## PEOVER SUPERIOR PARISH COUNCIL

Clerk – Shareen Worthington Telephone – 01625 861101 Chairman – Kathy Doyle Vice Chairman – Phil Welch

## Minutes of meeting held at 7.45pm on Tuesday 8<sup>th</sup> January 2019 at Over Peover Village Hall, Stocks Lane

**Present:** Kathy Doyle (KD), Phil Welch (PW), David Clarke (DC), David Irlam (DI), Jayne Rudd (JR), George Walton (GW) and the Parish Clerk PSCO Julia Short arrived mid-meeting.

Members of the Public: None

Action

		Action
19.1	Questions or Items from the Public: None	
19.2	Apologies: Cllrs Vicki Irlam and Hehir. Not present: Cllrs Reid and Mills	
19.3	Declarations of Interest: No interests were declared	
19.4	Approval of Minutes from the last meeting on Tuesday 27 <sup>th</sup> November 2018: The Minutes were agreed and signed as a correct record	
19.5	Matters arising from the last meeting, not already covered in the agenda: None	
19.6	Gawsworth and Chelford Police: Cllr Clarke attended the PCC meeting in Crewe on 19 <sup>th</sup> December. Concern had been expressed at the meeting over the difficulty in receiving a response from the 101 telephone number. The PCC would like to see an increase in the Precept for Policing. Cllr Clarke to attend the Police Cluster meeting at Nether Alderley on 30 <sup>th</sup> January.  PSCO Julia Short arrived later to discuss the Police Report. The Chair thanked her for assistance with the Speed Watch programme.	DC
19.7	Highways: The Speed Watch programme to commence at the start of the year	

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19.8	<ul> <li>Finance:         <ul> <li>Receipts &amp; Payment Report and Bank Reconciliation -                 The report was circulated prior to the meeting. It was approved at the meeting, along with payments becoming due.</li> </ul> </li> <li>Finalise Budget for 2019/20 -         <ul> <li>The finalised budget was approved</li> <li>Set Precept for 2019/20 -</li></ul></li></ul>	Clerk
19.9	Planning:	
. 5.0	To consider Planning Applications –	
	<u>18/6287M</u> – OAKFIELD MANOR FARM, CHELFORD LANE	
	Amendment to Application 18/5181M Comment: <b>No Comment</b>	
	Planning Decisions -     The planning decisions were reported at the meeting	
19.10	Housekeeping and Maintenance:	
	New Village Hall Sub-Committee - It was reported that Mr Wall had resigned from the Committee. Cllr Welch and Mr Stobart met with the adjoining neighbours to discuss the building of a pavilion on the parish field. Cllr Welch requested an update from Cheshire East in relation to planning applications for a pavilion on green belt land. It is considered an exception as it's a sports/recreational facility. The next stage is to hold a pre- application meeting.	
	Neighbourhood Plan Sub-Committee - It was reported that Cheshire Wildlife Trust will be submitting their final report very soon. The Arca Traffic survey is also due shortly.	
	Personnel Committee -     The Personnel Committee was unable to meet prior to the Parish Council meeting because of its proximity to the Christmas and New Year period. The Personnel	

	Committee was scheduled to have a meeting at the conclusion of the Parish Council meeting and will report back at the February meeting.	
19.11	Correspondence: Clir Clarke to attend the Holocaust Memorial at Macclesfield Town Hall on 25 <sup>th</sup> January on behalf of the Council. Clerk to confirm his attendance.	DC Clerk
19.12	Items for the next agenda: Personnel Committee Update. Set meeting dates for next financial year (Clerk to circulate PC meeting dates prior to next meeting).	Clerk
	Meeting concluded at 9.15pm	

THE NEXT PARISH COUNCIL MEETING TO BE HELD AT 7.45P.M.
ON TUESDAY 26<sup>th</sup> FEBRUARY 2019 AT OVER PEOVER VILLAGE HALL