

Various members of the Council wished to find out how to join the judging panel for the awards.

ACTION – clerk to investigate.

11.10.04 Matters Arising

Red Lion Pub

Maintenance is now being done regularly and we are awaiting news of the fate of the site.

ACTION – Cllr. Wilson to maintain contact

Bus Stop on Village Green

Cllr. Wilson confirmed that the buses were running to the timetable and stopping at the bus stop on the village green. No further action required.

11.10.05 Reports from Working Groups

Communications

Website

A design had now been produced and agreed. Hopefully, the website should be available by December.

ACTION – clerk to chase.

Parish Directory

Cllr. Wilson confirmed that this was now being printed and a copy should be with all councillors by the end of the week.

ACTION – Cllr. Wilson.

Parish Newsletter

Distribution planned for 1st November.

ACTION – Cllr Wilson

Cllr. Wilson confirmed that he was to attend the meeting on 25th October at Cuddington to discuss Superfast Broadband.

Development/Planning/Environment

Village Green

Cllr. Scott reported that Cheshire Conservation Trust supported the project and that he hoped to present a full schedule of costs and quotations to the November meeting.

ACTION – Cllr. Scott to progress

Road Safety

Cllr. Lilley is to contact the road safety volunteers and set up a meeting.

ACTION – Cllr. Lilley

The residents of Whalley Drive have made progress with Highways and a new pedestrian crossing sign is to be erected.

Mark Haywood from Highways is to visit the Parish to take photographs and meet residents with the aim of drawing up a plan. Cllr. Moore-Dutton reported that a motion was currently in progress at CWAC regarding the policy of 20mph speed limit areas.

Cllr. Shaw pointed out that road safety would be improved if hedges were maintained.

ACTION – Cllr. Wilson to get map of Parish and mark hedges affecting visibility.

The roadmarkings outside the school gate were discussed and it was felt that these were misleading and added to congestion. It was reported that PC Gigg had written to Chris Burnham at Highways but had received no response.

ACTION – Cllr. Wilson to pursue.

Services

Electricity sub-station

The Parish Council was not happy with the proposals from Scottish Power and had asked for a justification of the Elm Tree Court site. Residents with experience in this area were being contacted and asked for their advice.

Youth/Social/CommunityPlay Area

This is progressing but slowly.

ACTION – Cllrs O’Shea and Rose to progress.

Youth Club

The setting up of the Youth club is being delayed due to the letting of the school premises by CWAC but a meeting has now been set up for 31st October. The headmaster of the school is very supportive but a meeting with parents had been disappointing. It was agreed to put an article in the newsletter to encourage parents to get involved.

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

11.10.06 Planning Matters

a) Applications since the last meeting

11/04446/CAT – felling of 2 Cypress trees at Hunters Close, Sapling Lane

Resolved: that no objections are forwarded to the Planning Department:

It was decided that clarification was required for the rules on when planning permission is required for trees.

ACTION – clerk to investigate.

An email had been received from enforcement at CWAC regarding the use of the barn at Eaton Cottage Farm. The Parish Council have no evidence that the barn is being occupied full time and enforcement will be informed accordingly.

b) Decisions made
None

11.10.07 Highways**Problems/Potholes**

The following were reported:

- Drain cover missing on Winterford Lane, halfway between school and Mill Lane.
- Manhole cover missing on Mill Lane in grass verge outside Potton’s house.

ACTION – clerk to report

11.10.08 Correspondence

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

SENDER	DATED	DETAILS	RECOMMENDED ACTION
Cheshire Rural Touring Arts		Autumn 2011 programme	Noted
CWAC	21 st Sept	Christmas light and decoration installation	Noted
CWAC		Neighbourhood planning newsletter	Noted

		Cllr. Moore-Dutton stated that she would be prepared to help with funding for a Village Design Statement/Neighbourhood Plan. To be added to next agenda.	
Boundary Commission	21 st Sept	Review of parliamentary constituencies	Noted
Cheshire Playing Fields		Notice of AGM 24 th October	Noted
		Queens Bonfire Beacons	Noted
Ged Gigg Cheshire Police		Monthly Update	Noted

11.10.09 Finance Matters

Resolved: that:

a) the following net accounts are passed for payment:

PAYEE	DESCRIPTION	NET	VAT	TOTAL
Alex Stubbs	2 nd quarter salary	374.60		374.60
Alex Stubbs	2 nd quarter expenses	66.16	7.31	73.47

b) the second quarter financial statement was reviewed and accepted.

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

ACTION – all new councillors

11.10.10 Quality Parish Scheme

In progress.

ACTION – Parish Clerk

11.10.11 Next Meeting

It was noted that the next meeting will be held on Monday 21st November, 2011 at 7.30pm at the Jessie Hughes Village Hall.

11.10.12 Any Other Business

Cllr. O'Shea requested that the Parish Council consider how young people in the parish could be more involved in the community. The Headmaster at the school is to try to attend a future Parish Council meeting to discuss this.

Cllr. Shaw volunteered to help set up a project with the school regarding growing potatoes and this was welcomed by Cllr O'Shea as the school is currently setting up an allotment. There may be funding from the British Potato Council for this project.

ACTION – Cllr. Shaw to progress.

Cllr. O'Shea also requested that residents and Councillors could visit the school to discuss jobs and careers. It was agreed to add this to the next agenda for further discussion.

Cllr. Scott reported that the land at Owlscoote had been sold and was now occupied by caravans for which there was no planning consent. He had informed planning enforcement who were to visit the site.

Cllr. Shaw requested that a wreath be obtained for Remembrance Sunday.

ACTION – clerk to organise

Cllr. Wilson wished to make residents aware of the CWAC Warmzone scheme and stated that this would be included in the newsletter.

The Chairman then requested that the public leave the meeting as an item was to be discussed which was confidential.

Discussion of the new proposed planning permission for Oulton Park was then discussed with recommendations to be passed back to planning at CWAC.

There being no further business, the meeting closed at 10.15pm.

Signed: _____

Date: _____

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