

# Cuddington Parish Council

Minutes of the extra ordinary meeting of the Council for the Parish of Cuddington held on Thursday 11<sup>th</sup> August 2016 at the Village Hall, Norley Road, Cuddington, at 7pm.

**PRESENT:**– Cllr Nixon - Chairman, Cllr Brooks, Cllr Chivers, Cllr Faulkner, Cllr Kerrigan, Cllr Lees and Cllr Vincent.

Also present were: CWaC Cllr Tonge, CWaC Cllr Fifield, Mrs J Chrimes - Clerk to the Council, and 2 members of the public.

During public forum two residents in attendance raised objections relating to planning application 16/02949/FUL. CWaC Councillors advised the meeting of CW&C's 4 year scheme to introduce 20mph speed limits in residential areas, the amendments to planning application 16/01834/FUL and Cllr Tonge advised the meeting of the latest information in relation to Delamere Manor.

The meeting commenced at 7.30pm.

**32. Apologies.** Cllr Chrimes, Cllr Shepherd, Cllr Jones, and CWaC Cllr Williams.

**33. Declaration of Interest.** No member, present at the meeting disclosed any (a) disclosable pecuniary interests. Under (b) other disclosable no member present declared an interest.

**34. Minutes.** It was proposed by Cllr Faulkner and seconded by Cllr Lees **RESOLVED** that the Chairman signs the minutes of the meeting held 20<sup>th</sup> June 2016 as a true and proper record.

**35. Matters arising.** There was none.

**36. Correspondence from local residents.** Correspondence was noted and received in relation to Footpath 15. Cllr Chivers advised the Council that concerns relating to this footpath has been forwarded onto CWaC.

**37. Planning Applications.**

APP Number	Location	Proposal	PC Comments
16/03122/TPO	Woodland Adjacent Willow Tree Cottage Waste Lane	Site 28 - Fell trees within 6 metres horizontally of conductor approx. Alder x 5, sycamore x 1 and willow x 1. These trees have been previously sire pruned to achieve the statutory safety clearance.	No Objection.

		site 29 - Fell trees within 6 metres horizontally either side of conductor approx. Oak x 4 and alder x 2	
16/02716/OUT	Land Adjacent To 28 Blake Lane	Construction of one dwelling with associated vehicular parking	Insufficient information to comment.
16/03157/FUL	10 Hollow Oak Lane	Single storey side extension, re-siting of rear garden wall and change of use of amenity area to garden area	No Objection however, the Parish Council wish the case officer to consider comments submitted by Delamere Park Management Trustees.
16/02949/FUL	Land Off Smithy Lane	Replacement of derelict tennis court with detached dwelling - amendment to application 15/03463/FUL	Recommend refusal: The Proposed Development is in the Green Belt, Field House is located in a Conservation Area, the Site is in an area of Significant Local Environmental Value and the felling of tree would destroy the landscape character. This application would not form an appropriate "infill" should the tennis court be classed as a Brownfield site.
16/03269/TPO	19 Hadrian Way	T1 Rowen – Fell	No objection.
16/01834/FUL (amended plans)	Land Rear Of 594 To 600 Chester Road	Detached dwelling.	No objection the amended planning application.

**b) Planning decisions and notices.** There were none.

**Noted:** CWaC Cllr Tonge left the meeting.

### 38. Financial Matters.

- a) **Expenditure and Income Statements.** Proposed by Cllr Faulkner seconded by Cllr Chivers, **RESOLVED** that the expenditure and income statements are accepted as a true record.
- b) **Approve payments.** Proposed by Cllr Faulkner seconded by Cllr Chivers, **RESOLVED** that payments listed on the finance document be accepted, and funds to cover payments authorised shall be transferred from the business saver account to the community account by the clerk.

		<b>Total</b>
	BBF	£142,934.95
Payments authorised:	Jun-16	£9,201.09
		<u>£133,733.86</u>

#### Receipts

21.06.2016	Land Rental	£25.00	
28.06.2016	Scottish Power - Wayleave	£12.86	<b><u>£133,771.72</u></b>

#### Accounts

Barclays Community Account (as at 18/07/2016)	£2,269.05	
Barclays Business Saver Account (as at 18/07/2016)	£119,906.97	
NS & Inv. Account 138 073 109	£11,775.70	£133,951.72

Cq No:	To whom paid	Particulars of payment	Statutory Provision	Inv. No.	Amount
Bacs	Employee	Salary July 2016	(LGA1972, s112)	34	£1,831.26
Bacs	Employee	Reimbursement TP & Internet July 2016	(LGA1972, s111)	35	£35.00
102276	CSPPPFA Ltd	Room Hire - June 2016	(LGA 1972, s111)	36	£22.75
102277	Prism Design and Print	Round Tower Newsletter July Issue	(LGA 1972, s142)	37	£176.00
102278	Viking Direct	Office Supplies - Ink Toner	(LGA 1972, s111)	38	£320.34
102279	CSPPPFA Ltd	Second instalment of grant	(PHA1987 s 164; OSA 1906 ss 9&10)	39	£4,500.00
DD	NEST Pensions	Employer & Employee Cont. 6 July - 5 August 2016	(LGA1972, s112)	40	£33.13
102280	Play Inspect. & Maintenance Services	Operational Inspection July 2016	(PHA 1875 s,164)	41	£36.00
102281	Prism Design and Print	Round Tower Newsletter August Issue	(LGA 1972, s142)	42	£176.00

Bacs	Employee	Salary August 2016	(LGA1972, s112)	43	£1,831.26
Bacs	Employee	Reimbursement TP & Internet August 2016	(LGA1972, s111)	44	£35.00
102282	CSPPPFA Ltd	Room Hire July 2016	(LGA 1972, s111)	45	£2.00
102283	Mrs J Chrimes (Fast Hosts) inv 38405609	Reimbursement for Domain name renewal	(LGA 1972, sec 142)	46	£8.39
					<b>£9,007.13</b>

- 39. Flea Moss Pit.** Cllr Chivers updated the meeting on the process of selling of Flea Moss Pit. CWaC Highways have confirmed that access Road from Flea Moss Pit to the A49 is an adopted footway (FW63) and will be maintained to footway standards. For construction traffic, the contractors will have to arrange suitable traffic management to maintain access during construction. Any provision for waiting restrictions would have to go through a formal traffic regulation order process and this would not be considered for temporary works. It was **RESOLVED** that, a statutory declaration is drawn up to confirm that the business use on the land many years ago in no longer in operation, the Council will display laminated signs expressing that it is private land and no parking is allowed (subject to the right of way of eight feet wide adjoining the rear garden fences as shown on the Land Registry charges register CH317859) and letter to residents will be sent out to advise that the Parish Council are in the process of selling the land and that parking on the land is not allowed as it is private land.
- 40. Village Implementation Plan.** Cllr Faulkner reported that the Environment Working Group would like a budget of £600 to include 5 cans of pink eco friendly aerosol paint suitable for the “Pink Poo” campaign that CWaC Council are running, the rest of the money will fund the purchase of plants and bulbs to go around the village. The clerk advised members that an unspent amount of £943.11 was still available from the Lottery Grants Awards for all. It was **RESOLVED** that, the Environment Working Group be granted a £600 budget.
- Cllr Faulkner further reported to the meeting that the Facilities and Community Group would like the Council to consider employing a part time coordinator to get the Good Neighbourhood Scheme off the ground. It was noted that the working group recently organised a litter pick around the Boundary Lane play area and currently there are plans for further one to be carried out around the village. It was noted that a vote of thanks was given to the village implementation working groups.
- 41. S106 Money.** Cllr Vincent reported that CWaC have now confirmed that the S106 application has been approved for £59,578.84 however there is criteria to be met before the funding can be sent to the Parish Council.
- Funding cannot be released until the remaining £60k is found. This is purely down to the Council wanting to ensure the project gets completed and its funding isn’t wasted.

- By ‘securing the other funding’ we mean either; the Parish underwrites the project and states it has the remaining funds or funding is secured from elsewhere e.g. WREN. Once the other funding is secured I will arrange transfer of the S106 monies.
- Another criteria is that in agreement no. 399 there is £10k allocated for ‘formal pitch provision’. This money was originally targeted to be used as part of the Playing Pitch Strategy however Mark Simmons has managed to obtain an agreement that this particular money can be spent on Norley Rd pitches. However it must be spent in accordance with the PPS recommendations.

Currently the group is looking into potential funders and will meet again on 25<sup>th</sup> August 2016. **RESOLVED** to write to CWaC complaining of late notification of the requirement for match funding. The council’s view is that this requirement should have been flagged to them at the time of the initiation of their application several months ago.

**42. Village Maintenance.** The Council considered the cost to purchase a Christmas tree for the benefit of the village. It was **RESOLVED** to purchase a 20ft Norway spruce from Joseph Noblett in which delivery costs will be shared with Weaverham Parish Council. The operational inspection report dated 23rd July 2016 for Boundary Lane Green play area was received and noted, and there were only minor weeds that need removing under the current risk assessment.

Cllr Kerrigan updated members on the proposed car park extension at Mere Lane. Council agreed that the working group may request changes to the draft plans relating to proposed yellow lines that CWaC have drawn up. The team are planning further consultations on the proposed new parking arrangements for Mere Lane and Fir Lane. These proposals cover existing parking and the new additional car parking facilities. Information will be available in the Library. The team will be holding a drop-in session in the Library during September where the public can meet the team and discuss with them any matters relating to the consultation.”

**43. Correspondence and any other business.**

Cllr Kerrigan gave a progress report on the Neighbourhood Plan, the team has been out and about around the Parish in the built up areas and in the rural areas with volunteers from the community, taking lots of pictures and writing down reactions to what they see and what they feel about the areas, the Chairman Mr John Kerrigan will carry out a presentation update during the September statutory meeting.

<b>From</b>	<b>Date</b>	<b>Action/Venue/Information</b>
CWaC Council	02 August	Confirmation that Bus Service 82 has been registered commercially by Arriva following GHA going into administration.

*There being no further business the meeting closed at 10.10pm.*

**Date**.....

**Signed**..... **Chairman**