

Cuddington Parish Council

**Minutes of the statutory meeting of the Council for the Parish of Cuddington
held on Monday 15th February 2021, at 7.15pm via Zoom.**

PRESENT: – Cllr Chrimes (Chairman), Cllr Brooks, Cllr Crist, Cllr Hill, Cllr Kerrigan, Cllr Latham, Cllr Maddock, Cllr Phillips, Cllr Ruchat and Cllr Vincent.

Also present, was Clerk to the Council - Julie Chrimes and CWaC's Edwards, Fifield, and Williams.

The meeting commenced at 7.15pm.

- 58. Apologies:** There were none.
- 59. Declaration of Interest and submission of register of interests.** There were none.
- 60. Public airtime.** No members of the public present.
- 61. Minutes.** It was proposed by Cllr Hill and seconded by Cllr Maddock and **RESOLVED;** that the Chairman signs the minutes of the statutory meeting held on 18th January 2021 as a true and accurate record.
- 62. Matters arising.** The clerk advised the meeting that there had been no correspondence received relating to Flea Moss Pit.
- 63. Planning Applications.**
 - a)** Cllr Latham and Cllr Kerrigan gave an update on planning applications considered in February 2021, as summarised in the planning documents circulated to all Councillors.
 - b)** To receive public representations: There was none.
 - c)** Planning applications. There was none considered at the meeting.
 - d)** Planning decisions. Cllr Latham updated members of recent planning decisions.
- 64. Cheshire West and Chester Councillor's.** CWaC Cllr Fifield thanked the council for its response to the Climate emergency response plans consultation. Cllr Fifield is happy to liaise with the planning department with concerns raised by the parish council in relation to lorry movements following the approved planning application made by Cemex.
Cllr Williams reported that he and Cllr Edwards were heavily involved with the flooding area at Acton Bridge and thanked the Ark Café who provided meals for the residents that had to be evacuated.
Cllr Edwards reported that CWaC are still looking into the parish council adopting the triangular piece of land that the War memorial is sited on and Boundary Lane Green play area.
Speed assessments are to be carried out on Norley Road and Warrington Road.

65. Accounts and Payments.

a) Expenditure and Income Statements. Proposed by Cllr Brooks and seconded by Cllr Kerrigan and **RESOLVED** that the expenditure and income statements are accepted as a true record.

	BBF	£57,589.30	
Payments authorised:	Jan-21	£3,624.00	£53,965.30

Receipts £0.00

Barclays Community Account - 30708852		£3,598.14	
Barclays Business Premium Account - 80344400		£30,900.08	
NS & Inv. Account - 138 073 109		£19,467.08	£53,965.30

Cq No:	To whom paid	Particulars of payment	Statutory Provision	Inv. No.	Amount
Bacs	Employee	Salary - February 2021	(LGA1972, s112)	115	£2,080.32
Bacs	Employee	Reimbursement TP & Internet February 2021	(LGA1972, s112)	116	£35.00
Bacs	NEST Pensions	Employer & Employee Cont. 6th Jan 2021 - 5th Feb 21	(LGA1972, s111)	117	£177.94
Bacs	Clean Safe Environments	Village Maintenance - Service Level Agreement (SLA 2)	(PHA 1875 s,164)	118	£405.00
Bacs	Graphish	Printing of the Round Tower in Colour - March 2021	(LGA 1972,s142)	119	£170.00
Bacs	Sage UK	Annual Licence plan inc pension module	(LGA1972,s111)	120	£234.00
Bacs	Mrs Julie Chrimes	Reimbursement for Office 365 Annual Subscription	(LGA1972,s111)	121	£79.99
					<u>£3,182.25</u>

b) Approve payments. Proposed by Cllr Brooks and seconded by Cllr Kerrigan and **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.

66. Clerks report. The funding application to Cheshire Police for refurbishment to the 69'ers was rejected. The Council **RESOLVED** for the clerk to complete a new funding application for Speed indicator devises, and a new project will be created.

Allotments: Given the lack of progress on site February's committee meeting has been cancelled.

Litter Pick: A village litter pick is scheduled for Sunday 21st March from 2pm – 4.30pm, there will be 2 collection points at Mere Lane shops and the Village Hall Norley Road. This will be advertised on face book the village website, the Round Tower newsletter and Notice boards.

Waste Lane: The Clerk advised the meeting that they had received a cheque for £1670.00 in October 2020 from Network Rail’s insurers to repair the damage culvert. Waste Lane Residents Association have requested that the parish council consider repairing a second culvert adjacent to Ravensclough Waste. It was proposed by Cllr Brooks seconded by Cllr Latham and **RESOLVED** by a majority of 6/4 to forward payment via bacs, in its “entirety” to the Waste Lane Residents Association, advising them that the Parish Council does not accept any liability in relation to the culverts or the road.

Members of the Parish Council agreed to carry out a site visit at Ravensclough Waste, scheduled for Wednesday 17th March at 11.30pm.

67. Written reports from other meetings. There were none.

68. Council Meeting dates 2021-2022. It was **RESOLVED** that the following dates have been scheduled for Council meetings and Finance committee meetings:
March 15th, April 19th, May 17th, June 21st including Annual Assembly, July 19th, August – No meeting, September 20th, October 18th, November 15th, December 6th (1st Monday in the month)

2022 January 31st (4th Monday in the month), February 21st, March 21st
April 11th (2nd Monday due to Easter Bank Holiday) April 26th (Tuesday Annual Assembly)
May 16th – Annual Meeting.

Subsequent to the meeting, the clerk advised the Council that zoom meetings may end following the easement of lockdown and therefore the last Zoom meeting is scheduled on May 17th.

Dates of Finance Committee meetings for 2021

Monday 29th March – 11am, Monday 28th June – 11am, Monday 25th October – 11am
and Monday 6th December – 10.30am.

69. Correspondence. The next meeting is scheduled via Zoom on March 16th, 2021 7.15pm.

There being no further business the Chairman closed the meeting at 21.16hrs.

Date.....

Signed..... Chairman