

lights proposed on the Tarporley by-pass may encourage more drivers to cut through the village. Highways asked that this be assessed after the traffic lights were installed

Concerns about the entrance to the play area – a meeting to be set up with Cllr. Wilson to assess.

Walkway to the Village Hall – to be further discussed.

BT pole at Dogmore Farm – parish to continue to push, highways will assist if possible.

Village Cross – this to be surveyed at a site meeting.

Cllr. Nicholas raised a concern regarding the state of the road in The Hall Lane which he believed was dangerous. It was agreed that the network steward would inspect this as a matter of urgency.

Mr. Platt reported concerns with parking close to the play area and also flooding on the Sapling Lane.

Mr. Oldham raised a concern regarding the Oak trees in the Parish which are being killed by the ivy growing upon them. While it was agreed that this is the responsibility of the landowner, Mr. Oldham offered to do a Parish survey and Cllr. Wilson to put an article in the newsletter.

The Parish Council meeting was then re-opened at 8.50pm.

16.01.02 Minutes

Resolved: that the minutes of the Ordinary meeting held on 15th December 2015 be agreed and signed as a correct record. Proposed Cllr. Thompson, seconded Cllr. O'Shea.

16.01.03 Public Speaking Time

Already done.

16.01.04 Matters Arising

Communication with other Parishes within Ward

A further meeting planned for February.

ACTION – Cllrs. Thompson and Wilson.

Road Surface on Hall Lane

Discussed earlier.

Red Lion Pub

News has now been received from the developer that the site is up for sale.

To consider the Council's response to the invitation to vote for the CW&C Standards Parish representative

Resolved: that Fiona Crane be voted for.

BT pole on Dogmore Lane

Resolved: that the council should continue to push for the moving of this via the MP.

ACTION – Clerk

16.01.05 Reports from Working Groups

Communications

Website

We are now starting to add content. It was agreed that the various groups in the Parish would be asked if they wished to have a page.

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

Newsletter

The next issue is due out in the first week of February.

Superfast Broadband

It was reported that Connecting Cheshire are offering subsidies for a satellite service and also that the Police Commissioner has stated that the new police communications system will rely on good broadband coverage.

ACTION – Cllr. Thompson.

Development/Planning/Environment

Kerb on Village Green

To be done in the spring.

Picnic Area

The transfer document has now been received from Hibberts.

Resolved: that Cllrs. Shaw and Roberts sign the transfer document on behalf of the Parish Council so that ownership of the picnic area will pass to the Parish Council.

Cllr. Moore-Dutton offered the remained of her member's budget to provide wild flower seed.

Cllr. Shaw offered to cut the hedges.

Road Safety

RS Working Group Progress

Discussed earlier and any minutes/actions will be circulated.

ACTION – with Cllr. Wilson.

Path to the Village Hall

A textured white line and cats eyes are now being investigated.

ACTION – with Cllr. Wilson.

Services

Electricity sub-station

Discussed earlier.

Youth/Social/Community

Play Zone

It is now proposed to install netting on top of the MUGA. Letters are to be distributed to neighbours. The cost of this is £3,100 and will come out of the school budget.

There is £5,626 left from the play zone grants and this will be used for capital spending such as noticeboards. The play zone management group are to hold a barn dance to raise funds for on-going maintenance.

16.01.06 Planning Matters

a) Applications received since the last meeting:

None

b) Decisions made:

15/04674/FUL – Extension at Egerton Cottage, Beech Lane - approved

c) Other

None

16.01.07 Highways

Discussed earlier.

16.01.08 Correspondence

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

SENDER	DATED	DETAILS	RECOMMENDED ACTION
INEOS	22/12/15	Letter of introduction and map of Cheshire Basin	Cllr. Thompson to summarise for newsletter
BT	16/12/16	Email regarding moving of pole of Dogmore Lane	Discussed earlier
CHALC	07/01/16	Request for nominations for Buckingham Palace garden party	Cllr. Thompson to be nominated
CHALC	07/01/16	Notification of planning seminar on 23 rd February at Christleton	Cllr. Thompson to attend

16.01.09 Finance Matters

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

PAYEE	DESCRIPTION	NET (£)	VAT (£)	TOTAL (£)
Mike Wilson	Expenses (play area gravel and flowers)	49.95	3.99	53.94
CWAC	Youth club rent	162.00		162.00
NALC	Local Council award scheme	50.00	10.00	60.00
Cotebrook Pre-School	Donation for shed	150.00		150.00
Alex Stubbs	3 rd quarter expenses	19.81	2.67	22.48

that the 3rd quarter financial statement be received and accepted
that the 2016/2017 budget be received and accepted and the precept to remain at the same level as 2015/2016
that the amended Standing Orders be adopted

16.01.10 Local Council Award Scheme

The Parish Council will continue working on this in the New Year.

ACTION - All

16.01.11 External Meetings

None

16.01.12 Next Meeting

The next meeting will be held on Tuesday, 16th February 2016 at 7.30pm in the Jessie Hughes Village Hall.

16.01.13 Any Other Business

Cllr. Plumbley raised the problem of dog mess in the Parish. Cllr. Wilson to put something in the newsletter.

Cllr. O'Shea queried whether any progress had been made with the Village Design Statement. The clerk to enquire.

It was agreed to provide shovels in the Parish Council grit bins. Clerk to source.

There being no further business, the meeting closed at 9.45pm.

Signed: _____

Date: _____