

**MINUTES OF A MEETING OF RUSHTON PARISH COUNCIL**  
held at the **JESSIE HUGHES VILLAGE HALL** on **TUESDAY 19<sup>th</sup> May 2015** at **7.15pm**

**Present:** Cllrs. A. Nicholas, J. O'Shea, J. Plumbley, E. Shaw (Chair), M. Wilson

**In Attendance:** A. Stubbs – Clerk  
Cllr. E. Moore-Dutton - CWAC

**15.05.01 Apologies for Absence and Disclosure of Pecuniary Interests**

**Resolved:** that the apologies received from Cllrs. S. Roberts and N. Thompson be received and accepted. Apologies were also received from Paul Healey.

There were no disclosures of interests.

**15.05.02 Minutes**

**Resolved:** that the minutes of the Ordinary meeting held on 20<sup>th</sup> April 2015 be agreed and signed as a correct record. Proposed Cllr. Wilson, seconded Cllr. O'Shea and all agreed.

**15.05.03 Public Speaking Time**

There were no members of the public in attendance.

**15.05.04 Matters Arising**

Picnic Area

We are still awaiting the transfer of the land from Cheshire West and Chester Council.

**ACTION – with Cllr. Roberts**

Plaque for trees on Kings Lane/Edgewell Lane

**ACTION – With Mike Scott to progress**

Path to the Village Hall - Kerb

The concerns of the residents have been discussed with Highways who are to come up with further possible solutions. Cllr. Wilson has a meeting with Highways on Thursday to discuss options.

**ACTION - with Cllr. Wilson**

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.**

**15.05.05 Reports from Working Groups**

**Communications**

Website

It was agreed that more Parish Council output/project progress could be posted on the web-site to encourage use. Work by our teenage compilers will speed up after 'A' levels in June.

**ACTION – with Cllr Wilson & Clerk to progress**

Newsletter

Issued in first week of May.

Superfast Broadband

It was agreed that pressure needs to be kept on the Connecting Cheshire team and that this should be done in conjunction with Little Budworth Parish Council.

**ACTION – Cllrs. Wilson and Thompson to talk to Little Budworth Parish Council**

Cllr. Plumbley mentioned the use of satellite broadband for business owners and agreed to provide an article for the next newsletter.

**ACTION – Cllr. Plumbley**

### **Development/Planning/Environment**

#### Village Green Kerb

There was some discussion around whether a kerb on the village green would cause problems with agricultural vehicles.

**ACTION – Cllr. Wilson to include this project in the imminent discussions with the Highways department.**

**Cllr. Shaw to arrange site visit to include Mike Scott.**

### **Road Safety**

#### RS Working Group Progress

It is hoped to install the Vehicle Activated sign in July and Cllr. Wilson is to discuss with Highways on Thursday.

**ACTION – Cllr. Wilson**

### **Services**

#### Electricity sub-station

We are awaiting a programme of works from Scottish Power.

**ACTION – Clerk to chase**

### **Youth/Social/Community**

#### Play Zone

We have been granted funding from WREN and hope for installation in the summer. We would like to provide a wet-pour rubber surface to the MUGA but this will add around £6,000 to the cost of the project. It is hoped that Cllr. Moore-Dutton may be able to contribute from her members budget.

**ACTION - Cllrs. Wilson and O'Shea to progress the above.**

### **15.05.06 Planning Matters**

#### **a) Applications received since the last meeting:**

15/01595/FUL – rear extension at 2 Whalley Drive

15/01596/FUL – rear extension at 1 Whalley Drive

**Resolved:** that the Parish Council has no objections to either of these applications but would like to ensure that materials used match existing.

#### **b) Decisions made:**

15/01019/FUL – alterations at Stone Cottage, Sapling Lane – permitted

15/01292/FUL – demolition of stables at Sunnyside, Moss Hall Lane – permitted

#### **c) Other**

With regards to the proposed caravan site at Eaton Fisheries no date has yet been received for this to go before the Planning Committee.

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

### **15.05.07 Highways**

**ACTION – Cllr. Shaw to consult with Mike Scott regarding any outstanding works in Sapling Lane and Royal Lane.**

### **15.05.08 Correspondence**

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

SENDER	DATED	DETAILS	ACTION
None			

**15.05.09    Finance Matters**

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

PAYEE	DESCRIPTION	NET (£)	VAT (£)	TOTAL (£)
Phil Sanders	Internal audit	24.00		24.00
CWAC	Youth club rent	99.00		99.00
Mike Wilson	Newsletter paper/pole for speed sign	141.67	28.33	170.00
St Helens Church	Newsletter printing	43.20		43.20

**15.05.10    Quality Parish Scheme**

Now re-issued as the Local Council Award Scheme which is being investigated.

**ACTION - Clerk**

**15.05.11    External Meetings**

None

**15.05.12    Next Meeting**

The next meeting will be held on Tuesday 16<sup>th</sup> June at 7.30pm in the Jessie Hughes Village Hall.

**15.05.13    Any Other Business**

There is Japanese Knotweed on Lightfoot Lane.

**ACTION – Clerk to report to CWAC**

Councillors were asked to look out for suspicious activity or vehicles in the Parish and report to the Police on 101.

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

Signed: \_\_\_\_\_

Date: \_\_\_\_\_