

MINUTES OF A MEETING OF RUSHTON PARISH COUNCIL
held at the JESSIE HUGHES VILLAGE HALL on TUESDAY 19th December 2017 at 7:30pm

Present: Cllrs. Jade Plumbley, Arthur Nicholas, Eddie Shaw, Neil Thompson, Simon Corradine and Amy Markham

In Attendance: Mike Wilson
 Lindsey Worrall (Clerk)
 Paul Healey

17.12.01 Apologies for Absence and Disclosure of Pecuniary Interests

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

Resolved: that the apologies from Ward Cllr. Moore-Dutton be received and accepted.

17.12.02 Minutes

Resolved: that the minutes of the Ordinary meeting of the 21st November 2017 be agreed and signed as a correct record.

Proposed: Cllr. Nicholas

Seconded: Cllr. Shaw

Resolved: that the minutes of the Extra Ordinary meeting held on 28th November 2017 are not a full and proper record. A personal and prejudicial interest from Planning application 17/04927/FUL had been omitted from the minutes.

17.12.03 Public Speaking Time

The mama mia evening raised £917.60 for the Play Zone. A very good evening was experienced with special thanks to the Jessie Hughes Committee along with Amanda Harris, Mary Wilson and Julie O'Shea who helped to organise the event.

The Jessie Hughes Village Hall will celebrate its ten year anniversary of it re-opening in 2018. The Jessie Hughes Committee and Parish Council will work together to mark this occasion.

17.12.04 Matters Arising

Defibrillator for the Parish

The defibrillator is live. It has a ten year warranty and is fully insured.

40 members of the parish received training, with much thanks to Kathrine Telford for providing the training and Jigsaw for providing the equipment.

If a member of the public is to dial 999, they will be directed to the Jessie Hughes Village Hall.

The defibrillator will talk you through how to use the machine and also how to give CPR.

Future training will be held hopefully in the spring.

Signs will now be purchased to highlight where the AED is.

An inspection rota will need to be set up for the defibrillator.

Members Budget application update

It has been confirmed that the members budget that the Parish Council obtained can be used for Road Safety issues but does not specifically need to be used for the renewal of the village green kerb.

Proposal

A Vehicle Activated Sign (VAS) may be suitable on or around Lower Lane.

Members of the Parish Council and RSWG met with Ian Lovatt of Cheshire West and Cheshire Council Highways Department on the 18th December. During the meeting it was determined that:

- The VAS would need to be positioned off Highways Lane, with the permission of the landowner.

- As it will be positioned on private land a legal agreement between the PC and landowner may be required.
- The Planning Dept should be made aware of the project, the need for planning permission is very unlikely
- It could be positioned in either direction on Lower Lane, but best, capturing vehicles travelling down Lower Lane.
- Around 70-80 metres detection length is required to capture the speed data.
- Once location determined, check the light levels to ensure the solar panel will work effectively.
- Two suitable locations identified on Lower Lane

Parking of vehicles outside Eaton Primary School

Land outside the primary school is an adopted highway, the Highways Dept will continue to manage it. Any queries regarding the parking of vehicles on this land should be handled by the primary school.

Councillors Responsibilities

Appointment of Committees and Allocation of Member's Responsibilities 2017/2018

- Road Safety – Cllr Plumbley, Cllr Shaw + Working group headed up by Brian Oldham
- Members' individual responsibilities be allocated, as follows:

Parish Council Noticeboard	Clerk
CHALC	Members as available
Oulton Park Liaison	Cllrs. Shaw/Vacancy
Litter Pickers	Mary Wilson Co-ordinates
Footpaths	Cllr. Nicholas
Dog Warden	Cllr. Markham
Communications	Cllr. Thompson
Development/Planning/Environment	Cllr. Plumbley/vacancy
Services	Cllr. Thompson/Clerk
Youth/Social/Community	
- Road Safety - Chair Brain Oldham	Cllrs. Shaw, Plumbley and Corradine
- Picnic Area - Chair Neil Thompson	Cllrs. Plumbley and Nicholas
- Play Zone -Chair Mike Wilson	Cllr. Plumbley and Corradine
- Youth Club - Chair Mike Wilson	Cllr. Corradine, Julie O'Shea, Sec Mike Wilson, Sec Mary Wilson

17.12.05 Planning Matters

- Applications received since the last meeting**

17.12.06 Highways

A number of potholes have appeared recently, these need reporting to the Highways Dept. Brian Oldham has offered to report these.

Action

Brian Oldham

Lower Lane is scheduled to be re-surfaced. Scottish Power also plan to undertake works on Lower Lane which will require digging up the road, liaison between Scottish Power and Highways required.

Action- Liaise with SP and Highways

Cllr. Thompson

Oulton Mill Lane. Water is again running across the road, the problem is under the road. Highways were approached last year, need to address situation again.

Action- liaise with Highways and Landowner to arrange meeting

Clerk

Park Gate Cottage, Dogmore Lane, the side of the Road has been filled with tarmac, when it rains it covers half the road as it has no drainage.

Action –liaise with Highways

Clerk

Brownhills Junction, Highways confirmed that they would re-mark the white lines. No details given as to a timeline.

Action – Liaise with Highways

Clerk

20mph zone extension, assessment was to be undertaken in September, no feedback from Highways as of yet.

Action – liaise with Highways

Clerk

16.12.07 Reports from Working Groups

Communications

Superfast Broadband

15 residents have given details of their broadband speed to create a picture of the connectivity of the parish.

Voneus Limited

Voneus Limited are Broadband Specialist company who can offer high speed fibre connections to properties in hard to reach locations, this is achieved by deploying a transmitter from a locations such as a village church or farm silo, the high speed wireless broadband signal is then distributed to customers homes via relay points. To install this type of broadband approximately 40 customers would be required to ensure the project can go ahead.

Action – Cllr. Thompson to arrange a presentation for the community by Voneus Limited

Cllr. Thompson

Development/Planning/Environment

Oulton Mill Picnic Area Project.

1. Bulb planting

Wildflowers such as Snowdrops, English Bluebells, Wild Garlic, Snakeshead Fritillary should be planted. Wyevale Garden Centre have kindly donated spring bulbs to the Picnic area project.

2. Cllr. Thompson is the new Chair of the working group. During the winter months Cllrs. Plumbly, Shaw and Nicholas will regularly check the picnic area.
3. Once the weather warms up and dries out further work will begin on the picnic area.

Road Safety

The Road safety working group met on 2nd October with Highways, the main aspects that were discussed were; the 20mph zone, Eaton Lane and The Cross Junction. A further meeting with Highways was held on the 18th December as detailed earlier in the minutes.

The new Chair for the Road Safety Working Group is Brian Oldham

The priorities of the working group need to be set along with the terms of reference.
Cllr. Moore-Dutton would like to liaise with the working group

20mph zone

The Parish Council and Mike Wilson have prepared a proposal for the original rectangle of Lower Lane; Winterford Lane; Edgewell Lane; & Eaton Lane (between the two) to be included as a 20mph zone for Highways consideration. Highways Department have confirmed that the proposal will be assessed, with any improvements occurring in year three of the 20mph project.

Cross

The Road Safety Team have prepared a series of options including signs, road markings and vehicle activated signs. The Highways department will assess the proposal and make suggestions in due course.

Eaton Lane

Ideally the speed of vehicles using Eaton Lane needs to be reduced to persuade vehicle owners to use the by-pass. Speed management and traffic calming measures could be used to reduce the speed on Eaton Lane and include Islands or interactive signage. With both, speed calming measures or the speed limit reduction, the Parish Council would need to give a financial input into any project.

Beech Lane Junction with Brownhills Rd

The junction requires signage to improve safety. Highways have assessed the junction and will repaint the lines to improve the visibility.

Youth/Social/Community

Play Zone

Cllr. Corradine to join the play zone management group

Youth club

Cllr. Corradine to join the management group

Christmas party with Tarporley Round Table to be held on 21st December, all welcome!!

17.12.09 External Meetings

Oulton Park Liaison Group to meet in January

17.12.10 Correspondence

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

SENDER	DATED	DETAILS	RECOMMENDED ACTION

17.12.11 Finance Matters

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

ACCOUNTS FOR PAYMENT

PAYEE	DESCRIPTION	NET (£)	VAT (£)	TOTAL (£)
CWaC	Youth Group Rent	£126.00		£126.00
Mr N Thompson	Defibrillator cabinet	£375.00	£86.25	£461.25

Miss L R Worrall	Q3 Salary	£505.96		£505.96
Mr Adam Keppel-Green	Website hosting fee	£36.00		£36.00
Miss L R Worrall	Q 3 Expenses	£13.31	£2.67	£15.89

17.12.12 Next Meeting

The next meeting will be held on Thursday, 16th January 2018 at 7:30pm in the Jessie Hughes Village Hall

17.12.13 Any Other Business

A letter of thanks should be sent to Oulton Park for the Christmas lunch that was provide.

There being no further business, the meeting closed at 9:00pm.

Signed: _____

Date: _____