

MINUTES OF A MEETING OF RUSHTON PARISH COUNCIL
held at the JESSIE HUGHES VILLAGE HALL on MONDAY 19th May 2014 at 7.30pm

Present: Cllrs. D.Lilley, A.Nicholas, S.Roberts, E.Shaw, M.Scott

In Attendance: A. Stubbs – clerk
S. Perry - resident

14.05.01 Apologies for Absence and Disclosure of Pecuniary Interests

Apologies were received and accepted from Cllrs. O'Shea and Wilson.
There were no declarations of interests.

14.05.02 Minutes

Resolved: that the minutes of the Parish and Ordinary meetings held on 29th April 2014 be agreed and signed as a correct record.

14.05.03 Public Speaking Time

A discussion was held regarding the rules when meeting agricultural vehicles on narrow country lanes. Patience and consideration was recommended.

14.05.04 Matters Arising

Picnic Area

Cllr. Nicholas outlined his plan where the area would be divided into a car park and picnic area thereby removing the need for the gate. Concerns were raised regarding noise and traffic to neighbouring properties.

ACTION – Cllrs. Nicholas and Roberts to formulate a proposal for the Council to discuss.

Provision of Affordable Housing within the Parish

Resolved: that this is outside the remit and capability of the Parish Council although it will be left on the agenda for the time being.

Plaque for trees on Kings Lane/Edgewell Lane

Cllr. Scott is awaiting prices.

ACTION – with Cllr. Scott

Looking out for Elderly People

Mostly a winter project but concerns regarding the Shuttle bus would be addressed.

ACTION – Clerk to chase with Cllr. Moore-Dutton

Speed Enforcement

No information received from PC Gigg. Deferred.

Grit Bins

ACTION – Cllr. Shaw agreed to move the Parish Council grit bins.

Cllr. Roberts requested a new Grit Bin on Brownhills Road.

Contact from Portal regarding Community Engagement

An email has been received from Hayley Bennett-Wilson, Business Development Manager at Portal, regarding possible Community Engagement.

Resolved: that an invite to a Parish Council meeting be sent.

Path to the Village Hall

Cllr. Wilson has written to Karl Farrow of Highways for his input into the problem and we are awaiting a response.

14.05.05 Reports from Working Groups

Communications

Website

Barney Stubbs and Rowan O'Shea have both responded positively to our request for help with the website. They are looking at our and other Parish Council websites so that they can make suggestions in due course.

Newsletter

Planned for next publication in October.

Superfast Broadband

No further information.

Development/Planning/Environment

Village Green

We are awaiting the budget process at CWAC to take place before it is decided if they will remove the base of the old bus stop, the steps and bus stop pole.

Hedges at UU site Sapling Lane

Cllr. Scott has met a representative of United Utilities on site and will chase for confirmation of the work to be done.

ACTION – Cllr. Scott

Village Design Statement

Photographs and text being collated.

Finial

The finial has now been ordered. The manufacturer is waiting for an existing finial to be dropped off so that the pattern can be made. Darnhall PC have also ordered a finial.

ACTION – Cllr. Scott

Road Safety

Road Safety Proposal

Cllr. Wilson chasing the Police Commissioner to see if any funding help is available for this.

ACTION – Cllr. Wilson

Road Safety Final Account

No further information and will be removed from agenda.

Services

Electricity sub-station

Still stuck between solicitors. Cllr. Scott asked if a plan of where the sub-station is to be sited could be requested.

ACTION - Clerk

Youth/Social/Community

Play Zone

Outcome of the planning application is expected on 23rd May. We are awaiting CWAC's input on the leases. Grant applications have been made with decisions due in around July. A final supplier has been asked to quote.

Annual Village Fun Day

This has been proposed for Sunday, 7th September.

Resolved: that the Parish Council agree this date and also will contribute £200 toward the costs of the day.

14.05.06 Planning Matters

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

None

- b) Decisions made:**
14/01026/FUL – extensions at The Orchard, Eaton – permitted

- c) Other**
Nothing to report.

14.05.07 Highways

Winterford Lane Footpath

A more detailed drawing has been produced and sent to Liza Woodray at CWAC Planning department for comment on whether a planning application is required.

ACTION – Cllr. Wilson

Flooding on Sapling Lane

This is now being monitored to see if the work has improved the situation in wet weather.

14.05.08 Correspondence

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

SENDER	DATED	DETAILS	ACTION
Steve Perry	06/05/14	Email regarding tractors on country lane	Discussed earlier

14.05.09 Finance Matters

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

PAYEE	DESCRIPTION	NET	VAT	TOTAL
Community Lincs	Insurance 2014/2015	298.14		298.14
CHALC	Subscription 2014/2015	116.40		116.40
Phil Sanders	Internal Audit	24.00		24.00
St Helens Church	Newsletter copying	45.00		45.00
Mike Wilson	Newsletter expenses	16.58	1.67	18.25

14.05.10 Quality Parish Scheme

On hold.

14.05.11 External Meetings

Resolved: that the Oulton Park Liaison meeting minutes should be added to the website.

14.05.12 Next Meeting

The next Parish Council meeting will be held on Monday 16th June 2014 at 7.30pm in the Jessie Hughes Village Hall.

14.05.13 Any Other Business

There being no further business, the meeting closed at 9.15pm.

Signed: _____

Date: _____