

# Cuddington Parish Council

Minutes of the statutory meeting of the Council for the Parish of Cuddington  
held on Monday 18<sup>th</sup> January 2016 at the Village Hall,  
Norley Road, Cuddington, at 7.30pm.

**PRESENT:**– Cllr Nixon - Chairman, Cllr Brooks, Cllr Chrimes, Cllr Faulkner, Cllr Kerrigan, Cllr Shepherd and Cllr Vincent.

Also present were: Mrs Nicola Brown editor of the Round Tower newsletter and two members of the public, and CWaC Cllr Tonge.

During public air time members of the public raised questions in relation to the sale of Flea Moss Pit.

**97. Apologies.** Cllr Chivers, Cllr Jones, and Mrs J Chrimes – Clerk to the Council.

**98. Declaration of Interest.** Noted: No member, present at the meeting disclosed any (a) disclosable pecuniary interests or (b) other disclosable interests.

**99. Minutes. RESOLVED** that the minutes including the confidential minutes of the statutory meeting held on 21<sup>st</sup> December 2015 were accepted as an accurate record and duly signed by the Chairman.

**100. Matters arising.** There was none.

**101. Correspondence from local residents.** There was none.

*CWaC Cllr Tonge joined the meeting.*

**102. a) Planning Applications. Delamere Manor.** It was noted that a planning application 15/05194/FUL for Delamere Manor is not yet live and therefore the Parish Council had received no hard copies. In relation to 16/00035/DIS, It was agreed that Parish Council will submit comments to CWaC advising them that they wish for the conditions to remain in relation to the Pump House.

**2 School Lane.** Members had no objections to a proposed licence providing that access is not restricted for the residents for the two properties at the rear of the car park.

| APP Number   | Location     | Proposal  | PC Comments    |
|--------------|--------------|-----------|----------------|
| 15/05167/FUL | 1 The Chines | Extension | No objections. |

**b) Planning decisions and notices.** Notices of decisions: Approved 15/02524/FUL.

**103. Financial Matters. RESOLVED** that: a) The expenditure and income statements are accepted as a true record. b) Payments listed on the finance document be accepted, and funds to cover

payments authorised shall be transferred by telephone from the business saver account to the community account by the clerk on her return from annual leave.

|                      |        |                         |
|----------------------|--------|-------------------------|
|                      | BBF    | £61,017.48              |
| Payments authorised: | Dec-15 | £9,105.13               |
|                      |        | <b><u>51,912.35</u></b> |

#### **Receipts**

|                        |            |                          |
|------------------------|------------|--------------------------|
| Barclays Bank Interest |            |                          |
| 07.09.2015-06.12.2015  |            | £6.58                    |
| New Homes Bonus        |            |                          |
| CWAC                   | £26,689.00 | <b><u>£78,607.93</u></b> |

#### **Accounts**

|                         |            |            |
|-------------------------|------------|------------|
| Barclays Community      |            |            |
| Account                 | £1,611.61  |            |
| Barclays Business Saver |            |            |
| Account                 | £65,454.75 |            |
| NS & Inv. Account 138   |            |            |
| 073 109                 | £11,688.04 | £78,754.40 |

| <b>Payments authorised 18th January 2016</b> |                           |  |                                   |                |                         |
|--|---------------------------|--|-----------------------------------|----------------|-------------------------|
| <b>Chq No:</b>                               | <b>To whom paid</b>       | <b>Particulars of payment</b>          | <b>Statutory provision</b>        | <b>Inv No:</b> | <b>Amount</b>           |
| Bacs   | Employee                  | Salary Jan 2016                        | (LGA1972, s112)                   | 90             | £1,798.33               |
| Bacs   | Employee                  | Reimbursement TP & Internet Jan 2016   | (LGA1972, s111)                   | 91             | £35.00                  |
| 102238                                       | Prism Design and Print    | Round Tower Newsletter Jan 2016 Issue  | (PHA 1875 s,164)                  | 92             | £176.00                 |
| 102239                                       | CSPPPFA Ltd               | Room Hire December 2015                | (LGA 1972,s111)                   | 93             | £28.00                  |
| 102240                                       | CSPPPFA Ltd               | Last quarter of grant 2016-2016        | (PHA1987 s 164; OSA 1906 ss 9&10) | 94             | £4,500.00               |
| 102241                                       | Cheshire Community Action | Subscriptions fees                     | (LGA1972, s143)                   | 95             | £50.00                  |
| 102242                                       | Sage UK Ltd               | Annual Licence plan inc pension module | (LGA1972,s111)                    | 96             | £216.00                 |
|  |                           |  |                                   |                | <b><u>£6,803.33</u></b> |

**104. CWaC Standards Parish Representative.** It was **RESOLVED** that the Council did not wish to take part in the process.

**105. CSPPPFA & CPC Lease.** The CSPPPFA Ltd was looking at the possibility of ending the current lease. It was **RESOLVED** that a new 21 year lease be drawn up in collaboration with the

CSPPFA Ltd. This will enable the Tennis Club to approach the Lawn Tennis Association with a view to obtaining a financial grant.

Cllr Faulkner wished it to be recorded that he is a member of the LTA.

**106. Written reports from other meetings.** A verbal report was given on a recent meeting with Wright Marshall in relation to the marketing of Flea Moss Pit.

**107. Village Maintenance.** Some members felt that additional lighting may be required on the proposed new car park at Mere Lane. It was noted that the Chairman will discuss the matter with the CWaC highways department and report back to the Council.

**108. Correspondence and any other business.** The Chairman reported receipt of a message from Cllr Lees indicating his wish to stand down as Vice-Chairman of the Cemetery Committee due to personal reasons.

| <b>From</b>   | <b>Date</b>                                 | <b>Action/Venue/Information</b>                                      |
|---|---|--|
| Clean for The Queen' aims to give the country a tidy-up ahead of The Queen's 90 <sup>th</sup> birthday in April | Weekend of activity from 4 to 6 March 2016. | Council to register. Cllr Vincent agreed to be the point of contact. |
| Invitation to Buckingham Palace   | May 2016                                    | Letter was received and noted. No action.                            |

*There being no further business the meeting closed at 9.15pm.*

Date.....

Signed..... Chairman