**CHOLMONDESTON & WETTENHALL PARISH COUNCIL**

Minutes of Meeting held on 23rd May 2019 @ 7.30pm

 **St David’s Church, Wettenhall**

**Present**:, Patrick Brunt (**PB** (Chair)), **PH**, Steven Twigg **ST,** Helen Moss **HM**, Keith Gilby **KB**

**In Attendance**: members of the parish, Boot & Slipper Developers,

|  **Point**  | **Agenda point** | **Raised By** | **Action** | **Due Date** |
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| 1. | **Apologies** –**JW** & **PH** | The Clerk | N/A | 23/05/19 |
| 2. | **Matters Arising & Approval of Minutes** :-Approval of minutes from previous meeting (28/02/19) and vote for acceptance. Proposed by **ST** and seconded by **PB**.  | The Chair | The Clerk | 23/05/19 |
| 3 | **Declaration of Councillors interests:** -There were no declarations registered from any Councillors present. | The Chair | N/A | 23/05/19 |
| 4. | **Open Forum**:-No comments from the floor | The Chair. | The Clerk/Chair | 23/05/19 |
| 5. | **Boot & Slipper development:-**Developers updated the PC on a revised scheme which is a different shape to the previous one and a different character – more of a farm feel to it. An additional dwelling has been added as a gatehouse, which will be an “affordable” dwelling (20% below market value in perpetuity). The developers feel that the planning policy was misquoted at the last attempt and that it is why it was refused.**KG** raised the subject of the tree roots to the nearest property – were there going to be special foundations to accommodate the roots and potential of them coming into contact with the house? **PB** requested better security on the site in the interim – issue with the recent caravans being parked there. Tighter security had been requested at a previous meeting and still nothing has been done to improve it.Comment from the public was that the development was too dense – going from 3 to 4 properties even though it is 3 buildings. Further comments were that there are no garages (removed from the previous plan) height of the buildings and roof height.Developers are looking to the PC for support on this next application and to “call it in” again in favour of the application. Councillors have requested updated plans to be circulated. | The Chair | B&S developers | ongoing |
| 6. | **Borough Councillor Report:****Sarah Pochin (SP)** introduced herself as the new ward councillor and is keen to support on any issues that need addressing. Will look into the road signage for Long Lane with the highways Dept. | The Chair | N/A | 23/05/19 |
| 7. | **Highways issues:-**Weight limits – better signage to be followed up for A51 with HighwaysFlooding on Wettenhall Road - Road to be closed week beginning 28/05 for repair to undertaken.  | The Chair | The Chair/the clerk | ongoing |
| 8. | **Planning applications:-***19/1818N – Southside Croft –* Discharge of conditions.*19/1896D - Bridge Farm* – No objections*19/0265N Woodland Cottage* – No objections*19/0069N The Old post Office* – No objections*19/0404N Willows* – rejected | The Chair | The chair | 23/05/19 |
| 9. | **Parish Survey:-** No update to give | Chair | Chair | 23/05/19 |
| 10. | **Clerk’s Position:-**Still vacant, re-advertised again through CHALC. **ST** to take over RFO duties until the position in filled. **HE** will do a handover with **PB** & **ST** and ensure that everything is upto date. | Clerk | ST | ongoing |
| 11. | **Clerk’s report:-**Nothing to report on. | Clerk | Clerk | 23/05/19 |
| 12. | **Finances - Cheques issued:-**Helen Exley (Salary) 394 £ 300.00Helen Exley (annual expenses) 395 £ 130.44CHALC (annual fee) 396 £ 121.68Zurich insurance 397 £ 167.08Experior Services 398 £ 120.00Open Spaces Society 399 £ 45.00St David’s Church (Room Hire) 400 £ 100.00Payments proposed by **PB** and seconded by **ST**   | The Clerk | The Clerk | 23/05/19 |
| 13. | **Dates for 2019 meetings;–** **12th Sept @ 7.30pm****28th November @7.30pm** | The Clerk | The Clerk | 23/05/19 |
| 14. | **AOB:-****HE** raised the point that the Parish Council now has 5 out of 6 councillors as Wettenhall residents. ( this has never happened before) The PC is made up of 3 Cholmondeston seats and 3 Wettenhall seats and she hoped that the Councillors representing Cholmondeston would ensure that equal proportion of time and effort is spent on this part of the Parish; 46% of the total parish population reside in Cholmondeston!  | The Chair | The Chair | 23/05/19 |

There being no further business the Chairman declared the meeting closed @ 20.40pm.

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