

Cuddington Parish Council

Minutes of the meeting of the Council for the Parish of Cuddington
held on Monday 16th December 2019 at the Village Hall,
Norley Road, Cuddington, at 7.15pm.

PRESENT:— Cllr Brooks, Cllr Chrimes (Chairman) Cllr Crist, Cllr Hill, Cllr Jones, Cllr Latham, Cllr Maddock, Cllr Ruchat and Cllr Vincent.

Also present was CWaC Cllr Fifield, CWaC Cllr Edwards, Julie Chrimes - Clerk to the Council, and the Round Tower Editor and 2 members of the public.

The meeting commenced at 7.15pm.

- 89. Apologies:** Cllr Kerrigan, CWaC Cllr's Edwards and Williams.
- 90. Declaration of Interest and submission of register of interests.** Cllr Chrimes declared a prejudicial interest under minute no. 96a and did not take part in any decision making.
- 91. Public air time.** A resident raised concerns in relation to the inappropriate parking at the lay-by on Norley Road adjacent to the shops. CWaC Fifield agreed he would seek the clarity of ownership.
A resident raised concerns with the impact on wildlife and the lights that seem to be on all night in a particular part of Kennel Wood. Cllr Fifield reported that he would contact the Environmental Health department and report back.
- 92. Minutes.** It was proposed by Cllr Brooks seconded by Cllr Ruchat and **RESOLVED**, that the Chairman signs the minutes of the statutory meeting held on 18th November 2019 as a true and correct record. It was proposed by Cllr Brooks, seconded by Cllr Crist and **RESOLVED**, that the Chairman signs the minutes of the Finance & General Purposes Committee held on 9th December 2019 as a true and correct record.
- 93. Matters arising.** Cllr Latham reported that drainage issue on Whitegate Way near the A556 are being investigated by Cheshire West and Chester Council's Green Space officer.
- 94. Planning Applications.** a) To receive an update from a planning representative of the Council: A member of the planning committee gave an update on planning applications considered in November and December, as summarized in the planning documents circulated to all Councillors.
b) To receive public representations: There were none.
c) Planning applications. There were none.
d) Planning decisions. The following planning applications have been approved by Cheshire West and Chester Council: 18/04932/FUL and 19/02418/FUL.

95. **Cheshire West and Chester Councillor's.** CWaC Cllr Fifield reported that due to the General Elections it had been pretty quiet. Concerns were again raised regarding the amount of vehicles being parked on land at Forest Road.

96. **Accounts and Payments.**

a) Budget 2020/2021. Due to the Chairman's prejudicial interest the Vice Chairman chaired this particular part of the meeting. Cllr Brooks (VC) reported that the finance committee had considered line by line the draft budget the clerk had produced. The committee increased the clerk's salary spinal column point (SCP) by one point to 33 and the increased the Nest Pension employer's contribution by 1% to 4%. Repairs and Vandalism were reduced to £1,000 and Weaverham Road Car Park fund was reduced to £1,000.00. It was proposed by, Cllr Vincent and seconded by Cllr Ruchat and **RESOLVED** that; the total budget calculations for 2020/2021 were £82,189.00.

b) Precept Requirements 2020/2021. The Council considered the precept requirements for 2020/21 that had been prepared by the finance committee at their meeting on 9th December 2019.

It was reported that to maintain the same Band D precept charge as in 2019/2020, the Council would need to request a precept of £81,283.00, thus meaning that £906.00 would be required from Cuddington Parish Council's free reserves.

It was proposed by Cllr Brooks, seconded by Cllr Hill and **RESOLVED** that, the Council request a **NIL** increase, maintaining the same Band D precept charge as in 2019/2020.

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

Approve payments. Proposed by Cllr Brooks seconded by Cllr Maddock 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.

		Total	
	BBF	£70,476.66	
Payments authorised:	Nov-19	£7,053.82	£63,422.84

Receipts

Barclays Bank interest			
02.09.-03.12.2019		£29.56	
HMRC VAT reclaim		£1,771.22	<u>£65,223.62</u>

Barclays Community Account			
- 30708852		£3,983.16	
Barclays Business Premium Account - 80344400		£40,408.30	
NS & Inv. Account - 138 073			
109		£20,832.16	£65,223.62

Cq No:	To whom paid	Particulars of payment	Statutory Provision	Inv. No.	Amount
Bacs	Employee	Salary December 2019	(LGA1972, s112)	95	£1,895.05
Bacs	Employee	Reimbursement TP & Internet December 2019	(LGA1972, s111)	96	£35.00
DD	NEST Pensions	Employer & Employee Cont. 6th December - 5th January 2020	(LGA 1972, s112)	97	£136.92
Bacs	Prism Design and Print	Round Tower Newsletter December 2019 Issue	(LGA 1972,s142)	98	£176.00
Bacs	Clean Safe Environments	Remedial work and BLG Play area as per quarterly Inspec. 10/2019	(PHA 1875 s,164)	99	£211.00
Bacs	HM Customs & Revenue	PAYE & NIC contributions months 7,8 & 9	(LGA1972, s133)	100	£2,207.59
Bacs	Clean Safe Environments	Weekly Playground Inspections, Reports and Litter picks at BLG play area	(PHA 1875 s,164)	101	£245.00
					£4,906.56

- 97. Rescission of Resolution.** The Parish Council considered a Rescission Notice submitted by Councillors Latham, Kerrigan, Hill and Maddock (in accordance with Standing Order no. 7a). The notice requested the Parish Council consider rescinding (Minute No. 4 of CPC/CSPPFA LTD 10/2019). The decision proposed for rescission was that:
- the Parish Council will write a formal letter to the Trustees of CSPPFA Ltd confirming their agreement to the subletting for a cafe in the 69ers Youth Club building, for a period of 10 years from the date of the sublease between the CSPPFA Ltd and a member of the public (as per 3.7.2 of the lease).
 - That the Parish Council gives permission for the CSPPFA Ltd to seek planning permission for the change of use for the front part of the building (as per 3.10.2 of the lease)
- The reason for rescission was that the parish council have since been informed that the member of the public who was proposing to set up a child friendly cafe has now decided to delay the project for one year.
- It was proposed by Cllr Brooks and seconded by Cllr Hill and **RESOLVED** to **RESCIND** Minute No. 4 of CPC/CSPPFA LTD 10/2019.

It was noted that Cllr Vincent did not take part in the discussion or the decision making.

- 98. Written Reports.** The Chairman reported that she has visited a resident who has reached her 106 Birthday, and flowers were presented to the lady on behalf of the Parish Council.

99. Clerks Report.

Public Kiosk Consultation: Consultation commenced December 1st until 31st January 2020, there are boxes and forms in John Dudley's hair shop and Handley's Newsagents and there is a link on the website also.

Members of the Gala Committee wrote to the parish council with concerns about the effects of the new arrangements at the Youth Club building. It was proposed by Cllr Chrimes seconded by Cllr Latham that the correspondence is forwarded to the trustees of the CSSPFA Ltd to consider and also suggest to them they may wish to include in any future lease that the building must

allow for the Gala Committee to be able to use the building as storage for one week before and one week after the Gala Day each year.

100. Correspondence. It was noted that the next statutory meeting will be held on Monday 9th February 2020.

There being no further business the Chairman wished everyone a very Merry Christmas and Happy New Year, the meeting closed at 8.25pm.

Date.....

Signed..... Chairman