

PEOVER SUPERIOR PARISH COUNCIL

Clerk - Liz McGrath
Telephone - 07973681226

Chairman - Kathy Doyle
Vice Chairman - Phil Welch

Minutes of meeting held at 7.45pm on Tuesday 24TH July 2018 at Over Peover Over Peover Village Hall, Stocks Lane.

Present: Kathy Doyle (KD), Vicki Irlam (VI), Sheila Read (SR), Jayne Rudd (JR), David Clarke (DC), Phil Welch (PW), John Hehir (JH) and George Walton (GW)

Action

18.77	Police report: the police were not in attendance. The police surgery on 30 th July from 10 till 11 am at Plumleys Garden centre. The Clerk is to circulate the monthly report.	Clerk
18.78	Parishioners' Question Time: None	
18.79	Apologies: Jayne Rudd, Sheila Read, John Hehir	
18.80	Declarations of Interest: None	
18.81	To approve the Minutes of the last Meeting on Tuesday 26th June 2018: the minutes were agreed and signed as a correct record.	
18.82	To discuss matters arising from the last meeting, not already covered in the agenda: Audit forms have been submitted to the external auditor.	
18.83	<p>Housekeeping and Maintenance</p> <ul style="list-style-type: none"> • Review of Standing Orders and Financial Regulations moved to next meeting • Review of Risk Assessment – PW has done this and reported his suggested amendments to the meeting. These were accepted and the new risk assessment will be circulated to members • Update on Village Hall Steering Group – all options have been discussed and conclusion is that a newer hall on the existing site is the most achievable and fulfils villages needs. There is also a proposal of putting a pavilion on the playing field with a kitchen and changing facilities for use by the community and the cricket club and any future village football club. Parking on both sites may be addressed by making use of the wide verges. The Chairman thanked the steering group for all their work so far. • Code of Conduct – members to complete doodle poll and then preferred date to be confirmed by email. • War Memorial – posts have been installed, chain gone for galvanising. The memorial is to be cleaned again and then sealed. The meeting again thanked Dave Clark and Robert Ball for all their hard work. 	<p style="text-align: center;">KD</p> <p style="text-align: center;">PW Clerk</p> <p style="text-align: center;">All</p>

	<ul style="list-style-type: none"> • Planting of a Christmas Tree -the over all feeling of the neighbouring properties is that they would prefer to just have a tree at Christmas. Therefore, Cllr Walton's offer of the tree from his allotment was gratefully accepted. • Noticeboards – New board installed and the board on free green lane is to be replaced with the noticeboard removed from near the village hall. 	
18.84	<p>Finance: Receipts and Payment Report and Bank Reconciliation: there has been very little to report so a formal report is to be left to next meeting. However, £500 is to be paid to Mr Stockall for his work on the noticeboards. Mandate has been sent in, we await further confirmation. Appoint internal Auditor: awaiting quote from JDH Business services.</p>	
18.85	<p>Planning: Update on Neighbourhood Plan: Drop in session has been well attended and it is hoped that the Saturday one will also be as successful. Once completed if there is a broad agreement the next stage would be to start writing the policies.</p> <p>Planning applications: 18/3581M - OAKFIELD MANOR FARM, CHELFORD LANE Demolition of existing two-storey side extension and rear conservatory and construction of a part two-storey, part single-storey side extension, single-storey rear conservatory extension and single-storey side extension (amendment to approved application 17/6433M) No Comment To consider Planning Decisions: decisions were reported to the meeting</p>	
18.86	<p>Highways: Adopt a road still not getting volunteers but members continue to report highway issues. Cllr Walton has raised the issue of the road surface of Well Bank Lane by the Dog Inn.</p> <p>Bollards have been installed on the corner of Clay Lane and Stocks Lane thanks to Dave Clarke for his efforts doing this.</p> <p>Speed watch – a possible solution is to have a group training session with other parish councils and create a group that are trained to speed watch in all parishes.</p>	All
18.87	<p>Correspondence: The Burial ground consultation is to be passed on to Rosemary Moss from the PCC. John Edge has expressed concern regarding trees being felled in big wood. Many have a TPO. Phil Welch and Dave Clarke to investigate and Kathy Doyle to contact Peover Estate regarding this. The Clerk announced to the meeting that this would be her last Parish Council Meeting. Due to the change in her circumstances she has looked for a fulltime position and has been successful in</p>	

	securing one. Therefore she will complete her months' notice on 5 th September 2018.	
18.88	Items for the next agenda: as per annual calendar plus Parallel Bars – repair? Meeting ended at 21:20	
NEXT MEETING 7.45P.M. TUESDAY 25 th SEPTEMBER AT OVER PEOVER VILLAGE HALL.		