

Cuddington Parish Council

**Minutes of the meeting of the Council for the Parish of Cuddington
held on Monday 16th March 2020 at the Village Hall,
Norley Road, Cuddington, at 7.15pm.**

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

Also present was Julie Chrimes - Clerk to the Council, the Round Tower Editor and one member of the public.

The meeting commenced at 7.15pm.

- 119. Apologies:** Cllr Latham and Cllr Vincent sent their apologies following Public Health England's advice from the clerk earlier in the day.
- 120. Declaration of Interest and submission of register of interests.** None.
- 121. Public airtime.** Mr Kerrigan, Chairman of the resident's action group updated the meeting on the save our surgery campaign. Three members of the group had met with managers of Danebridge Medical Practice. There was a public meeting held on 26th February which was not well managed. The Group met with MP Edward Timpson on 6th March to brief him. The group are preparing reports for the CWaC's scrutiny committee and for the clinical commissioning group. It was **RESOLVED** that the parish council write to Danebridge Medical Practice to express concerns about what is happening. Mr Kerrigan gave a vote of thanks to CWaC Councillors for their continuing and very active support.
- 122. Minutes.** It was proposed by Cllr Hill seconded by Cllr Ruchat and **RESOLVED**, that the Chairman signs the minutes of the statutory meeting held on 10th February 2020.
- 123. Matters arising.** None.
- 124. Planning Applications.** a) The Clerk gave an update on planning applications considered in February 2020, as summarized in the planning documents circulated to all Councillors.
b) To receive public representations: There were none.
c) Planning applications. There was none considered at the meeting.
d) Planning decisions. The following planning applications have been approved by Cheshire West and Chester Council: 19/04149/FUL and 19/03901/S73
A member of the public contacted the council in relation to concerns over felling of trees at Cuddington Hall Farm (Mount Field Wood) the clerk advised the meeting that the parish council had not received any information. Subsequent to the meeting, it became apparent that the Forestry Commission has granted (in 2019) Cuddington Hall Farm a felling licence.

125. **Cheshire West and Chester Councillor's.** There were no CWaC Councillors present at the meeting due to current government guidelines in relation to Covid-19.

126. **Accounts and Payments.**

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

Approve payments. Proposed by Cllr Brooks 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.

b) It was **RESOLVED** that the NS&I account (138073109) signatories be changed to Cllr Chrimes, Cllr Crist and Mrs Julie Chrimes – Clerk to the Council, with immediate effect.

c) It was proposed by Cllr Hill and seconded by Cllr Kerrigan and **RESOLVED** to ask Mr David Frith to carry out the parish council's internal audit for 2019/2020.

d) The parish council **RESOLVED** that the Chairman's Allowance be increased by a further £215.00 for 2019-2020 financial year.

e) Due to the current situation relating to Covid -19 the Council **RESOLVED** to delegate power to the Clerk, in conjunction with Cllr Chrimes (Chairman) and Cllr Hill and Cllr Maddock, for the Council to continue its business, and for any financial items up to and including £5,000.00 be paid on receipt of invoice. The delegation would ensure minimal disruption to the work of the council as meetings have been cancelled for the next 12 weeks. NALC strongly encourages councillors and staff to follow government guidance on social distancing and self-isolation.

		Total
	BBF	£62,207.12
Payments authorised:	Feb-20	£5,930.64
		£56,276.48
Receipts		
Interest paid 02/12/2019 - 01/03/2020 Barclays Bank		£13.62
Land Rental 2019-2020		£50.00 £56,340.10
Barclays Community Account - 30708852		£781.91
Barclays Business Premium Account - 80344400		£33,881.77
NS & Inv. Account – 138 073 109		£20,972.22 £55,635.90

Cq No:	To whom paid	Particulars of payment	Statutory Provision	Inv. No.	Amount
Bacs	Northwich Town Council	Remove summer plants and replace with winter plants - Fir Lane	(PHA 1875 s,164)	119	£237.60
Bacs	Northwich Town Council	Hedge at Norley Road and Weaverham Road playing fields.	(PHA 1875 s,164)	120	£352.80
Bacs	HM Customs	PAYE & NIC contributions months 10-12	(LGA1972, s112)	121	£2,207.39

Bacs	Employee	Salary March 2020	(LGA1972, s112)	122	£1,895.05
Bacs	Employee	Reimbursement TP & Internet March 2020	(LGA1972, s111)	123	£35.00
DD	NEST Pensions	Employer & Employee Cont. 6th March - 5th April 2020	(LGA 1972, s112)	124	£136.92
Bacs	Prism Design and Print	Round Tower Newsletter March 2020 Issue	(LGA 1972, s142)	125	£176.00
Bacs	Clean Safe Environments	Weekly Playground Insp & Litter Pick, Remedial work on car park	(PHA 1875 s,164)	126	£270.00
Bacs	Moss haslehurst	Professional charges of work carried out between 20/3/20 - to date	(LGA 1972 S,133)	127	£2,149.20
Bacs	Viking Direct	Office supplies (ink toners)	(LGA1972, s111)	128	£180.57
Bacs	Chalc	Chalc - Workshop - Clerk	(LGA1972, s112)	129	£55.00
Bacs	Northwich Town Council	Weaverham Road Car Park litter pick and blow.	(PHA 1875 s,164)	130	£58.80
Bacs	CSPPPFA Ltd	Room Hire - February 2020	(LGA1972, s111)	131	£66.00
Bacs	Cllr Pat Chrimes	Chairman Allowance 2019-2020	(LGA 1972 s,15(5))	132	£215.00
					<u>£8,035.33</u>

127. Council meetings 2020-2021. The Coronavirus situation is fast moving so it was **RESOLVED** that April, May & June's Parish council meetings including committee meetings will be cancelled. The Clerk is keeping up to date with the government information as it comes out and keeping up to date also with information from Public Health England.

128. Written Reports. Cllr's Crist and Hill reported that they had carried out a phone box investigation as to what other parishes had done with their adopted red kiosks. Some had made them into book exchanges, notices boards and some had used them for defibrillators. The clerk reported that BT had not yet handed over responsibility to the parish council for kiosks, there was £500 in the precept for the maintenance of the kiosk once handover is completed. Cllr Hill's reported on Liverpool airports proposed routes and produced documents which were circulated to members prior to the meeting the documents included proposed routes with altitudes added.

129. Clerks Report. The Council agreed that the clerk purchase plaques for seats in the village, the plaques will say "Happy to sit bench" the worldwide project aims to cut loneliness. **Allotments:** Taylor Wimpey have advised the council that they are committed to delivering the allotments however, there has been a further delay on-site work that are required before the development is complete. To date the Council has not confirmed to Taylor Wimpey that they will take over the allotment upon completion of the development.

Cuddington Station: It was noted that Northern are in discussion with Amazon in relation to siting lockers on the station premises. MCRU are concerned because the Community Rail Partnership noticeboards was removed to make way for the Amazon lockers. Cllr Vincent will attend a meeting on 18th March and report back to the Council.

Weaverham Road: Mr Priddy -Headteacher has requested that the Parish Council investigate the possibility of carrying out lining works on the village car park at Weaverham Road. Whilst the council noted that they have not precepted for this in 2020-2021 budget they instructed the clerk to obtains costings.

130. VE Day – 8th May 2020. It was noted that VE day celebrations have been cancelled and the official opening of the Memorial Garden has been postponed.

131. Correspondence. PCSO Davey’s report was received and noted.

The Chairman urged Councillor’s to stop non-essential contact with others and to stop unnecessary travel as per the Prime Ministers report this evening. There being no further business the meeting closed at 8.40pm.

Date.....

Signed..... Chairman