

**MINUTES OF A MEETING OF RUSHTON PARISH COUNCIL**  
**held at the JESSIE HUGHES VILLAGE HALL on Tuesday 15<sup>th</sup> May 2018 at 7:30pm**

**Present:** Cllrs. Arthur Nicholas, Simon Corradine, Neil Thompson and Amy Markham

**In Attendance:** Lindsey Worrall (Clerk), Cllr. Moore-Dutton, Mr Graham Sime

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

**Resolved:** that the apologies from Cllrs. Shaw and Leslie be received and accepted.

**18.05.02      Minutes**

**Resolved:** that the minutes of the Ordinary meeting of the 17<sup>th</sup> April 2018 be agreed and signed as a correct record.

**Proposed:** Cllr. Corradine

**Seconded:** Cllr. Nicholas

**Resolved:** that the minutes of the Annual Parish meeting of the 1<sup>st</sup> May 2018 be agreed and signed as a correct record.

**Proposed:** Cllr. Thompson

**Seconded:** Cllr. Nicholas

**Resolved:** that the minutes of the Annual General Meeting (AGM) of the 1<sup>st</sup> May 2018 be agreed and signed as a correct record.

**Proposed:** Cllr. Corradine

**Seconded:** Cllr. Markham

**18.05.03      Public Speaking Time**

No issues arose

**18.05.04      Matters Arising**

**Vehicle Activated Sign (VAS)**

The Memorandum of Understanding (MOU) has been signed

The hedge is to be cut at 5pm on Monday 21<sup>st</sup> May

A quote from Terry Ball of TP Construction for installation has been received -£400

Alraham Parish Council are to be approached to gain assistance with the fixing of the VAS

Morelock will attend to give training once the VAS is installed.

**Village Fun Day**

A Committee will organise the fun day that will celebrate ten years since the reopening of the Jessie Hughes Village hall, Cllrs. Thompson and Leslie along with Mike Wilson are sitting on the committee. A meeting will be held in June.

If anyone would like to help organise this special event, please contact the Parish Clerk Lindsey Worrall [rushtonclerk@aol.com](mailto:rushtonclerk@aol.com)

**The Village Green**

Noticeboard and Bench need to be sanded down and re-varnished before they deteriorate. A quote has been received, an attempt to gain comparison quotes has proved difficult. The councillors have therefore decided to put together a group of volunteers who will sand and re-varnish the street furniture. Anyone wishing to be part of this please contact the parish Clerk Lindsey Worrall at [rushtonclerk@aol.com](mailto:rushtonclerk@aol.com)

The trees on the green, these are to be assessed as to whether any maintenance works are required on them to keep them safe and in good health, dates or the Parish Clerk to meet two professionals have been arranged.

**Shuttle Bus timetable reschedule.**

No further updates have been received. Cllr. Moore-Dutton will chase

**Action – follow up**

**Cllr. Moore-Dutton**

Councillor Vacancy

Mr Graham Sime was co-opted onto the Parish Council.

**Resolved:** that Mr Graham Sime is now a Councillor for Rushton Parish Council.

**Proposed:** Cllr. Markham

**Seconded:** Cllr. Corradine

Review Pay scale for Parish Clerk

Pay scale 19 (£9.73 an hour) was received from April 2017- March 2018. An increase to Pay scale 20 for the period April 2018 – March 2019 is £10.30 an hour.

**Proposed:** Cllr. Corradine

**Seconded:** Cllr. Markham

**The 2018/19 budget to reflect this change and the 2019/20 budget to reflect a pay scale of 21.**

Audit of Accounts

The accounts were discussed in detail including the internal audit carried out by Mr Phil Sanders.

**a- proposal - The Annual Governance statement is Approved**

Proposed- Cllr. Nicholas

Seconded- Cllr. Corradine

**b- proposal - Approval of the Accounting Statement**

Proposed- Cllr. Corradine

Seconded- Cllr. Markham

**18.04.05 Planning Matters**

**1- To note planning decisions.**

18/00111/Stone Cottage, Sapling Lane, CW6 9AE

Single storey side extension –

**Approved**

**2- To consider response to planning applications received**

1. 18/01356/LBC – Oak Tree Farm,  
Location -Edgewell Lane, Eaton  
Proposal – Conversion of redundant barn to one single dwelling with replacement single outrigger.  
Comments sent to Planning Dept 4<sup>th</sup> May, following Councillor consultation. Comments as previously sent  
The Parish Council Supports the above planning Applications  
Proposed – Cllr. Thompson  
Seconded – Cllr. Corradine
2. 18/01364/FUL – Oak Tree Farm,  
Location -Edgewell Lane, Eaton  
Proposal – Conversion of redundant barn to one single dwelling with replacement single outrigger.  
Comments sent to Planning Dept 4<sup>th</sup> May, following Councillor consultation. Comments as previously sent  
The Parish Council Supports the above planning Applications  
Proposed – Cllr. Thompson  
Seconded – Cllr. Corradine
3. 18/01616/CAT – The Orchard,  
Location -Lower Lane, Eaton  
Proposal – Removal of One Holly Tree from the hedge at the Junction of Lower Lane and Eaton Lane.  
Comments sent to Planning Dept 4<sup>th</sup> May, following Councillor consultation.

Rushton Parish Council has no comments as long as this application has been handled by the Tree Conservation Officer.

Proposed – Cllr. Thompson

Seconded – Cllr. Corradine

4. **Planning Inspector ref: APP/A0665/W/18/3193349 Appeal reference: 18/00026/REF  
Appeal start date: 30 April 2018**

17/03602/FUL – Hares Farm

Location - Winterford Lane, Tarporley, CW6 9AR,

Description of development: Material Change of Use of land to include the stationing of a residential caravan for a temporary period of 3 years.

Advise from the Planning Dept is required before the Parish Council makes further comment. The name of the property varies from one document to another, to be highlighted to CWaC planning dept.

5.

18/01402/FUL – Hill House Farm

Location – The Hall Lane, Rushton, CW6 9AU

Proposal – Single storey rear extension.

The Parish Council has no objections the above planning Applications

Proposed – Cllr. Markham

Seconded – Cllr. Corradine

6.

18/01805/FUL – Stone Cottage

Location – Sapling Lane, Eaton

Proposal – Erection of detached single storey swimming pool building.

The Parish Council OBJECTS to this Planning application –

Proposed – Cllr. Corradine

Seconded Cllr. Markham

1. It was believed the structure would have a high visual impact in a Conservation Area
2. The visual impact was not in keeping with the village.
3. The plot appears over developed.
4. The development does not appear to be in-keeping with the property or other properties within the village
5. Reassurance would be required as to the effect on local drainage by emptying such a large quantity of water into a drainage system already at over capacity. Also the potential impact of pool chemicals within any over flow of the system to the local environment.
6. Reassurance would be required that the noise impact from the pumps would not impact on the residents of the village, especially at night.

#### **18.05.06      Highways**

Lower Lane is scheduled to be re-surfaced. Scottish Power also plan to undertake works on Lower Lane to place the overhead cable underground, Lindsey Worrall has contacted Scottish Power for an update as to when works will begin

**Action- Liaise with SP and Highways**

**Clerk**

#### **Beech Lane Junction with Brownhills Rd**

The junction requires signage to improve safety. Highways have assessed the junction and will re-paint the lines to improve the visibility. No dates given.

**Action – Liaise with Highways**

**Clerk**

#### **20mph zone**

The Parish Council and Mike Wilson 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. The equipment that had been placed outside

the Jessie to assess traffic failed, this assessment will reoccur, and the results known during April 2018, any works will be carried out during 2018-19 financial year.

**Action – liaise with Highways**

**Clerk**

**The 30mph sign on Eaton Lane**, the poles are leaning into the road, the signs are becoming damaged, one in particular has become so damaged it has a hole in it, this will need replacement.

**Action – liaise with Highways**

**Clerk**

### **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. Representatives of the Highways Dept. have recommended that the road marking should be re-painted, no dates have been given for this.

**Action – liaise with Highways**

**Clerk**

## **18.05.07 Reports from Working Groups**

### **Communications**

#### **Superfast Broadband**

Following the presentation from Voneus Limited, a survey is being undertaken to look at the possibility of a community fibre project.

**Action – Liaise with Voneus**

**Cllr. Thompson**

A Fibre box is being prepared for the village, Cllr. Thompson to continue liaison with BT Connecting Cheshire. Both BT Connecting Cheshire and Voneus will be invited to attend Parish Council meetings to give updates on progress.

**Action – invite Connecting Cheshire and Voneus to meetings in coming months – Cllr. Thompson**

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

#### **Oulton Mill Picnic Area Project.**

The Tesco 'Bags of Help' project may need to begin soon to show that we are committed to spending the money. A project called 'Birds, Bugs n Butterflies' will be run with Eaton Primary School, the project will be lead by Mike Wilson, Cllr. Thompson and Miss Berry from Eaton Primary School

Moles have returned to the picnic area, Cllr. Shaw to ask them to leave.

The Clerk is to meet with Mr Martin Boardman to look at the copse and assess the work required to ensure it is safe for members of the public and children.

A risk assessment will be required to ensure it is safe for children to go onto the picnic area to help the Parish Council.

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

#### **Play Zone**

The annual maintenance inspection will occur in June, this is paid though funds held by the play zone. An inspection of the MUGA mesh will occur on 27<sup>th</sup> April as improvements are required. The 52 club works well, with no problems reported other than the waste bin key being lost.

#### **Youth club**

**Leadership** -it has been agreed that a 16-18 year old additional leader would be suitable

**YouthFed**, awaiting feedback. CRB and DBS check forms to be completed in next three weeks

**First aid training** – Jigsaw of Tarporley were contacted, a 3day course is around £190 each, or a 3hr course for emergency first aid costs around £50 each. Further research required.

**Summer outdoor activities** -it has been agreed that a minimum of four leaders need to supervise the junior sessions to ensure there are people at the MUGA, top playground and tuck shop.

#### **Best Kept Village Competition**

New litter picking equipment has been received from CWaC, these will be distributed. Special effects needed this summer.

## **18.05.09 External Meetings**

**18.05.10 Correspondence**

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

SENDER	DATED	DETAILS	RECOMMENDED ACTION
Planning		Response to e-mail regarding derelict Grade II building in Parish, Planning Dept. to further investigate	Circulate for information
Member of Parish		Letter of thanks following concerns from Parish Council of inappropriate use of a quad bike in parish	Circulate for information
Tarporley News	19 <sup>th</sup> April	Article about running on the local roads	Circulate for information

**18.05.11 Finance Matters**

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

**ACCOUNTS FOR PAYMENT**

PAYEE	DESCRIPTION	NET (£)	VAT (£)	TOTAL (£)
Tarporley War Memorial Hospital	Grant	£200		£200
Community Lincs	Parish Council Insurance 1 <sup>st</sup> June 2018-31 <sup>st</sup> May 19	£950.47		£950.47
NMC Design and Print	May Newsletter Printing Costs	£131.00		£131.00
Phil Sanders	Internal Audit review	£48.00		£48.00

To acknowledge and minute expenditure that has been made but not minuted.

PAYEE	DESCRIPTION	NET (£)	VAT (£)	TOTAL (£)
Carl Mansfield	Mole catching on Picnic area Cheque 827	£80.00		£80.00
L Worrall	Q1 Salary Cheque 828	£505.96		£505.96
JHVI	Hall fees May and June 2017 Cheque 829	£38.00		£38.00
Cheshire Community Action Membership	Annual membership Cheque 833	£20.00		£20.00
Protection of Rural England SO	Annual Membership - SO	£12.00		£12.00
L. Worrall	Paper Shredder Cheque 858	£29.16	£5.83	£34.99
JHVI	Hall Hire Jan and Feb 2018 cheque 859	£38.00		£38.00

Proposed – Cllr. Thompson  
Seconded – Cllr. Markham

**18.05.12 Next Meeting**

The next meeting will be held on Tuesday 19<sup>th</sup> June 2018 at 7:30pm in the Jessie Hughes Village Hall

**18.05.13 Any Other Business**

**There being no further business, the meeting closed at 9:23pm.**

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

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