boards for the Common. It was requested that panels are created for the bus shelter. JM said that he would provide costs for this work. Members also agreed to contact residents and get hold of photographs and other information about the history of the area. It was also agreed to provide a reference to former Councillor David Latham. Finally, it was agreed to contact Jo Fawcett to ask her to identify the location of the orchids. It was also agreed to put a sign up by the orchids and include them on information for the bus shelter.
- Bench – the bench is being stored at the Goodwill Hall at present, but will be located by the trees on the Common – the Chair will action this work.
- Phone Box – it was agreed to put a ‘for sale’ sign on the box.
- Windsor Drive Sign – the Chair agreed to action installation of the sign.
- A534 hedge – this has now been cut back.
- Road Safety – the Chair said that the Parish Council had possibly done as much as it could in this area. It was agreed to focus on signage. Cllr Long said that she is happy to do the speed gun and Cllr Thomas said that the police are willing to train people.

215 PUBLIC QUESTION TIME

There was one member of the public present at the meeting, but no issues were raised.

216 CASUAL VACANCY

Following the resignation of Cllrs Pochin and Latham, two vacancies existed on the Parish Council. It was **AGREED** to co-opt Sheila Latham and Janet Scott onto the Parish Council.

217 FINANCIAL MATTERS

217.1 Authorisation of Payments

£266.42	Dr MJ Bailey – salary payment for Clerk (June/July 2021)
£66.60	HMRC for months 3 and 4 of the tax year (Clerk's salary)
£21.60	Shires Pay Services Ltd (Payroll Costs – M1 and M2)
£21.58	Dr MJ Bailey (reimbursement for cost of website domain name)
£30.00	Goodwill Hall (Room Hire January-September 2020)
£50.00	Mr Peter Kent (Internal Audit 2020-21)

RESOLVED: The above payments were approved by the Council

217.2 Ledger/Bank Reconciliation Statement (1.4.20-31.05.21)

The ledger/bank reconciliation statement for the period 1st April 2020-31st May 2021 was presented to Members for note.

217.3 Risk Assessment 2020-21

The Parish Council **RESOLVED** to approve the 2020-21 Risk Assessment

217.4 Internal/External Audit 2020-21

The 2020-21 Internal Audit report was presented to Members who noted and **APPROVED** the report.

In terms of the external audit 2020-21, the Council approved a Certificate of Exemption, which was sent to the External Auditors.

The dates for the period of exercise of public rights were 1st July 2021 to 11th August 2021. All relevant information was posted on the Parish Council website.

RESOLVED Members noted the above information and approved the internal audit report for 2020-21.

218 CHAIRMAN'S REPORT

The Chairman of the Council made his report and referred to the following: -

- Noticeboard – it was proposed to re-locate the noticeboard which is outside the Goodwill Hall to sit next to the bus shelter (this was **AGREED** by Members). *Note – Cllrs Barlow and Thomas declared an outside bodies interest on this item as members of the Goodwill Hall Committee.*
- Kidderton Lane – it has been reported that there have been issues with odours in the area and this may require a further meeting with the Environment Agency,

219 BOROUGH COUNCILLOR'S REPORT

Cllr Davies attended the meeting and reported that there is a large backlog of planning applications.

220 HIGHWAY MATTERS

There were no issues raised under this agenda item.

221 PLANNING MATTERS

The Council considered the following planning matters affecting the parish.

221.1 Planning Applications

21/3060N

Beech Cottage, Hearn's Lane, Faddiley CW5 8JL

Cllr J Scott declared an interest and left the meeting for the duration of discussion on this item.

Demolition of existing garage outbuilding. Construction of new garage/ home office.

Members had no objections to this planning application.

222 COMMUNICATION/SHARED INFORMATION

The following items were raised by Members.

- Cllr Long – informed the meeting that a planning application was coming forward for her property
- Cllr Scott – updated the meeting on the broadband developments for the area. This is being developed by Connecting Cheshire/Airband and will benefit areas of the parish. This should be completed within 12 months. It was mentioned that Airband are willing to attend parish council meetings.

223 DATE OF NEXT MEETING

The next meeting of the Parish Council will be held on Monday 6th September 2021 – Goodwill Hall.

.....Chairman

The meeting commenced at 8.35 pm and concluded at 9.55pm