

# THREAPWOOD PARISH COUNCIL

## Parish Council Meeting Minutes

7.30 pm Wednesday 28 September 2016 in Chorlton WI Hall.

### PRESENT

**Chairman** – Cllr Steve Chewins (a few minutes late)

Cllr. Carol Bennion. Cllr. Betty Young. Cllr Helen Groves. Cllr. Stephen Ford.

Cllr. Brian Holmes. Cllr. Miles Lewis

Cheshire West. & Chester Cllr. Chris Whitehurst.

Members of the public – PCSO Jon Hurst

### APOLOGIES FOR ABSENCE

None

### DECLARATION OF INTERESTS.

None

### PUBLIC PARTICIPATION

Cllr. Whitehurst raised the following

Planning Matters in Threapwood, details of the formation of a Community Speed watch Scheme in Malpas and adjacent villages and explained the preliminary plans for a Malpas Community Bus to serve the local area.

A letter from a resident alleging that raw sewerage is entering the surface water drains in Threapwood was presented to council, the clerk to acknowledge and investigate.

PCSO Jon Hurst reported that police matters had been quiet in Threapwood and updated council on Speeding Traffic issues in the village, and that there would be an open meeting explaining Operation Shield, in Broxton on 20 October 2016.

### ACCEPTANCE OF MINUTES

- 18. Resolved unanimously** that the Minutes of meeting held 27 July 2016 be accepted as circulated and signed as a true and proper record.

### ACCOUNTS

- 19 Resolved unanimously** that the accounts year to date be accepted as circulated.

The following payments were approved

348 Information Commissioner / Registration £35.00

351 Printerbase / Toner £338.53

352 R Salmon / Clerk Pay Aug./Sep. £254.40

### AUDIT

Council noted the external Auditors Clean Report.

### PLANNING

Council accepted the circulated planning register as circulated

Application 16/03854/S73 The Hollies, Back Lane. Variation of condition 2.

Following considerable debate council agreed to make no observation.

## **LOCAL COUNCIL AWARD SCHEME**

- 20. Resolved** that council approve the following as circulated with minor modification
- a) Health & Safety Policy
  - b) Equality Policy
  - c) Community Engagement Policy
  - d) Grant Awarding Policy
  - e) Action Plan. It was agreed that the Chairman & Vice Chairman would complete a Staff Appraisal for presentation at the November meeting.
  - f) Staff Appraisal Process
  - g) Quality Application sheet detailing the items that Council confirms it publishes online.

Council also agreed to hold a Community Event at 7.00pm. prior to the next Parish Council Meeting on 30 November 2016 to consult the public on Budget Proposals for the 2017/8 financial year. It was also agreed that the Clerk would investigate the feasibility of a Parish Council Surgery in the village.

## **DEFIBRILLATOR**

Council noted a grant of £2,190.00 had been granted by the Big Lottery Fund 'Awards for All' and council

- 21. Resolved** to allocate a spend of up to £920 to facilitate defibrillator training, publicity etc.

## **SPEEDING**

Council agreed to coordinate with Malpas Parish Council and PCSO Jon Hurst to progress a Community Speed watch.

## **ASSETS OF COMMUNITY VALUE**

This Agenda Item for reconsideration at the November meeting.

## **POPPY WREATH**

- 22. Resolved** that council purchase a Poppy Wreath for £50 for the ceremony at the memorial on the 11<sup>th</sup> November 2016 this expenditure to be under s137.

## **MONUMENT RAILINGS**

Council agreed to ask Andrew Corbett for a quotation to paint the railings around the war memorial and stain the adjacent parish notice board.

## **FOOTPATHS**

Council agreed consider footpath number 5 at the November meeting.

## **PLANTERS AND FLOWER BEDS.**

It was agreed that Council write to those responsible to formally thank them for providing the excellent show of planters and flower beds around the village. Council agreed that if offered two planters by Cheshire West one would be on The Common and the second on Wrexham Road, the Clerk to liaison with Councillors over the exact location.

Signed ..... Dated .....

The meeting closed at 9.10p.m.

The next scheduled meeting 30/11/16.

Richard Salmon 29/09/16.