MINUTES OF A MEETING OF RUSHTON PARISH COUNCIL held at the JESSIE HUGHES VILLAGE HALL on TUESDAY 17th May 2016 at 7.30pm

Present: Cllrs. Arthur Nicholas Julie O'Shea, Jade Plumbley, Eddie Shaw, Neil Thompson,

In Attendance: Alex Stubbs (Clerk)

Lesley Worrall

In the absence of Cllr. Wilson, Cllr. Plumbley took the chair.

<u>16.05.01</u> Apologies for Absence and Disclosure of Pecuniary Interests

Resolved: that the apologies received from Cllrs. Roberts and Wilson be received and accepted.

There were no disclosures of interests.

16.05.02 Minutes

Resolved: that the minutes of the Ordinary meeting held on 19th April 2016 be agreed and signed as a correct record. Proposed Cllr. O'Shea, seconded Cllr. Plumbley.

16.05.03 Public Speaking Time

Cllr. Plumbley stated that there had been few entries for the Scarecrow competition. It was agreed that a flyer should be sent out via email to the newsletter list to try to generate interest.

16.05.04 Matters Arising

Communication with other Parishes within Ward

Cllr. Wilson had forwarded the notes taken at the last meeting to all councillors.

Red Lion Pub

It is believed that this site has now been sold but we are awaiting confirmation of who the new owner is.

Grit Bins

Cllr. Shaw will remove these into summer storage in the next week. We are awaiting quotations for a new bin in Kings Lane.

16.05.05 Reports from Working Groups

Communications

Website

This is being worked on.

Newsletter

The May newsletter has been distributed and a new resident of the Parish has volunteered to take over the production of future newsletters.

Superfast Broadband

The Parish has been registered for a Community Fibre project and we are waiting for Openreach to come back to us on this. Cllr. Thompson is also communicating with the school regarding their satellite system

Resolved: that Oulton Park should be contacted to see how they receive broadband.

It was noted that satellite systems receive no government funding and also tend to become unstable if they have multiple users on them.

Development/Planning/Environment

Kerb on Village Green

This has been delayed at present due to personal commitments but it is hoped it will be done later in the year. This will be removed from the agenda.

Picnic Area

A grant of £9,900 has been applied for to Awards for All are we are awaiting a response.

Road Safety

RS Working Group Progress

This is with Brian Oldham while Cllr. Wilson is away.

Resolved: that Highways should be requested to re-surface Lower Lane from Eaton Village to the Hall Lane junction and Oxheys Lane especially at the Winterford Lane Junction.

Path to the Village Hall

The proposition for this is now that plastic chevrons will be used to create a safer walkway on the verge.

Services

Electricity sub-station

Only minor issues have cropped up and this can now be removed from the agenda.

Youth/Social/Community

Play Zone

Net roof now being fitted on the MUGA. It has been noticed that dogs had been allowed on the MUGA.

Resolved: that Cllr. O'Shea to send out email to remind people that no dogs are allowed in the play zone.

Youth club

Going well with 20-24 juniors and 6-8 seniors attending. Parents have volunteered to help out.

16.05.06 Planning Matters

a) Applications received since the last meeting:

16/01887/FUL - Demolition of garage and extension at Egerton Cottage, Beech Lane

Resolved: that no objections

b) Decisions made:

16/00450/FUL – extension at Eaton Primary School - approved

c) Other

No issues to report.

16.05.07 Highways

Flooding on Sapling Lane

It is hoped that this has now been solved and the situation is to be monitored after wet weather.

16.05.08 Correspondence

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

SENDER	DATED	DETAILS	RECOMMENDED

			ACTION
Mike Wilson	30/04/16	Email regarding support for Cafe at Lower House Farm	Parish Council happy to support. Owner to be invited to next meeting.
Cheshire Playing Fields		Entry form for Les George Memorial Award	Not to enter
Fields In Trust		AGM papers and newsletter	Noted
CWAC	04/05/16	Public Rights of Way assessment	To be addressed by Cllr. Nicholas
Frodsham Town Council	05/05/16	Invitation to Civic Reception	No attendees.
CWAC	05/05/16	Lover your streets initiative	To be passed to Cllr. Roberts for the picnic area.

16.05.09 Finance Matters

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

PAYEE	DESCRIPTION	NET (£)	VAT (£)	TOTAL (£)
Phil Sanders	Internal audit	32.00		32.00
Mike Wilson	Newsletter/play area expenses	99.12	3.82	102.94
Jessie Hughes	Hall Hire March/April	38.00		38.00

16.05.10 Local Council Award Scheme

The Parish Council is continuing to work on this.

ACTION - AII

16.05.11 External Meetings

It was noted that the Oulton Park Liaison meeting will take place on 20th June.

16.05.12 Next Meeting

The next meeting will be held on Tuesday, 21st June 2016 at 7.30pm in the Jessie Hughes Village Hall.

16.05.13 Any Other Business

It was noted that Tarporley are currently consulting on parking restrictions in the High Street.

It was agreed that the vacancy for the Clerk would be advertised on the noticeboard, website, Tarporley noticeboard and CHALC with applications to be in by 11th June.

There being no further business, the meeting closed at 8.45pm.

Signed:			
Date:			