

# PEOVER SUPERIOR PARISH COUNCIL

Clerk - Liz McGrath  
Telephone - 01565 653844

Chairman - Chris Hurst  
Vice Chairman - Kathy Doyle

## **Minutes of meeting held at 7.45pm on Tuesday 24<sup>th</sup> May 2011 at Over Peover Methodist Church.**

**Present:** John Bennett (JB), Gordon McGrath (GM), Chris Hurst (CH), Sheila Read (SR), Tracey Byerley (TB), Kathy Doyle (KD), Trevor Cornish (TC), Robin Lindsay (RL), George Walton (GW) and the Clerk.

*JB opened the meeting congratulating the new council on their election.*

**11.67 Apologies for absence:** Peter Clarkson (PC)

**11.68 To approve the Minutes of the last Meeting on 19<sup>th</sup> April 2011.** - agreed and signed as a correct record.

**11.69 To discuss matters arising from either meeting, not already covered in the agenda** - H& S audit of Clerks office still to be done.

### **11.70 Election of Chairperson**

**Chris Hurst** Proposed by Trevor Cornish, seconded by Robin Lindsay

**Kathy Doyle** Proposed by Gordon McGrath

KD felt as CH had already been nominated and was willing to stand she would withdraw from the election. Therefore as there were no more nominations, Chris Hurst was duly elected.

*JB handed the meeting to the new Chairman and left the meeting.*

### **Election of Vice Chairperson**

**Kathy Doyle** proposed by Trevor Cornish, seconded by Robin Lindsay.

KD was willing to stand and as there were no more nominations was duly elected.

**11.71 Declarations of Interest in any agenda item:** None

**11.72 Report from Cheshire East** - Following the election the borough council has undergone changes. The council is now made up of 52 conservatives, 16 Labour, 10 Independent and 4 Liberal Democrat councillors.

The business of the borough council is taken up with the forming of the various committees and appointing members to these and the outside bodies.

Councillor Walton has taken on membership on environment committee, Strategic planning and is also the new Deputy Mayor.

The LDF consultation is continuing in June and the parish council are urged to take part.

**11.73 Report from Knutsford Rural Policing Team -none received**

**11.74 Review of Standing Orders and Financial Regulations** - these were reviewed by the meeting and adopted for another year.

**11.75 Finance -The following receipts and invoices for payment PC/GM/SR**

Room Hire - Over Peover Methodist £15

**11.75.01 - All signatories and mandate forms were approved by the meeting as per the financial regulations.**

**11.75.02 HMRC PAYE & NI**

Following extensive conversations with the New Employers Helpline of HMRC and the Clerks personal tax office the advice to the parish council is that as long as the council holds a completed P46 for the Clerk and the Clerk (for PAYE purposes) has the parish council as her only employer the council need not register as a new employer. The Clerk has completed and filed the relevant P46.

**11.76 Bench** - Keith White has been approached and will repair the bench and varnish the existing benches also. **11.76.01 RL to follow up and find out the cost involved.**

**11.77 Planning Applications - at the planning meeting held on 10<sup>th</sup> May 2011the council reviewed and commented on the following applications:**

11/0973M - Rose Farm, Wellbank Lane

11/1057M - Sunnycroft, Well Bank Lane

11/1099M - 4, Mainwaring Road

**11.77.01 Planning Applications received -**

11/0810M & 11/0811M - The Lodge, Colshaw Hall - restoration & Alterations to existing extension.

11/1397M - 5, Mainwaring Road - garage extension

11/1071M - Peover Superior School - Solar Panels

The council reviewed the applications and had no objections or comments to make.

**11.77.02 Planning decisions**

None

**11.78 Highways** - concern was expressed by RL that although the speed limit has been reduced the signage round the school is not clear and as a result traffic is still going too fast. TC suggested that road markings might be a way forward. **11.78.01TC to contact the school to see if they would like to join forces in achieving this through their Travel Plan.** GW also mentioned that there is

money available for such projects through the LAP. **The Clerk is to follow up through the LAP and Highways Department when she follows up the progress of the missing signs from last meeting and remaining issues.**

Damage to Electricity pole on the A50, Graffiti on Red route signs and low unsecured phone wires are also issues on the A50.

**11.79 Archive** - the last deposit with the county archive was in 1972. The minutes held there are to 1936, finance 1953 and Peover Educational Foundation accounts to 1944.

Anthony Dobell has contacted Mrs Maud and he and the clerk, with the parish councils permission are going to remove the documents and sort them accordingly and archive h=what is necessary. **11.79.01 meeting agreed to the Clerk and Anthony Dobell proceeding with archiving the documents.**

**11.80 Meeting Dates for 2011/12** - the years meeting dates were established and will be circulated to all members and published on the website and notice boards. Provisional dates for planning meetings were also timetabled should additional planning meetings be required between parish council meetings during the year.

#### **11.81 Correspondence -**

- ChALC Area Meeting June 8<sup>th</sup> at Rajar Building Mobberley -CH & KD to attend.
- ChALC newsletter
- National Housing Federation Awards Flyer
- LDF Consultation Newsletter
- Nuffield Health Gym Offer
- British Youth Council email
- Localism Bill course
- Clerks and Councils Direct Magazine
- Form to update borough councils handbook
- ChALC details update

**11.81.01**The Council would like to send all the members who have stepped down from the council in the election a letter of thanks.

#### **11.82 Any Other Business - None**

Meeting ended 9.20 p.m.

**NEXT MEETING 7.45 PM ON 28<sup>th</sup> JUNE 2011 AT OVER PEOVER METHODIST**