

Please find attached the draft minutes for the Parish Council meeting to be held on Tuesday September 19th at 7 30pm in the Goodwill Hall Faddilley.

Tom Dunlop

Parish clerk.

BRINDLEY & FADDI LEY PARISH COUNCIL.

MINUTES OF MEETING HELD ON 18th July 2017.

PRESENT. Cllr A Williams (Chairman)

Cllrs, G Barlow, R Ford, C Latham, P Major, T Wrench and P Robinson.

IN ATTENDANCE. Mr T Dunlop (Clerk) Cllr Stan Davies and Mr B Parks.

APOLOGIES. None.

Opening the meeting Chairman Cllr A Williams welcomed everyone.

2. MINUTES.

3. RESOLVED

That the minutes of the meeting held on May 16th 2017 are approved as a true record and they be signed by the chairman.

4. ARISING.

The clerk informed the council that he had placed the minutes of the last meeting on the web site.

The clerk informed the council of the results of the items raised under A.O.B.at the last meeting.

The clerk informed the council that he had contacted Cheshire East Highways with regards to; the changes to the junction at A534 to the A49.The clerk provided the meeting with the e-mailed response from the Highways Department.

As you have pointed out, the junction had a poor record for injury collisions, which were attributed in many cases to vehicles turning left from the A49 onto the A534 at too high a speed. The wall at the adjacent property was damaged on more than one occasion and there were ongoing maintenance issues with the bollards on the splitter island being regularly demolished. The new arrangement has the effect of reducing speeds and its effectiveness on reducing injury collisions will be monitored.

The item regarding the trees that needed attention, I believe is been handled by the ANSA company. With regards to the vacancy on the council, I have received a letter from the electoral services informing the council that they can co-opt a new councillor. There are two residents who have declared an interest, it was agreed that they be approached before the next meeting of the council. The purchase of a S.I.D. unit for the village the clerk presented the council with two quotes the one from the last meeting and a second from TWM, a locally based company.

With regards to, Planning application No. 17/2415N Long Fields Lane Burland there were no plans to look at.

The clerk informed the council that he had contacted the planning department with regards to this application. The clerk provided the council with the e-mailed response from the department.

I have checked our computer system and cannot find any "new" planning applications for Long Fields Brindley. I am sorry I cannot be of any further help. Following this I made several attempts by e-mail to find out about this application, but got no replies.

Councillor Ford raised the issue of the planning department referring to applications being Burland, not Brindley.I have checked and this council has not seen applications 17/1350N and 17/2415N.I am not happy with this, as I believe there is an application for an agricultural building to become housing is, either pending or submitted.

I do not oppose the plans I see before me but we should have been consulted. We need to raise the issue of future applications, and seek an assurance that we see all planning applications.

The councillors all agreed with his comments.

5. Declaration of Interest.

There was none.

6. CHAIRMANS REPORT.

First of all would like to sort out this request from, United Utilities for wayleave across the common. He asked Councillor Robinson to update the council as he had been contacted about it. Councillor Robinson gave a short explanation and produced a drawing of the work involved. After a short discussion it was agreed that, the clerk should contact the people concerned and let them know the council as custodians of the common would agree to them having wayleave across the common. Having met with the representative from TWM, I would like to ask those of you who were at the site meeting. What their thoughts are, after a discussion it was agreed that the clerk order the following equipment. One speed sign display showing the SLOW DOWN with safety message not the (sad/Smiley) a battery charger and two sets of TWM easy mount clips. Also one optional upgrades the Traffic Data Collection system.

I feel we should press on with ordering the items and I would like the clerk to contact the highways department, to ask if we can mount the sign on the posts suggested by the TWM representative. Finally I have received a letter signed d by two residents with regards to the keeping the bus service number 56. This is with regard to cuts proposed by Cheshire East to local bus services. After a short discussion, it was agreed the council would support the residents. I would like the clerk to write to the council outlining our reasons, and let the residents know of our decision.

7. CLERKS REPORT.

I met with the Chairman here in the village with a representative from TWM and several councillors to look at possible sites, for speed signs to be placed.

The remainder of my report is covered in arising and financial.

CORRESPONDENCE.

1. From Clerks & Councils Direct the June Issue.
2. From Cheshire West and Chester Council. Election of a Member of Parliament for the Eddisbury Constituency. The Statement of Persons Nominated and Notice of Poll.
3. From Cheshire East Council, Electoral Services. Confirming that we are free to fill the vacancy by co-option at our next meeting.
4. From Cheshire East council Supported Bus Service Review Consultation questionnaire.
5. From BDO with regards to outstanding audit points. These I responded to by telephone, and e-mail, satisfactorily.
6. From AON confirming renewal of our insurance policy and enclosed a copy of our. Certificate of Employers' Liability Insurance.
7. From St Mary's Acton with regards to placing an advert in the Insight Parish Magazine. Also asking if we would make a donation as we have done in the past.

The remaining correspondence was distributed to the meeting it contained several newsletters and reports these were duly noted.

E-MAILS.

I deal with a lot 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 Compact Radar activated Speed Indication sign with regards to the purchase of a road sign, this e-mail including the quote was forwarded to all councillors. To enable them to discuss it at next meeting.
3. From TWM a quote, following a meeting with a representative from the company and several councillors. This to be discussed at the meeting.
4. From Mr Jon Pochin with regards to vacancy.
5. From Cheshire Community Action attached a membership form.
6. From Cheshire County Playing Fields Association attached Annual Subscription form.
7. From Q-West a company looking to find volunteering opportunities.
8. From CHALC weekly bulletins.

9. From “ Information on the following items :-
 1. A new auditor has been appointed for the next five years.
 2. A letter about setting precepts.
 3. An invitation to the SLCC branch conference at Middlewich on September 21st cost £35.
 4. A planning meeting at Holmes Chapel at 7pm, on July 25th cost free.
 5. Transparency code funding, this we will need to discuss later in the year.
 6. Several dates for training sessions.
 7. Several e-mails from the planning department.
 8. From the police regarding the cluster meeting to be held on here on July 13th.

The Web Site.

1. Booking request for hall.
2. Enquiry about vacancy on council.
3. Enquiry about the posting of the minutes on the we-site.
4. Enquiry about a field sold at auction in Hearn’s Lane and concerns about planning applications.

7a. FINANCIAL.

Starting with the audit, I would like to inform the council that Mr Gwyn Griffiths carried out the internal audit. All was satisfactory and I have posted the audit forms to the BDO.

In relationship to the annual return I posted the Audit Notice to Councillor Barlow to display on the Parish Councils notice board.

With regards to our bank accounts, the chairman and I called to the bank to sort out our accounts. We had a number of accounts, but now we are down to one. All monies from the Pumping Station account have now been transferred in to the Parish account.

The current balance in the account at July 5th 2017 is £8292.19

The clerk presented his invoice for July and the invoice for the auditor.

The clerk requested the following cheques be signed.

1. Clerks invoice. £192.34.
2. Audit fees. £30.00.

8. PLANNING.

There were three planning applications.

1. Planning application No. 17/3515N Keepers Cottage Long Lane Haughton.
2. Planning “ “ 17/3514N “ “ “ “ “
3. Planning “ “ 17/3282D Sprout Riding Long Lane Burland.

There were no objections raised.

9.A.O.B.

Cllr Barlow gave the council an update of the last cluster meeting. The main item was the fact there had been 5RTCs (Road traffic collisions) reported since the last meeting. He then pointed out that there is only one police officer that liaises with the highways department, covering all of Cheshire East. After a short discussion it was proposed the clerk contact the Police Commissioner.

Cllr Wrench raised the issue of pot holes in Windsor Drive and that one of them was so bad he had burst a tyre. The other was Brindley Lea Lane.

10. REQUESTS TO CLERK.

That he deal with the items raised during the meeting.

PART TWO. No items. THE MEETING CLOSED AT 9 15 PM.

DATE OF NEXT MEETING TUESDAY September 19th 2017.

SIGNED CHAIRMAN

CLLR. A WILLIAMS.

