

Cuddington Parish Council

**Minutes of the extra ordinary meeting of the Council for the Parish of Cuddington
held on Monday 17th October 2016 at the Village Hall,
Norley Road, Cuddington, at 7.30pm.**

PRESENT:– Cllr Nixon - Chairman, Cllr Chivers, Cllr Chrimes, Cllr Faulkner, Cllr Kerrigan, Cllr Lees, Cllr Shepherd and Cllr Vincent.

Also present were: CWaC Cllr Tonge and Mrs Julie Chrimes – Clerk to the Council.

The meeting commenced at 7.30pm.

55. Apologies. Cllr Brooks and Cllr Jones.

56. 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.

57. Minutes. It was proposed by Cllr Chrimes and seconded by Cllr Shepherd **RESOLVED** that the Chairman signs the minutes of the statutory meeting held 19th September 2016 as a true and proper record.

58. Matters arising. RE: minute number 48/2016, planning enforcement has visited the site and confirmed that demountable bollards will be installed as the access is an emergency access which was agreed as part of the planning permission. The opening at present is cordoned off with fencing and locked.

The joint meeting of the Parish Council and the CSPFFA Ltd is scheduled on Monday 24th October 2016 at 7.30pm.

Cllr Vincent brought samples of Christmas tree lights to the meeting.

59. Correspondence from local residents. The Council noted correspondence received from a resident in relation to Speed Limits in the village. Cllr Faulkner advised the meeting that currently the Traffic & Transport group are working with CWaC. Traffic flow will be monitored and data collected from now until February 2017 at 7 or 8 hotspots in the area. It was **RESOLVED** to forward the email to the Traffic & Transport working party so that they can update the resident, and also giving him the opportunity to join the working party.

Proposed by Cllr Faulkner and seconded by Cllr Kerrigan and **RESOLVED** to suspend standing orders to allow CWaC Cllr Tonge to update the meeting on matters relating to planning application 16/04271/S73 and the Parliamentary Constituency Boundaries proposed changes.

Cllr Tonge also advised the meeting that the Members Budgets Award Scheme, designed to support community driven projects, still has funds left for Cuddington.

60. Planning Applications.

It was noted that Cllr's Shepherd and Cllr Chivers abstained when the Council voted on planning application 16/04271/S73.

APP Number	Location	Proposal	PC Comments
16/04271/S73	2 School Lane	Variation of condition 2 (approved plans) on application 15/03001/FUL	The Council totally support the residents' concerns and wish for the application be called in to the planning committee. The main reasons for this are the negative impact of the changes to the amenity of residents as well as the additional concern that these changes will also increase the impact of the business mode of operation on traffic in the area resulting in further impact on residents who share access and spill over parking on School Lane.
16/04335/FUL	8 Uplands	Conservatory to rear.	No objection.

b) Planning decisions and notices. 16/01834/FUL Land rear of 594 to 600 Chester Road, approved.

Parliamentary Constituency Boundary Consultation. Following correspondence on Parliamentary Constituency proposed changes it was proposed by Cllr Faulkner seconded by Cllr Chivers and **RESOLVED** that; the Parish Council is in favour of the move to Weaver Vale as it would bring us together with Weaverham with which we already have close connections. It was noted however that we would not be in the same constituency as Hartford, another close neighbour.

The Parish Council had concerns about a proposal to cut the Borough Councillor's down from 3 to 1.

61. Financial Matters.

- a) **Expenditure and Income Statements.** Proposed by Cllr Chivers Seconded by Cllr Faulkner **RESOLVED** that the expenditure and income statements are accepted as a true record.
- b) **Approve payments.** **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.

	BBF	£124,841.61
Payments authorised:	Sep-16	£6,949.72
		£117,891.89

Receipts

Barclays Bank Interest earned 06.06.2016-04.09.2016	£14.66	£117,906.55
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Accounts

Barclays Community Account	£2,308.00	
Barclays Business Saver Account	£103,822.85	
NS & Inv. Account 138 073 109	£11,775.70	£117,906.55

Cq No:	To whom paid	Particulars of payment	Statutory Provision	Inv. No.	Amount
102293	Mr D H Jackson	Reimbursement Mapping for CPC NHP	(LGA1972 s144)	59	£100.00
Bacs	Employee	Salary October 2016	(LGA1972, s112)	60	£1,831.26
Bacs	Employee	Reimbursement TP & Internet October 2016	(LGA1972, s111)	61	£35.00
DD	NEST Pensions	Employer & Employee Cont. 6th October - 5th November 2016	(LGA1972, s112)	62	£33.17
102294	Prism Design and Print	Round Tower Newsletter October Issue	(LGA 1972,s142)	63	£176.00
102295	HMRC	PAYE and NIC contributions x 3 months	(LGA 1972 S. 143)	64	£2,125.50
102296	SLCC	Membership subscription 2016/2017	(LGA1972,s143)	65	£210.00
102297	Royal British Legion	Poppy Wreath - including donation.	(LGA 1972,s137)	66	£60.00
					£4,570.93

- 62. Written reports from other meetings.** Noted: The Neighbourhood Plan steering group update was distributed to councillors by email and Cllr Kerrigan advised members that banners have now been displayed; consultation documents are going to print on 29th October 2016. Road shows have commenced in the village, and drop in session will be carried out at the primary schools during pupil progress day. Cllr Faulkner reported that the new website is up and running, the address is: <http://cuddingtonandsandiwayonline.org/>
- Mere Lane Car Park.** Cllr Kerrigan reported that 70 letters were delivered in relation to the consultation on Mere Lane Car Park and drop in sessions were held in the library. The working group had 6 responses from residents and 2 from local businesses. The next meeting is scheduled for 15th November 2016.
- S106.** Cllr Kerrigan and Vincent reported that the S106 working party group had recently met with CCA Claire Jones and it was felt that it would be really useful to have someone ‘professional’ to help with the, funding, design and landscaping work, contracting, day-to-day management of the project etc. Groundwork Services were used in the Weaverham Road Football Field Project and Boundary Lane Green Project, both of which are an asset to the village. Due to the scale of the project and CWaC’s “Terms & Conditions” it was proposed by Cllr Vincent, seconded by Cllr Chivers and **RESOLVED** that, the group contacts “Groundwork” to seek quotations for their professional services.
- Kennel Lane.** Councillor Chivers reported that an agreement has now been reached by all landowners of Kennel Wood about the proposed Public Footpath Diversions in Kennel Woods and all the information has been sent off to Adele Mayor – CWaC.
- 63. Public payphone – Norley Road.** Councillors considered the opportunity to adopt/purchase the red phone box situated at Norley Road. It was unanimously agreed that the Parish Council do not see any advantages in adopting a red telephone kiosk. **RESOLVED:** Request to BT that the kiosk remains fully functional.
- 64. Flea Moss Pit.** Cllr Chivers updated the meeting on the conveyancing of the site. Cllr Tongue advised that he is waiting on feedback from Jamie Barron – CWaC in relation to a Traffic Regulation Order. The Chairman advised the meeting that he is scheduled to meet with the solicitor shortly. It was noted that when all the information is gathered a committee meeting will be facilitated.
- 65. Village Maintenance.** Cllr Chrimes reported that Fir Lane flower bed is a disgrace and requires weeding, the Chairman advised that he will contact the contractor immediately. Cllr Shepherd advised that the environmental working group are willing to take over the upkeep of this flower bed. It was **RESOLVED** to remove this work from the contractors schedule in the next financial year.
- 66. Correspondence and any other business.** There was none.

There being no further business the meeting closed at 9.20pm.

Date.....

Signed..... Chairman