**WORLESTON & DISTRICT PARISH COUNCIL**

Minutes of Meeting held on 11th July 2024 @ 7.00pm Worleston Village Hall

**Present**: Tommy Adams (**TA**), Fred Percival (**FP**), John Schofield (**JS**) (Vice Chair) Gary Basford (**GB**) Joe Foster (**JF**) Andy Hudson (**Chair**), Peter Jones (**PJ**) Matt Evans (**ME**),Helen Exley (**The Clerk**),

Becky Posnett Borough Councillor (**BP**)

Parish members: present

| **Point** | **Agenda point** | **Raised By** | **Action** | **Due Date** |
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| 1. | **Apologies**  Gary Vernon (**GV**) John Thomasson (**JT**) Malcolm Holman (**MH)**Vicky Higham (**VH**) | Clerk | N/A | 11/07/24 |
| 2. | **Declaration of Councillors interests & Code of Conduct:** -  None declared | Vice Chair | All Cllrs | 11/07/24 |
| 3. | **Approval of Minutes & Outstanding Matters:-**  **Please see attached checklist for outstanding matters**  Minutes from 23/05/24 quarterly meeting, Annual Parish Meeting and Annual Parish Council Meeting were proposed as correct by **TA** and 2nded by **GB.** All councillors present were in agreement. | Vice Chair | All Cllrs | 11/07/24 |
| 4. | **Public Forum:-**  Representatives from St Oswald’s school were present. They attended the meeting to update on the School parking project. Explained that the tree at the front of the school is diseased & therefore dangerous so will be removed. This will create more space for the parking.  Updated on the funding issue for the parking project and that the original quote is considerable and there is not the funding to invest to this level. Relooked at the funding and plans and the fence will be removed at the front & moved back and the tarmac removal and current funds will be used for this. Request for local help for removal & disposal of the tarmac. Councillors have committed to help with tarmac removal and any root removal.  **JS** stated that there should be planning applied for the changing of the carpark layout. St Oswald’s need to ensure that it meets the Highways and Planning requirements. Timescale is important with the state of the tree which should be removed before the winter.  The school will require further funding for the parking areas. The Village hall committee have stated that there are funds available to help with community projects and The Solar Grant is also available to assist with the funding.  The PC strongly recommended the planning be applied for and that the plans are undated to show that the area is tarmacked, and drainage should be considered. All parking spaces should be shown to scale. **JS** has offered to measure these out.  Meeting at the school is taking place on 17th July to discuss the plans**. FP** to attend. | Public | Chair | 11/07/24 |
| 5. | **Borough Councillor Report:-**  Not present | Chair | BP | 11/07/24 |
| 6. | ***Pending applications***  *24/2300N – Millstone Roundabout, Reaseheath Advertising consent for roadside hoarding –* This was meant for Richmond Village at Crewe Roundabout, so WDPC should send an objection. **AH** to contact Planning  ***Past Planning***  *24/1618N – Beech Tree Farm, Poole Hill Rd – Replacement dwelling. (resub 24/0305N) undecided*  *24/1722N – Aston Lower Hall, Dairy Lane, Variation on Cond 20/2082N-undecided*  *24/0371N -St Oswalds School, Worleston, Extension of planning permission 21/1476N – Appd with Conds*  *24/0109N – Capesthorne Hall, RHC – Foundation Animal Barn – Appd with conds*  *24/0658N – Aston Lower Hall, Dairy Lane – erection of agricultural building retrospective.- undecided*  *24/0060N – Rose Hall, Dairy Lane, New annex & Porch entrance-undecided*  *23/4801N -Groom Cottage, Rookery Park,-demolish existing building & replace with single storey -undecided*  *23/4566N – Aston Lower Hall, AJM.- Erection of Rural enterprise unit & associated works- undecided*  *23/3507N – Aston Lower Hall Farm, Dairy Lane - Erection of covered silage store - undecided*  *22/0208N- Building adjoining Barons Rd, discharge of conds on 19/0773N - undecided*  *22/1522N – Highfields House AJM - Erection of wooden garage - Approved*  *22/0557N – New Start Park, Change of Use and erection of 2 amenity buildings - Undecided*  *21/5898N – Land off Main Road, Worleston – outbuilding see above application 22/3505N*  *20/2517N – Land at Dairy Lane, AJM. Planning for 2 dwellings – not decided* | Chair | Chair | ongoing |
| 7. | **Clerks Report:-**   * Annual Audit has now been passed. * Solar grant now paid - £2,496. * Clerk to update the Solar company on what the money is spent on it the community – spent £1000 on the Coronation mugs last May. Suggested that this year’s goes towards the school project. | Clerk | Clerk | 11/07/24 |
| 8. | **Playground Matters:-**   * Playground safety Audit - now sent to all councillors. **JS** has passed to Alan Ackerley for any minor improvements that are required. * Car park surface improvement – surface maybe available in August **JS** | Chair | Chair | ongoing |
| 9. | **Parish Compacts:-**  No adverse feedback from the litter picker .  Nantwich show road area should be concentrated on with the lead up to the show to tidy up area as necessary. | Clerk | Chair | Ongoing |
| 10. | **Road Safety Matters:-**   * Flooding issues - further jetting has happened. Main Rd area still needs attention. Reaseheath area has been reported by **VH** * Update on Road conditions – Chicane area at the top of Main Rd where there have been accidents – Highways have said that it is “not a problem area”. Sides of Dairy Lane have been improved with additional stone. * Kingsbourne Rd opening – no update * Footpath study – no further action at this point. * Recap on Carpark application – no further report back from **BP**. As it is linked to a house application, will impede the positive outcome of the application. | Chair | Chair/ Clerk | Ongoing |
| 11. | **Payment of accounts & Financial Matters :-**  Current balance 03/06/24 = £8,090.57 & saver account £3,040.26  Including Solar Grant of £2468.74 & VAT claim of £663.30  Outstanding payments:-   * *Clerk’s fees – deferred* * *Lengthsman Fees – deferred* * *WVH hire costs - £32.00* * *Zurich Insurance £411.77* * *Alan Akerley £270*   CIL payment is the balance of the Saver account, so this is available for Community projects. Clerk to look at what this can be spent on.  Clerk to be put on a payroll – looking into a payroll service, hence the deferred payment. | Clerk | Clerk | 11/07/24 |
| 12. | **Dates of meetings for 2024:**  26th September, 14th November | Clerk | Clerk | 11/07/24 |
| 13. | **Items for next agenda**:-  N/A | clerk | Vice Chair | 11/07/24 |

Meeting closed at 19.55 hrs

--------------------------------------------------------------------Chairman----------------------------------------------------Date

**Action list from11/07/24 minutes**

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| **Point** | **Agenda item** | **Who to complete** | **Actioned by** |
|  | * Look for original application of Car Park and sent to BP * Contact RHC regarding tidy up of area around Nantwich Show ground | AH |  |
| 4. | FP to attend meeting at the school re carpark project  JS to measure parking spaces | FP  JS | July |
| 6. | *24/2300N – Millstone Roundabout, Reaseheath Advertising consent for roadside hoarding –* This was meant for Richmond Village at Crewe Roundabout, so WDPC should send an objection. **AH** to contact Planning | AH |  |
| 7 | Update Solar Company on use of last year’s grant | Clerk | July |
| 9 | Litter picking concentrated around the Show Ground | Clerk | July |
| 11 | Investigate the uses of the CIL payment | Clerk | September |