

PEOVER SUPERIOR PARISH COUNCIL

Clerk - Liz McGrath
Telephone - 01565 653844

Chairman - John Bennett
Vice Chairman - Gordon McGrath

Minutes of meeting held at 7.45pm on Tuesday 18th January 2011 at Over Peover Village Hall.

Present: Chair of meeting Gordon McGrath (GM), Peter Clarkson (PC), Bessie Coppack (BC), Jill Wille (JW), Sheila Read (SR), Barry Wienholdt (BW), Anthony Dobell (AD), The Clerk.

11.01 Apologies for absence: John Bennett (JB), George Walton (GW).

11.02 Declarations of Interest in any agenda items - None declared.

11.03 Minutes of meeting Held 7th December 2010 - Agreed and signed as a true record of the meeting.

11.04 Minutes of Extraordinary meeting held 29th December 2010 - Agreed and signed as a true record of the meeting.

11.05 Matters arising from minutes of last two meetings. - The budget was circulated and the figures agreed for publishing on the website. The cost of the fencing is to be itemised as well as the Grant adding in to the published figures.

11.06 Report from Cheshire East - Cllr Walton asked that the meeting be reminded of the Town and Parish Council Conference taking place at Congleton Town Hall on 27th January 2011.

11.07 Report from Knutsford Rural policing - none received

11.08 Finance

Authorisation to pay the following invoices/receipts: GD/PC

- Clerks fee and expenses - Liz McGrath £553.50

11.08.01 Quarterly financial report and bank reconciliation

The meeting were happy with the figures as presented in the financial report and accept the reconciliation as follows:

Balance per Bank Statement (30th December 2010)		£6,337.48
Less: Unpresented cheque:		
	Cq 100641	£220.81
	Cq 100642	£20.00
	Cq 100644	£66.87
	Cq 100645	£326.63
	Cq 100646	£1,815.38
	Sub-total	£2,449.69
	Agreed as per cashbook (31 Dec 2010)	-£2,449.69
Balance		£3,887.79
Add: Investment		£114.03
Total cash and investments		£4,001.82

Analysed:

Parish Council	£3,083.60
Parish Plan	£804.19
Investment	£114.03
	<hr/>
	£4,001.82

11.09 Management of Parish Plan Volunteers - With the winding up of the Parish Plan Implementation Group and with Parish council elections in May it has been suggested that the Parish Council put in place a mechanism for keeping in touch with and monitoring those Parish Plan volunteers who wish to continue in the roles they have been undertaking. Eventually, after the elections in May, a member of the Parish council will be responsible for keeping in touch with volunteers. **11.09.01 The meeting resolved that in the interim the clerk will do her best to liaise with volunteers and at the very least ask for an annual report to the Parish Council.**

11.10 Parish Council Newsletter - There will be a newsletter circulating towards the end of January. Help is needed for circulation. Councillors are willing to help fill in the gaps in the circulation of the newsletter. Content of the newsletter will be added to by the PCC and the school as well as Parish Plan and Parish Council News.

11.11 Parish Field - The work to the trees is to be undertaken when the field is dry enough. The work to the fencing will commence this month with the kissing gate and 11 meters of fence to be installed. The further length of fencing will be completed in the new financial year.

11.12 Planning -

- Application 10/4870M - Radbroke Hall, Stocks Lane - Externally lit signs and new gate houses.

No comments were made on the above applications and the parish council assumed that the applications would be considered in light of all relevant policies and regulations.

Planning Decisions/Withdrawals

- Application 10/2537M - Water Tower - Conversion to a dwelling
APPROVED W/C

11.13 Adoption of Supplementary Planning Document for Over Peover.

The SPD is in the process of having some amendments made and so adoption has been delayed until these are finalised. However the meeting agreed the wording of a letter to be sent in support of the steering groups letters of complaint. The meeting felt the letter should be sent to The Chief executive of CE, Cllr G Walton and copy in Rosemary Kidd and the Head of Planning. The meeting also felt that our MP George Osborne should have a copy of the letter.

11.14 Affordable Housing and S106 update. - The PC representatives have had success so far with establishing criteria in the S106 for the eligibility of Over Peover residents. However the challenge now is to establish the key worker eligibility rather than the eligibility of anyone who works in Over Peover, which would include those working at Radbroke Hall. This point was made by BW at the recent Strategic Planning Meeting and endorsed at this meeting by both the CE councillors and the advisor for Dane Plus. However the county solicitor remains unconvinced. There is to be a third draft S106 drawn up and then the Parish Council will be able to comment further.

The design and layout meeting of the site took place on 23rd December 2010 without the Parish council being invited, this despite the head of planning, Adrian Fisher saying he would endeavour to keep the Parish Council involved. **11.14.01 the meeting resolved to write to Mr Fisher to complain about the lack of consultation in this matter.**

Office proposal - At the strategic planning board the affordable housing was granted but the application for development of the remaining shed would now be viewed in the light of the proximity to the permitted housing development and not as part of the original application.

11.15 Report from CAA presentation on 'Modernise UK Airspace to further improve safety and efficiency' - The CAA are trying to map the UK airspace in 3D to better coordinate the flights of passenger, commercial and military flights. The starting point of the 2D map is over the North

West airspace, with a view to completing the 3D mapping of the UK later. There is no action necessary on the part of the Parish Council at present.

11.16 Highways - A contractor has been employed for the Stocks Lane work but as yet no date has been given. The date is thought to be March 2011.

County Farms have assured Highways that the hedges along the A50 will be cut before the start of the nesting season. Concern was raised about the state of Chelford Road. Residents are to be reminded of how to report pot holes in the newsletter.

11.17 Correspondence

- The Parish Council have received a proposal from a company wishing to advertise on the website. ChALC have looked at the proposal and see no bar to the council accepting advertising or revenue from it . **11.17.01 the council resolved to look into this but make no commitments at this stage.**
- **ChALC Newsletter**
- **Outdoor Gym Advert for Healthy Communities**

11.18 Any Other Business

The issue of meeting venue needs to be discussed. According to the Local Government Act of 1972 Section 134 the Parish council should not be charged for the use of a school room. The reasoning behind this is that the tax payer has paid for the school once and by charging the Parish Council you are charging the tax payer again for something they have paid for once before.

Meeting venue in the budget is £135 a year and as responsible officers of the public purse should the parish council not use free facilities where they are available to it? The subject will have to be broached with the school. This is for further discussion and a decision next meeting.

NEXT MEETING 7.45 PM ON 22nd FEBRUARY 2011 AT OVER PEOVER METHODIST