MINUTES OF A MEETING OF RUSHTON PARISH COUNCIL held at the JESSIE HUGHES VILLAGE HALL on TUESDAY 21st July 2015 at 7.30pm

Present: Clirs. J. O'Shea, J. Plumbley, S. Roberts, E. Shaw (Chair), N. Thompson, M.

Wilson

In Attendance: A. Stubbs – Clerk

Cllr. E. Moore-Dutton - CWAC

Mr. Platt

15.07.01 Apologies for Absence and Disclosure of Pecuniary Interests

Resolved: that the apologies received from Cllr. A. Nicholas be received and accepted.

15.07.02 <u>Minutes</u>

Resolved: that the minutes of the Ordinary meeting held on 16th June 2015 be agreed and signed as a correct record. Proposed Cllr. O'Shea, seconded Cllr. Plumbley and all agreed.

15.07.03 Public Speaking Time

Mr. Platt attended the meeting to express his concern regarding both the parking generally on Edgewell Lane and also the parking around the school at the start and end of the school day. It was noted that the Road Safety Working Group are aware of both of these problem areas and it was agreed that a plea for better parking would be put in the newsletter. It was also agreed to contact our new policeman, PC Owens, to clarify the legal position of parking on the pavement.

ACTION - Clerk

15.07.04 Matters Arising

Picnic Area

It was agreed that this would now be a working group and reported in 5 on the agenda.

Path to the Village Hall - Kerb

To be reported as part of the Road Safety Working group.

Red Lion Pub

We await a visit to the area by the developer when a progress meeting will take place.

ACTION – Cllr. Wilson to progress the meeting.

Plaque on trees on Kings Lane

Cllr. Shaw to talk to Mike Scott.

ACTION - Cllr. Shaw.

Communication with other Parishes within Ward

Cllr. Thompson to set up a meeting with Frank Tunney, Chair of Utkinton and Cotebrook Parish Council.

ACTION - Cllr. Thompson.

15.07.05 Reports from Working Groups

Communications

Website

The new website is currently being populated but new material is required. An article to be put in the newsletter asking for items of interest. Cllr. Thompson also offered to help with new material.

ACTION - with Cllr Wilson, Cllr. Thompson & Clerk to progress

Newsletter

Next issue is due the first week of August. Any proposed entries should be sent to Cllr. Wilson.

Superfast Broadband

It is believed that Little Budworth village now has superfast broadband although outlying rural areas are still waiting.

ACTION - Clirs. Wilson and Thompson.

Development/Planning/Environment

Picnic Area

An agreement has now been received from CWAC via our solicitors including a request for £870 to cover CWAC's legal fees. It was agreed that this is unreasonable and that each party should be responsible for their own fees.

Resolved: that Cllr. Wilson to set up a meeting with CWAC to agree terms.

ACTION - Cllr. Wilson/Cllr. Roberts.

Path to the Village Hall

We are awaiting further ideas for this from Karl Farrow of Highways and Cllr. Wilson is chasing. **ACTION – Cllr. Wilson.**

Village Green Kerb

A specification is being worked on. Highways have no budget for the work but are happy to provide advice.

ACTION - Cllr. Wilson

Road Safety

RS Working Group Progress

A working group meeting has been held and all members have agreed to stay on for a further period to allow the working group to continue.

- Vehicle activated sign on Eaton Lane the pole for this will be installed at a cost of £200 by Terry Ball who has a streetworks licence and relevant insurance.
- Volunteers are needed to monitor speeding cars and overweight lorries going through the village for a month. This will be advertised in the newsletter.
- The working group still plans to push for a 20mph zone throughout the whole core of Eaton Village.
- It is hoped to do a deal with a contractor to trim hedges and this will be advertised in the newsletter.
- A temporary A3 sign to point lorries in the correct direction for the M6/A49 North will be printed, laminated and placed on the green. A permanent sign is to be ordered by Highways.

ACTION - with Cllr. Wilson.

Services

Electricity sub-station

Andy Churchman, the delivery manager from Scottish Power, is to attend the August meeting to discuss the programme of works.

Youth/Social/Community

Play Zone

The future expansion of Eaton School was discussed. It was hoped that the Parish Council would be provided with details of the feasibility studies which are currently being carried out.

The lease of the land from the School for the play zone together with the agreement with the school for the use of the MUGA have now been received from our solicitors. All the monies are in place and a preferred supplier for the equipment has been chosen.

Proposed: that the lease and agreement be signed and returned to CWAC. Proposed Cllr. Wilson, seconded Cllr. O'Shea and all agreed.

15.07.06 Planning Matters

a) Applications received since the last meeting:

15/02139/FUL – extensions at Garner House, Eaton Lane.

This had been discussed via email prior to the meeting and no objections sent.

15/02805/CAT – felling of trees at Stone Cottage, Sapling Lane

Resolved: that no objections

15/02898/FUL – timber framed garden room at Philo House, The Hall Lane

Resolved: that no objections

b) Decisions made:

15/02139/FUL – extensions at Garner House, Eaton Lane - permitted

c) Other

There has been no news regarding the appeal for the conversion at Owlscote.

The use of email for commenting on planning applications was discussed and it was agreed that this would be reviewed on a monthly basis.

15.07.07 Highways

It was reported that Lightfoot Lane has now been re-surfaced and a good job had been done.

15.07.08 Correspondence

Resolved: that correspondence received as detailed below be noted and the action list be agreed:

SENDER	DATED	DETAILS	ACTION
Linda Fosbrook	26/06/15	Handing over Dog Waste Warden role	Linda to be thanked and some flowers sent
John Dwyer	07/07/15	Notification of Parish Council meeting to be held on 30 th July at 6.30pm at Tarvin Community Centre	Nobody attending
Mike Scott	09/07/15	Update on responsibilities	Cllr. Wilson has set up a 'skill set' spreadsheet. All members to contact the Clerk with their skills. Responsibility list to be addressed at the next meeting.
Oulton Park	22/06/15	Cheque with monies raised at Villages Day - £1305.00.	Letter of thanks to be sent.

15.07.09 Finance Matters

Resolved: that the following net accounts are passed for payment:

PAYEE	DESCRIPTION	NET (£)	VAT (£)	TOTAL (£)
Jessie Hughes Village Hall	Hall Hire March/April	38.00		38.00
Cheshire West and Chester Council	Uncontested election fee	181.00		181.00
Alex Stubbs	1 st quarter expenses	35.83	4.58	40.41

15.07.10 Local Council Award Scheme

The requirements for the different levels are being assessed.

ACTION - Clerk

15.07.11 External Meetings

None

15.07.12 Next Meeting

The next meeting will be held on Tuesday, 18th August at 7.30pm in the Jessie Hughes Village Hall.

15.07.13 Any Other Business

Cllr. Shaw is to contact United Utilities regarding the hedge around the pumping station on Sapling Lane.

ACTION - Cllr. Shaw.

There being no further business, tr	ne meeting closed at 9	.50pm.
	Signed:	
	Date:	