**CHOLMONDESTON & WETTENHALL PARISH COUNCIL**

Minutes of Meeting held on 12th September 2019 @ 7.30pm

**St David’s Church, Wettenhall**

**Present**:, Helen Moss (Chair)), **HM**, Steven Twigg **ST,** Patrick Blunt **PB**, Keith Gilby **KB,** John Woodward **JW,** Philip Hollinshead **PH, Dawn Clark (Clerk) DC.**

**In Attendance**: none

| **Point** | **Agenda point** | **Raised By** | **Action** | **Due Date** |
| --- | --- | --- | --- | --- |
| 1. | **Apologies** CEC Cllr S Pochin, Jan Willis re SADPD | The Clerk | N/A | 12/09/19 |
| 2. | **Declaration of Councillors interests:** -  There were no declarations registered from any Councillors present. | The Chair | N/A | 12/09/19 |
| 3 | **Confirmation of appointment of Chair**  Proposed Patrick Blunt former chair appointed Helen Moss  Declaration of acceptance of office signed | The Clerk | N/A | 12/09/19 |
| 4. | **Chairs Opening Statement**:-  HM accepted appointment and raised a vote of thanks to Philip Hollinshead who had reached 20 years’ service on the Parish Council all thanked Philip for his service. | The Chair | N/A | 12/09/19 |
| 5. | **Matters Arising & Approval of Minutes** -  Approval of minutes from previous meeting (23/05/19) and vote for acceptance. Proposed by **ST** and seconded by **PB**.  Item 7 KG advised that Highways engineers had advised a study would be required for a change to weight this will require funding it would be placed on highways list. | The Chair | The Clerk | 12/09/19 |
| 6.  7. | **SADPD**  Chair read out statement from Jan Willis who could no longer attend meeting  ***New Start Park has consistently been refused permanent planning permission over the 10 years it has been there***  ***Cheshire East Planning Officers fully discounted the site in the draft SADPD, stating that it was NOT a preferred site.***  ***The New Start Appeal Inspector’s decision gave significant weight to the failure of Cheshire East’s development policies regarding Traveller site need, but ultimately did not consider this significant to warrant a grant of permanence.***  ***New Start Park is sited in open countryside contrary to planning regulations.***  ***Throughout the last 10 years Planning Officials, including the Inspectorate have consistently refused to give permanence.***  ***Cheshire East are now embarking on a U turn in order to accrue number of  Traveller pitches.***  ***Would all councillors therefore be willing to support the local community and submit comments to the consultation document of the SADPD which is open until the end of September.***  Cllrs discussed previous use of site, any issues which have occurred. What had Worleston PC decided ?  Decision deferred pending knowing Worleston PC decision  **Open Forum**  Np Parish Residents present | The Chair | The Clerk | 28th November |
| 8 | **Boot & Slipper site**  Following previous meeting the item had been called in and was on Southern Planning committee on the 2nd October Cllr Pochin has requested attendance of Parish Councillor to assist at the meeting to support approval.  HM raised concerns that the call in hadn’t gone via meeting and there were a number of concerns still outstanding with the developer   1. Security fence not installed 2. All legal and land registry fees associated with the gift of land to be paid by the developer 3. If developer sells onto a third party item B will be honoured by third party 4. Subject to planning approval that developers accepts that the PD rights on plot 1 are removed. 5. Developer commits to protect the oak tree in its foundations and also erects all necessary barriers around the tree during construction 6. The building to be 25 meters from tree   It was agreed that the points above be sent to the developer for clarification KG to draft e mail to be sent by Parish Chair HM and Cllr Pochin to be advised of outcome and KG to attend meeting with Cllr Pochin  The council voted by 5 to 1 in favour of the development subject to the above issues being clarified this to be conveyed to the planning meeting.  . | All |  | Ongoing |
| 9  10.  11. | **Clerks Report:**  Dawn Clark introduced herself formally and thanked the Parish Council for there appointment and support. DC would be reviewing the previous processes of the council, undertaking training to support this position. Immediate actions required changes to signatories on the bank account, postal address DC will seek to action asap.  Agreed areview of Finances and budget for precept 2020/21 was required additional meeting to review to be arranged Clerk and Chair to liaise on date.  DC outlined the cost of clerks training (£350) plus conferences and one off course (approx. 4 x £35 19/20 and 4 x £35 for 20/21) agreed to fund All  All agreed budget meeting and review to take place prior to next meeting Chair and Clerk to liaise  2nd precept payment received current Bank Balance at £6748.21 | The Clerk | N/A | Ongoing |
| 12 | **Borough Councillors Report**  **None** | The Chair | N/A |  |
| 13 | **Police Cluster Group**  **KG had attended PC Nic Berry has been moved on no replacement has been announced to date PCSO Sharon Jones still on patch. Any issues to be supported by Sgt Bennett**  **Next Cluster meeting on 8th October Cllrs debate worth of attending Clerk to attend to report to next meeting** |  |  |  |
| 14 | **Highways issues: -**  Weight limits – better signage to be followed up for A51 with Highways  Flooding on Wettenhall Road KG reported that the flooding was on highways list as was the long lane weight sign  DC reported that Winsford Road to Minshall Lane to be subject to traffic control 17th -19th September | Cllr Gillby | Cllr Pochin | ongoing |
| 15. | **Planning applications: -**  19/2532N The Willows, Long Lane – 30/07/19 Approved with conditions  19/1818N 1 Southside Croft, Winsford Road – 15/07/19 Negative certification  19/0069N The Old Post Office, Long Lane – 17/06/19 Approved with conditions  19/0265N Woodland Cottage, Minshull Lane – 17/06/19 Approved with conditions  19/3104N Orchard Cottage, Winsford Road – 01/08/19 Approved with conditions  19/3307N Boot & Slipper, Long Lane – Not decided Committee date: 02/10/19 | The Chair | The chair | 12/09/19 |
| 16.  17. | **Items for discussion & information**  **None not covered in meeting**  **Dates for 2019 meetings;–**  **28th November @7.30pm** | The Clerk | The Clerk | 12/09/19 |

There being no further business the Chairman declared the meeting closed @ 9.00 pm.

-------------------------------------------------------------------------**Chairman** ---------------------------------------------------------**Date**