

Parish Council Meeting 7.30 pm Wednesday 27 May 2020

Virtually via ZOOM

MINUTES

Prior to the start of the meeting, it was noted that the proceedings were going to be recorded.

**PRESENT**

Cllr. Miles Lewis – Chairman

Cllr Louse Rees - Cllr Betty Young – Cllr. Brian Holmes – Cllr Whitehurst,  
Cheshire West and Chester Cllr. Rachel Williams,  
Richard Salmon (Clerk)

Mrs. Ann Wright facilitator

**PUBLIC - 2**

**APOLOGIES.**

Cllr. Helen Groves - Cllr. Steve Chewins.

**DECLARATION OF INTERESTS.**

None

**PUBLIC PARTICIPATION**

Environmental Incident

The Chairman read out a letter received by the Parish Council which stated that a resident had recently had a large garden fire and had put the waste in a field, the letter raised concerns that the deposited ashes could contain various materials which could be damaging to the environment especially given the proximity of the stream. The letter confirmed that the matter had been reported to appropriate authorities but wanted to make the Parish Council aware of the incident. The Council noted the information. Councillor Whitehurst suggested that the CW&C Good Bonfire Guidelines should be put on Threapwood Facebook.

Garden Waste Green Bins

CW&C Councillor Williams reported that an announcement will be given tomorrow by Cheshire West Council on the green bins.

**MINUTES**

40. **Resolved** the Minutes of the meeting held Wednesday 27 January 2020 be accepted as a true record.

**PLANNING.**

Council noted the circulated Planning Register and confirmed no observations 20/01209/FUL Land at Glenrosa, Back Lane.

### **ANNUAL MEETING**

- 41 **Resolved** To agree to postpone the Annual (First) Parish Council meeting until May 2021 noting all appointments remain unchanged.

### **COUNCIL DATES**

- 42 **Resolved** the Council meeting dates for 2020-2021.

May 27<sup>th</sup>. 2020.

July 29<sup>th</sup> 2020

September 30<sup>th</sup>. 2020

November 25<sup>th</sup> 2016

January 27<sup>th</sup> 2021

March 31<sup>st</sup> 2021

May 26<sup>th</sup> 2021. Parish & Parish Council

Meetings are held on the last Wednesday in the odd month at 7.30 pm. and are advertised on the notice boards at least 3 clear days before the meeting. Extraordinary meetings are called as required.

### **HIGHWAYS**

Councillors noted a sink hole in Sarn Road, CW&C Cllr. Williams would look into this matter with Cheshire West Highways.

### **AUDIT**

43. **Resolved** the circulated Year End Cash Book & audit information inc. Asset Register the year 2019/20 be accepted.
44. **Resolved** the report of the internal audit, subject to a clean report, for the year 2019/20 be accepted.
45. **Resolved** the circulated Governance Statement for the year 2019/20 be accepted.
46. **Resolved** the circulated Audit Accounting Statement 2019/20 be accepted.
47. **Resolved** the circulated exemption for the year 2019/20 be accepted and sign the certificate.

### **ACCOUNTS.**

48. **Resolved** Council confirmed the following
- Precept Received in full. £3261.00
- Insurance Paid, £283.57 including for the memorial. £20k cover.
- HMRC PAYE Paid £367.80
- Shires Pay Roll £30 set up fee, plus processing fee per quarter would be £15.00 = £90 per year (includes GDPR compliance fee). Additional £20 for dealing with pension compliance.

The meeting at 8.05 pm

Next meeting July 29<sup>th</sup> 2020

Signed

Dated

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