PEOVER SUPERIOR PARISH COUNCIL

Clerk - Liz McGrath Telephone - 01565 722762 Chairman - Chris Hurst Vice Chairman - Kathy Doyle

Minutes of meeting held at 7.45pm on Tuesday 9th September 2014 at Over Peover Methodist Church, Cinder Lane.

Present: Chair of the meeting Chris Hurst (CH), Kathy Doyle (KD), Ian Webber (IW), Trevor Cornish (TC), Peter Clarkson (PC), George Walton (GW) and the Clerk.

14.107 Apologies for absence: Sheila Read (SR), Robin Lindsay (RL) and Tracey Read (TR).

14.108 Declarations of Interest in any agenda item: None

14.109 Parishioner's Question time -None

14.110 To approve the Minutes of the last Meeting on 29th July 2014. -the minutes were agreed and signed as a correct record.

14.111 To discuss matters arising from the last meeting, not already covered in the agenda – The Colshaw hall Farm application has been requested to be called in by Cllr Walton. However no indication has been received regarding this call in.

14.112 Police Report - Only two incidents to report, both in the Lower Peover area. One of a suspicious male outside a property and one of a male running in just his trainers. No further information was received in either case.

14.113 To Appoint internal auditor for 2014/15

The clerk had received an email from Kathryn O'Brien who has agreed to be the internal auditor to the council for a further 12 months.

14.114 Freedom of Information policy.

This was reviewed and agreed. The updated copy is to be put on the website.

14.115 Planning -

14/4004M New Acres -Single Storey extension to rear

No comment

14/4131M Hollies Stud - Prior Notification of Agricultural building

Comment period expired but members to take a look and alert the Clerk if any comments are to be made.

The Old Fire station is still awaiting action from Sam Smiths to provide a tree survey. Clerk to chase.

14.115.01 Planning Decisions - None

14.116 Highways -

IW reported that he had received support from those already trained to begin using the speed gun again. They are Angela Teste, Sam Nightingale and Chris Sherlock.

14.117Finance - the following invoices were approved for payment TC/PC

Newsletter printing - Eduprint at David Lewis	£195 VAT £39.00	Chq 100788
External Audit - LBDO	£100 VAT £20.00	Chq 100789
Grant to Village Hall - Management committee	£1500	Chq 100790
Clerks Fee and Expenses - E McGrath	£613.15	Chq 100791
HMRC - PAYE	£86.00	Chq 100792

A Grant for the PTA towards centenary badges of no more than £500 was approved.

Due to the bank stopping the bank statements and then altering the frequency there has been no bank statement received since 30th June. Therefore no financial update or bank reconciliation has been done. Clerk is to complain to the bank regarding this. The electronic banking form was completed.

14.118 Housekeeping and maintenance

14.118.01 War Memorial - Mr Hulse unable to carry out the work so a decision was made to go ahead with Quadriga but look at extending the planting around the memorial. The Parish Council agreed to fund any extra costs this may incur.

14.118.02 Newsletter - Next one is to be published mid to late October. It is already filling fast. Proof reading and proof copy to be done following printing issues of last newsletter.

14.118.03 Notice Boards and Benches - David Lewis centre to meet with clerk in October to discuss.

14.119 Updates from Volunteer Groups

14.119.01 Village Hall - Meeting to be held of Management committee to discuss various issues including a travelling theatre company visiting the hall at the end of November 2014.

A suggestion of holding a public meeting regarding the future of the village hall after ascertaining what the school would want from a Village Hall on their site. The Parish Council noted the sad news of the death of Mrs A Mottershead earlier this month and were represented at her funeral as she and her husband were both heavily involved in village life, and the life of the Parish Council.

14.119.02 Broadband – rollout to both Lower Peover and Chelford exchanges expected in October 2014.

14.119.03 Play equipment - the council is struggling to contact Marianne Hodgkinson at Cheshire east to progress the release of the monies for the play equipment. Clerk and KD to continue.

14.119.04 Football Team – the football team have sadly folded due to a lack of members. The funds they received from Mr Irlam are to be returned to him and the monies left in the team bank account are to be transferred to the Parish Council. The Council agreed that they would provide a start-up grant to anyone wishing to start the club up again in the village.

14.120 Correspondence – A correspondence list was circulated to members.

John Willit is the relationship manager for Barclays at Cheshire east and has been in touch with the clerk with his contact numbers. The Clerk outlined to him the relationship the Parish Council has with Barclays and also discussed the planning history on site.

The Parish Council asked the clerk to chase the notification of the changes to the parking on the layby and the double yellow lines. They were frustrated that nothing had been done despite Barclays agreeing to fund this in July.

Airport Meeting on 30th September is to be attended by the Clerk and TC.

Miss Quibell has contacted the council asking for their support in gaining one of the affordable homes in Peover. The Council agreed to write in support of applicants like Miss Quibell as local people are who the homes are for.

The Planning situation of the houses on Woodside Poultry Farm, (now known as Patton Close) has yet to be resolved. The houses cannot be released until this is resolved. The Clerk is to ask the planning officer for an update.

14.121 Items for next agenda -

Budget

Village Hall

Meeting ended 21:10

NEXT MEETING 7.45 PM ON 28th OCTOBER 2014 AT OVER PEOVER METHODIST, CINDER LANE, OVER PEOVER.