**CHOLMONDESTON & WETTENHALL PARISH COUNCIL**

Minutes of Meeting held on 28th February 2018 @ 7.30pm

 **Daisy Bank Farm, Off Top Farm Lane Cholmondeston**

**Present**:, Mrs Fiona Brooks (**FB** (Chair)), Philip Hollinshead **PH,** Dave Shaw (**DS**) Patrick Brunt (**PB**), John Woodward ((**JW** Vice Chair))

**In Attendance**: Members of the public.

|  **Point**  | **Agenda point** | **Raised By** | **Action** | **Due Date** |
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| 1. | **Apologies** – None | The Clerk | N/A | 28/02/18 |
| 2. | **Matters Arising & Approval of Minutes** :-Approval of minutes from previous meeting (30/11/17) and vote for acceptance. Proposed by **FB** and seconded by **PB**. | The Chair | The Clerk | 28/02/18 |
| 3 | **Declaration of Councillors interests:** -There were no declarations registered from any Cllrs present. | The Chair | N/A | 28/02/18 |
| 4. | **Boot & Slipper Development update:-**The Outline planning application was refused by CEC. Both the Owner, Mr Ed Atkinson and his planning advisor Steve Goodwin attended the meeting to explain that they have appealed against this decision and that they are about to submit a full application on the site with amendments, based on the refusal. The Councillors have asked to see the proposed plans that will be submitted. At this stage they were unable to pass comment on the potential application until they had been able to study it. They agreed to forward on the plans to the Councillors. The PC to report back within 2 weeks to Mr Atkinson.Keith Gilbey ( Manor Barns) questioned the developer on:-* Safety of the Boot & Slipper site in its current condition.
* Concerned about the root splay of the tree and that the roots will still be damaged by the building.
* Question of the additional pocket of land by the roadside/Green – Ownership? Who is responsible for the maintenance?
* Concerned about the breaking up of the hardcore and the potential disturbance to Rookery View.
* The site should be fenced off and it is a Health & Safety issue. The Developer said that he would look into this.
 | The Chair | The Chair | ongoing |
| 5. | **Open Forum**:-Defibrillator – see point 11.Keith Gilbey – 7.5 tonne weight limit is still being abused on Long Lane. The Clerk reported that the Police had been monitoring lorries recently in Long Lane.Speeding issue is still a problem and needs enforcing.Water discharge along Long Lane from the Alpraham end. CEC looking into this – Bollards are in place.Land opposite The Cattery on Long Lane, currently a caravan in situ with possible inhabitant. All land being used as a dumping ground. Councillors to Update at the next meeting. | The Chair/Community Speed Watch. | N/A | 28/02/18 |
| 6. | **Planning applications:-**18/0657D, 18/0700D, 18/0694D Land at Winsford Road:- discharge of conditions. Hedge has now been removed. FB says there is now screening Darnhall side. Discussion about whether more screening required on Wettenhall side of the site, no decision made. | The Chair | The Chair | ongoing |
| 7. | **Amendment of Standing Orders:-**Standing orders now amended to reflect that the Vice Chair is now responsible for the communication of planning matters. (Page 88 xviii) Amendment proposed by **FB** and 2nded by **PH.** | The Chair | The Chair | 28/02/18 |
| 8. | **Village Green:-****FB** has spoken to James Felton to ask for an update on the Village Green status, but slow response. Nothing further to report. | The chair | The chair | ongoing |
| 9. | **Highways:-**Overhanging tree has been reported by the bridge to CEC. Pothole are particularly bad due to the weather. Clerk reports to CEC highways via the website.HGV’s – United Utilities have been written to by Manor Farm Residents Association about their use of Long Lane as a cut through. This has new stopped. | The Chair | The Chair | ongoing |
| 10. | **Clerk’s Report:-**Nothing to report. | The Clerk | The Clerk | 28/02/18 |
| 11. | **Defibrillator :**The Church are proceeding with an application to the British Heart Foundation for a Defibrillator to be kept at the church. The funding only covers the cost of the unit and not the cabinet that it needs to be kept in. The Clerk explained that the PC were unable, at this point to purchase a cabinet outright for them, due to finances. **JW** proposed that the PC contribute towards the cost of the cabinet when the Defibrillator is purchased. All Councillors in agreement.  | The Clerk/chair | The Clerk/chair | ongoing |
| 12. | **Finances - Cheques issued:-**Intouch CRM 369 £ 456.00Barbridge Chapel Trust 370 £ 10.00Scottish Power 371 £ 28.60Helen Exley (Salary) 372 £ 300.00  | The Clerk | The Clerk | 28/02/18 |
| 13. | **Councillor Vacancy:**Three prospective candidates were interviewed following advertisement of the position via website and noticeboard. The Councillors to vote at the close of this meeting and the Chair to inform the successful candidate. | The Chair | The Chair | 28/02/18 |
| 13. | **Dates for 2018 meetings;–** **24th May @7pm (AGM) followed by 1/4ly meeting****13th September @7.30pm****29th November @7.30pm** | The Clerk | The Clerk | 28/02/18 |
| 14. | **AOB :-** None | The Chair | N/A | 24/05/18 |

There being no further business the Chairman declared the meeting closed @ 9.55pm.

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