

High School Bus

The clerk had been in touch with CWAC School Transport who have reviewed the bus routes. From September, the Eaton children will be collected by a minibus which will circle the village picking up at Elm Tree Court and Edgewell Lane with a similar route in the afternoon.

Cllr. Scott raised the point that the bus stop on the green is no longer required, but it is mentioned in the bus timetable for the bus to Winsford.

ACTION – Cllr. Wilson to check if the timetable is correct.

11.07.05 Reports from Working Groups

Communications

Website

In progress. Concerns were raised regarding the slow progress.

ACTION – Clerk to chase with a deadline of September for the design.

Parish Directory

Cllr. Wilson now doing final checking and hoped to circulate to the Parish Council in the next couple of weeks. He confirmed that a copy would be available for the Community Spirit judges.

ACTION – Cllr. Wilson.

Newsletter

On schedule for publication on 1st August.

ACTION – Cllr. Wilson and Mr. Chisnall

Development/Planning/Environment

Village Green

Cllr. Scott confirmed that the design of the runnel had now been established to be feasible and that Highways were in the process of being consulted. He also presented approximate costings for the project and confirmed that the grant application needs to be submitted by the end of July. The grant would come from the CWAC Rural Regeneration Scheme which has been specifically set up for projects such as this. The approximate cost of the scheme was £23,000, half of which would be provided by the grant and half match funded, some of which is in the form of volunteer hours.

Resolved: that the grant application be submitted for the full amount. Proposed Cllr. Scott, seconded Cllr. Nicholas and all agreed.

Concerns were raised regarding the investigative hole that had been dug. It was agreed that photographs should be taken and the hole closed as soon as possible.

ACTION – Cllr. Scott

Village Design Statement

Discussed earlier

Electricity sub-station

Various plots were still being investigated by Scottish Power but none had been yet found to be completely satisfactory as they would all involve a further pole mounted sub-station somewhere in the village. Scottish Power would prefer a single sub-station in the centre of the village.

ACTION – Cllr. Wilson to arrange for Scottish Power to attend the August meeting to address residents and councillors. Also that S.P keep Mr Platt informed of his proposal.

Road Safety

A sensor had been placed across Eaton Lane near the apex of the village green and the data from this was being analysed. There might be a possibility of reducing the speed limit by the school to 20mph and this to be investigated.

ACTION –Cllrs Lilley & Wilson to invite a representative from CWAC highways department to address the August meeting. Also to continue pursuing the SID and to produce a more detailed strategy for the whole road safety issue.

Services

Noting to report

Youth/Social/Community

Play Area

Cllrs. O'Shea and Rose had visited Tilston Playing Fields and met with Val Roberts who was instrumental in setting this up. This had been an informative meeting and had confirmed that the school playing field was the best site if possible. It also confirmed that there is grant money available once a site has been identified.

Cllr. O'Shea was to attend a meeting this Friday with the head of the Primary School and Cllr. Wilson also agreed to join as Cllr. Rose will be away.

There had been complaints from residents about out-of-hours use of the school playing fields and it had been made clear by the school that no permission had been given for this use.

ACTION – Cllrs O'Shea, Rose, Wilson and Scott to pursue with head of Primary School and CWAC. Also to start planning equipment that would be required.

Youth Club

Cllr. O'Shea is to meet with CWAC lettings department and also to provide a piece for the newsletter requesting volunteers to help run the youth club. It was proposed that an initial trial could take place between September and Christmas and involve both a junior and senior youth club. The question of a Youth Club being held in the school will be raised with the Head this Friday

ACTION – Cllrs. O'Shea and Rose to progress.

11.07.06 Planning Matters

a) Applications since the last meeting

11/03092/HED – removal of hedgerow at Red Beech Farm.

Cllr. Shaw left the meeting.

The proposal is to remove 117 metres of existing hedgerow .

Resolved: that Cllrs. Scott and Nicholas should view the site and return comments to the clerk for forwarding to the planning department.

Cllr. Shaw returned to the meeting.

b) Decisions made by Cheshire West and Chester
11/01958/FUL – log cabin at Hill House Farm – permitted
11/02713/CAT – tree felling at Ginny's Bank - permitted

c) Eaton Cottage Farm

The resident had now agreed to submit a retrospective planning application for the works.

ACTION – Clerk to draft letter to head of planning at CWAC to request that they attend a parish council meeting to discuss enforcement.

11.07.07 Highways

Problems/Potholes

None

11.07.08 Correspondence

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

SENDER	DATED	DETAILS	RECOMMENDED ACTION
CWAC		Invitaion to launch of Northwich Barons Quay 19 th July 2011 2pm	Noted
Ged Gigg Cheshire Police		June/July monthly update	Noted

11.07.09 Finance Matters**Resolved: that:**

a) the following net accounts are passed for payment:

PAYEE	DESCRIPTION	NET	VAT	TOTAL
Mike Wilson	Expenses for binders	10.59	2.11	12.70
Alex Stubbs	1 st quarter expenses	68.85	11.40	80.25
Alex Stubbs	1 st quarter salary	347.84		347.84
Jessie Hughes Village Hall	Hall Hire May/June	30.00		30.00
Linnet Book-keeping	Internal audit Jan-Jun	20.00		20.00

Cllrs. were reminded to call at the NatWest Bank to progress the bank mandate.

Cllr. Wilson had reviewed the insurance cover and was satisfied that it did cover volunteers such as the litter pickers to a limited amount.

The 1st quarter financial statement was reviewed and accepted.

The audit had been returned with no problems. This will now be displayed on the notice board.

11.07.10 Quality Parish Scheme

In progress.

ACTION – Parish Clerk

11.07.11 Next Meeting

It was proposed and agreed that an extra open meeting be held in August.

Action – Cllr. Wilson to confirm date and advertise in newsletter.

11.07.12 Any Other Business

Cllr. Wilson had attended the Rural Conference and the Vale Royal Area meeting of CHALC. He confirmed that planning applications would continue to be forwarded on paper for the time being.

Cllr. Moore-Dutton confirmed that a meeting would be set up for local parishes to talk to Tattenhall Parish Council about their neighbourhood plan.

Cllrs. Wilson, Lilley & O'Shea together with Clerk Stubbs have attended a Rural Conference on Gearing Up for Change at Oulton Park.

Cllrs. Shaw and Lilley had attended the Oulton Park Liaison meeting. They are compiling a list of local livestock holders email addresses so that these people can be informed about unusual noises. It was agreed to add this to the newsletter. They also confirmed that the date of the Christmas dinner is Monday 12th December.

There being no further business, the meeting closed at 10.00pm.

Signed: _____

Date: _____