

BRINDLEY & FADDI LEY PARISH COUNCIL.
MINUTES OF MEETING HELD ON 21st June 2016.

PRESENT. Cllr A Williams (Chairman)
Cllrs. G Samways, G Barlow, and D Latham.

IN ATTENDANCE. Mr T Dunlop (Clerk) Councillor Stan Davies and Mr P Crofts.
APOLOGIES. None

Opening the meeting Chairman Cllr A Williams welcomed everyone.

He then informed the meeting that this was the AGM. I would just like to give a report on some of the events of the past year.

As a Council we looked at a Neighbourhood Plan we sought advice from Cheshire East Council on how to proceed but after careful consideration we decided not to proceed.

The roads as always were raised several times with regards to the condition of some of the lanes and the speed of the traffic through the village on the A534. In regards to these two items the council's Jet Patcher proved very good at repairs to the lanes. With regards to the speed on the A534 we met with people from the highways department and discussed various methods of reducing speeding these include new signage and the introduction of SIDS.

There has been a lot of discussion with United Utilities with regards to them taking over the running of the Pumping Station that the council has been responsible for a number of years.

We had to set up a web-site to conform to Government Regulation to be transparent.

A defibrillator is now available for use its location is advertised on the Parish Notice Board.

Our Broadband was improved by BT in the summer, and finally we have a lady who approached the council about litter picking in the area and we provide her with necessary items to do this.

I will now vacate the chair to allow a vote to take place.

The clerk took over the chair read the minutes from the last AGM and asked for nominations for chair. Councillor Latham proposed Councillor Williams this was seconded by Councillor Barlow the vote was unanimous in favour. Councillor Williams took over the chair and continued with elections of the council for the coming year. Councillor Barlow agreed to continue as vice chairman.

The remainder of the post were filled by the following councillors.

Councillor Ford Planning and Footpaths officer. Councillor Robinson Planning officer.

Councillor Barlow Press officer and Goodwill Hall committee.

The Police cluster meetings to be attended by the Chairman, Vice Chairman and Councillor Samways. This concluded the AGM.

2. MINUTES.

3. RESOLVED

That the minutes of the meeting held on the 15th March 2016 are approved as a true record and they be signed by the chairman.

4. ARISING.

Councillor Latham asked that the minutes be corrected as Baddley had been misspelt the clerk apologized and the correction initialled by the chairman.

The clerk informed the meeting the result of items raised at the last meeting.

The clerk asked had Mrs Wrench been supplied with the litter picking equipment. Councillor Samways didn't think she had.

The clerk informed the council he had not had a reply regarding the condition of the path across the common.

The clerk asked Councillor Samways had the Councillors from Burland been to us the speed gun in Faddiley. He replied saying not yet

5. DECLARATIONS OF INTEREST.

There were none.

6. CHAIRMANS REPORT.

I just have a couple of items. Has there been any progress on speed guns. Councillor Samways informed the council that none had been made. The plaques are ready to be mounted and the bench is ready to be installed.

With regards to pot holes some work has been done on Cappers Lane and Willbank Lane, we have a flood on Cappers Lane again and the interactive sign is still not working. But I still feel we don't get a lot from the Highways department and I would like Councillor Stan Davies to take this matter up again as he has done in the past. I would like to invite Councillor Stan Davies to address the meeting. Councillor Davies I will of course take up these issues but I should tell you that other councils I attend have the same issues. I would like the clerk to write to the leader of the council and ask her to intervene. A lot of people are disappointed with contractors and there has to be improvements. What is being said here is the same everywhere you ask for things to be done and nothing happens people don't get back to you. Andrea Bickerton came and did a site visit (someone asked who does she work for is it the contractors or the council I don't know) how many things that she saw have been done. The chairman explained that a few things had been done but a lot had not but I will say that the work the contractors do is okay.

7. CLERKS REPORT.

Since coming out of hospital I have dealt with items that have come up mainly e-mails.

I would like to report that I have now put in place with Pensions regulator an enrolment declaration. I have also done some work on our web-site (learning with my son's help how to update it) to enable me to upload the information on to it.

I would like to report that I have dealt with and paid the insurances for the Goodwill Hall and the Pumping Station for the coming year.

Mr Gwyn Griffiths carried out the internal audit report and I have posted it to the auditors.

I have now received cheques for all the invoices for the Pumping Station.

CORRESPONDENCE.

1. From the Cheshire Community Development with regards to services they offer to councils.
2. From Centenary Fields with regards to commemorating World War 1 2014-2018.
3. From North West Ambulance their Skylines news letter.
4. From Barnett Jones & Cook regarding engineering insurance for Pumping Station.
5. From the Pensions Regulator a copy of our Automatic enrolment declaration.
6. From Hags a play equipment brochure.
7. From AON regarding the renewal of the Councils insurance.
8. From Scottish Power electricity statement.
9. From Mr G Griffiths invoice for audit.
10. The remaining correspondence was distributed to the meeting it contained several newsletters and reports these were duly noted.

E-MAILS.

I deal with lots of e-mails on behalf of the council but only bring what I consider to be important.

1. Several companies regarding Play Equipment.
2. From the Pensions Regulator confirmation of our Auto Enrolment.
3. From Cheshire East a form for details of Chairman and clerk for coming year.
4. From " " a request for articles for the July/August partnership news letter.
5. From " " a 106 fact sheet.
6. From " " information of a surplus vehicle scheme applications to be submitted.
7. From " " an invitation to the Town and Parish Council Conference to be held on July 19th at Sandbach Town Hall.
8. From CHALC with regards to training sessions at Middlewich.
9. From the police advertising a Nantwich Youth Fishing competition on August 18th.
10. From the new Police and Crime Commissioner asking us to complete a survey.

7a. FINACIAL.

The clerk informed the council that the May and June direct debits for £7.00 had gone to Scottish Power.

The clerk presented his invoice for April, May and P60 for year ended 2016.

The clerk requested the following cheques be signed.

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| 1. Clerks invoice. | £121.00 |
| 2. Clerks Tax. | £41.60. |
| 3. Mr G Griffiths (Auditor) | £30.00. |
| 4. Goodwill Hall (Donation) | £100.00. |
| 5. Goodwill Hall Insurance. | £356.41. |
| 6. Pumping Station Insurance. | £463.57. |

8. PLANNING.

There was one Planning Application Ref: 16/1500N. There was no objections to this application.

9. A.O.B.

Cllr Latham asked that a vote of thanks be recorded for the Chairman, Councillor Stan Davies and our Clerk for the work they do. All agreed.

He then raised an issue of a dead badger that was adjacent to the Lawns near Brindley. Who removed animal carcasses, the clerk was asked to find out and request its removal.

Finally there is a sign on the A534 advertising the Nags Head that is badly situated on the junction and is causing an obstruction to drivers wanting to come on to the A534.

Cllr Barlow thanked the council for the donation that he had received for the Goodwill Hall. He then went on to give an update on the grants he had received and how the money would be used to renovate the back of the hall. The committee is to do some of the work, but feel it is worth it as the prospects for things that are coming to the hall are very good. Finally could I offer my help to the chairman with regards to the plaques and the trees on the common?

11. REQUESTS TO CLERK.

That he deal with the items raised during the meeting.

PART TWO. No items.

THE MEETING CLOSED AT 8.30 PM.

DATE OF NEXT MEETING TUESDAY 19TH JULY 2016.

SIGNED CHAIRMAN

CLLR. A WILLIAMS.