**WORLESTON & DISTRICT PARISH COUNCIL**

Minutes of Meeting held on 14th March 2019 @ 7pm at Worleston Village Hall

**Present**:, Gary Basford (**GB**), Fred Percival (**FP**) , Allan Sproston (**AS**), Harry Dutton (**HD**), Vicky Higham (**VH**), John Thomasson (**JT**), Peter Jones (**PJ**), Mark Astbury (**MA)**, Andy Hudson (**AH**) (Chair) Malcolm Holman (**MH**) Mrs Helen Exley (**The Clerk**)

Parish members: members of the Parish were present.

| **Point** | **Agenda point** | **Raised By** | **Action** | **Due Date** |
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| 1. | **Apologies**: -, Gary Vernon (**GV**) John Schofield (**JS**) (Vice Chair), Chris Green (**CG**) | Clerk | N/A | 14/03/19 |
| 2. | **Declaration of Councillors interests & Code of Conduct:** -  **JT** - planning application, Lower Aston Hall Farm  None declared from other Councillors present. | Chair | All Cllrs | 14/03/19 |
| 3. | **Approval of Minutes & Outstanding matters:-**  **Please see attached checklist**  Minutes from 10/01/19 proposed as correct by **GB** and 2nded by **MH**  .All Cllrs agreed.  See attached action list for outstanding matters. | Chair | All Cllrs | 14/03/19 |
| 4. | **Open Forum:-**  No comments from the floor. | Public | Vice Chair | 14/03/19 |
| 5. | **Reaseheath College Principal:-**  Marcus ……… Principal from RHC, spoke updating WDPC about current events & plans at RHC. Now in a period of consolidation after a busy building programme. No more building planned, but internal improvements on existing facilities. RHC want specialist landbased sites to become leading in their field (eg equestrian centre). The planned bypass around the back of the equestrian centre is a cause for concern due to the proximity to the centre, due to noise and traffic. May consider relocating the equestrian centre.  Discussion regarding the bus parking, which will become more of an issue when the bypass is completed.  Update on profile and student numbers, currently 7000 students on Central register, ranging from fulltime, apprentices, adult and part time.  Marcus is happy to attend future PC meetings to keep communications open between the 2 parties. | Chair | Chair | 14/03/19 |
| 6. | **Borough Councillor:-**  Not present. **CG** not standing for election of borough Councillor on 2nd May | GC | GC | 14/03/19 |
| 7. | **Planning Matters:**  *19/0481N – Rookery Grange Stables, Main Rd, Worleston – erect a 6 stall stable building ,wash & treatment area* – **AH** to check the current planning on this.  *19/0101D – Poole Bank Farm – Discharge of conditions.*- no comment.  *19/0709N – Keepers Cottage, Poole old Hall Lane, Poole – 2 storey front extension –* Date has passed for comment.  *19/0773N- Building adjoining Barons Rd -Conversion of Agricultural building to 2 dwellings –* no comment.  *19/0765N – Change of use from agricultural use to mixed agricultural use & equine* – no comment.  *18/6248N – FJ Needs foods – Resurfacing of existing landscaped areas to form additional parking for 41 cars – staff & visitors.* – Approved.  *18/5657N Land adj to Oak View, Mile House Lane, Worleston. – Erection on a single dwelling*  - Refused.  *19/0926N Aston Lowerhall Farm – plant machinery store & Cattleshed. – No comment*  Graham Wheatley has put an appeal in for the Carpark & house on Church Road. National planners have altered the policy which is more favourable to this application. Disabled parking has also been added to the application.  **Past applications**  *19/0051N – 3 Oak Tree Farm, Poole Hill Rd – small rear Extension & concrete apron to existing garage – passed*  *19/0050N - 3 Oak Tree Farm, Poole Hill Rd – alternations & new porch - refused*  *18/6364N Golf Driving range – material amendments*  *18/6339T Reaseheath College – Tree felling*  *18/5721N – Rose Farm Barns. Replacement windows. - passed* | Chair | Chair | ongoing |
| 8. | **Playground update:-**  **JS** updated on current progress. Equipment has now been purchased and ready to be installed. Re engagement with the building dept at RHC to happen – The clerk to contact them and ask for their help. | The Clerk | JS/the clerk | ongoing |
| 9. | **Local Parish Elections:-**  The Clerk explained that the local Town & Parish Elections would be taking place on the 2nd May. All councillors wishing to stand need to complete the nomination papers. **AS** and **HD** stated that they would not be standing for re election. | The clerk | The clerk | 02/05/19 |
| 10. | **Clerks report:-**  Request for the Northwest Air ambulance for donations. It was proposed by **AS** and seconded by **HD** that a £200 donation be sent. | Clerk | Clerk | 14/03/19 |
| 11. | **Parish Compacts :-**  Nothing to report. | HD | HD | 14/03/19 |
| 12. | **Road Safety Matters:-**   * **SIDS –** **PJ** reported that the SIDs are now performing better and more efficiently in Main road. They will be moved onto Reaseheath Green in the near future. Police will be carrying out more speed checks on Main Road. * Road surface on Wettenhall Road by the RHC entrance is in very poor condition. The Clerk has communicated on a regular basis with CEC highways about this and also requested that RHC log the hazard. * **AH** has recently met with the School regarding the parking issues. There have been a number of bumps due to the icy conditions and avoiding the ditches and verges. A long term solution is definitely required to alleviate the problem. The broken road on Barrons Road - could this be patched with road plainings? **AH** to ask **CG.** School have changed the layout of the school staff parking. The school has 117 pupils with a capacity of 135. This would be a struggle with cars if this number was reached. Parking is now a major Health & safety issue. | Chair | Chair/PJ | ongoing |
| 13. | **Neighbourhood Plan update:-**  **AH** said that the NHP is lacking in progress – there is no material from Cheshire East. | Chair | Chair/  **AH** /NP Committee | ongoing |
| 14. | **Payment of accounts :-**  Hibberts (Hutsite Fees) 100029 £307.80  Hibberts (Royal Oak Fees) 100029 £180.00  Intouch CRM (Website) 100030 £360.00  Peter Wilson 100031 £153.00  Helen Exley (Salary) 100032 £400.00  Helen Exley (laptop battery) 100033 £24.99  Northwest Air ambulance 100034 £200.00  *Discarded Cheque 100035 £0*  Car Transplants ( playground equipment) £1407.37    All payments Proposed by **GB** and seconded by **MA.**  Approved by all. | Clerk | Clerk | 14/03/19 |
| 15. | **Date of Next meetings for 2019:**  25th April 7pm AGM  16th May 7pm  11th July 7pm  5th September 7pm  7th November 7pm | Clerk | Clerk | 14/03/19 |
| 16. | **AOB**:-  **MA** is taking part in a charity run to raise funds for medical care for a teacher at St Oswalds. He will provide a link to the Just giving page to all councillors who may wish to contribute.  Gully cleaning required beyond bridge is Worleston – Clerk to log on CEC website.  Thank you to **HD** and **AS** for their continued support to the PC over the years. | MA | MA | 14/03/19 |

Meeting closed at 20.45.hrs

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

**Action list from 14/03/19 minutes**

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| **Point** | **Agenda item** | **Who to complete** | **Actioned by** |
| 8. | Re engagement with the building Dept at RHC to help with the playground renovation. | The Clerk | 25/04/19 |
| 12. | * Clerk to continue to push CEC highways regarding the road condition on Wettenhall Rd by RHC entrance for resurfacing. * Road Plainings to be used to mend Barrons Road in the worst areas? AH to investigate | Clerk/AH | 25/04/19 |
| 16 | Gully cleaning to be logged on CEC website for problem area beyond bridge on Main Road | Clerk | 25/04/19 |