**WORLESTON & DISTRICT PARISH COUNCIL**

Minutes of Meeting held on 11th January 2018 @ 7pm at Worleston Village Hall

**Present**:, Gary Vernon (**GV**) (Chair) John Schofield (**JS**) (Vice Chair), Peter Jones(**PJ**), Malcolm Holman (**MH**), Fred Percival (**FP**) Gary Basford (**GB**), Mark Astbury (**MA)** Nicola Uttley (**NU**) Allan Sproston(**AS**), Harry Dutton (**HD**) John Thomasson (**JT**), Andy Hudson (**AH**), Mrs Helen Exley (**The Clerk**)

Parish members: members of the Parish were present. Mereyydd David & Ben Hunt Reaseheath College (**RHC**)

| **Point** | **Agenda point** | **Raised By** | **Action** | **Due Date** |
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| 1. | **Apologies**: - None | Clerk | N/A | 11/01/18 |
| 2. | **Declaration of Councillors interests & Code of Conduct:** -  **PJ** Poole Hall - planning. | Chair | All Cllrs | 11/01/18 |
| 3. | **Approval of Minutes & Outstanding matters:-**  **Please see attached checklist**  Minutes from 16th November 2017 Proposed as correct by **GB** and seconded by **FP**. All Cllrs agreed.  See attached action list for outstanding matters. | Chair | All Cllrs | 11/01/18 |
| 4. | **Reaseheath College:-**  Mereydd David (**MD**) and Ben Hunt (**BH**) gave the Parish Council an overview of current activities within RHC. They were pleased to be given the opportunity to have communication between RHC and the PC. **MD** stated that he would be retiring at the end of the academic year and a new Principal has been appointed.  **BH** gave an update on building works:-   * New Sports Hall will be completed by May 2018. This will be open to members of the public, who will have access only to this building and not the whole campus. * New Agri Tech building with 5 workshops for large machinery, teaching block & large showroom bay (capable of housing a Combine Harvester), 4 classrooms for engineering students, 3 classrooms for sports students. * New build in centre of the College campus. * Halls of residence off Wettenhall Road for 200 students. 2 blocks to be opened by August. * All major projects will be completed by December 2018. * New ménage behind the Equine centre – unlit   Under the Local Development Plan there are no currently no new developments planned around the College.  Issues raised by the PC & Green Residents:-   1. Flooding by RHC Entrance will be monitored by both residents & RHC. 2. Road Safety – contact the police to ask them for guidance as to improving the current situation. RHC happy to put in place measures that the Police recommend. The Clerk will supply RHC with updated traffic data for evidence. 3. Regular update of events that are taking place around RHC that will affect the local residents. This already takes place and complimentary tickets are supplied to those who may be affected. 4. Playground redevelopment in Main Road. Would **RHC** participate in | The Chair | RHC | 11/01/18 |
|  | This community project, with the various skill sets on offer, namely construction, landscape & horticulture?   1. Gate by Old Hall Farm – when open, swings close to the road **AS** 2. Bus parking by Weaver bridge – please can this stop? 3. Speed of buses through the Village – please can **RHC** speak to the bus companies regarding this?   **HD** stated that a Speed limit needs to be put in place by Needs Foods to help with the traffic to the College entrance.  **FP** stated that 2 years ago, the traffic issues were discussed with **RHC** and nothing has been done about it. Busy investing in new builds but not in road safety and this needs to change before a fatality occurs.  **GV** thanked **RHC** for their support in stopping the Travellers site having access through the College making the G&T site remain at a temporary one.  The PC congratulated **MD** on all his work as a Principal and for getting the College to the level it is and the European status that it deserves. |  |  |  |
| 5. | **Open Forum:-**  **MD** to look at a possible reroute of traffic through the college to alleviate the traffic volume in the mornings.  Access to new Equine facilities to be through Equine centre, not by the farm track.  Separate entrance to Sports hall for the public, so that safeguarding issues are covered by not allowing public across main campus. | Public | RHC | 11/01/18 |
| 6. | **Planning Matters:**  17/3362N -Westview – Refused  17/3032N Poole Hall – Pending  17/3263N Badgers point – Pending  17/6085N – 1 Church Road – Pending  17/6086N – 1 Church Road – Pending  17/5018N – Reaseheath signs – pending  17/5858N – United Utilities - Pending | Chair | Clerk | ongoing |
| 7. | **Borough Councillors report:-**  **MJ** stated that this would be his last meeting as Councillor and he has resigned, as of 31/01/18.  The PC thanked **MJ** for all his support over the years and for helping with all Parish Matters. | MJ | MJ | N/A |
| 8. | **Playground:-**  The Clerk updated the PC on funding application for the playground. A survey needs to be distributed to all potential users and residents regarding the requirements of the playground. The Clerk & **AH** to put together a survey based on the samples given. Anna Reade (**JS** daughter) is keen to be involved in helping with the planning of the playground and can distribute surveys at school. **HD** & **MA** to give the Clerk contacts of Village Hall users who would potential use the facility to ask for their support in the project. Once the survey is completed & analysed, quotes can be obtained based on requirements and funding can be applied for.  Discussion with **RHC** about helping with this community project with their students. | Clerk | Clerk | ongoing |
| 9. | **Clerks report:-**  Forms for Barclays Bank have been lost by the bank! Re-signed at this meeting.  Setting of Precept for 2018/19. It was proposed by **HD** that the current precept remain, therefore no increase required. This was seconded by **JT** | Clerk | Clerk | 11/01/18 |
| 10. | **Broadband:-**  It was reported back that the residents of Poole have now switched to Vodaphone as Broadband provider, which is providing a better service.  It was agreed to remove this item from further PC agendas. | Clerk | Chair | 11/01/18 |
| 11. | **Parish Compacts :-**  No current issues with Litter picking. Paul Barrett to commence verge/hedge work once the weather is better. | Chair | **HD** | 11/01/18 |
| 12. | **Road Safety Matters:-**   1. SIDS –SIDs - Reaseheath data has been sent to CEC highways. Response was that they don’t see the speeding as an issue or the volume for an A road. 2. Unipart mended the malfunctioning SID. The volume of traffic means that the battery life is shortened. The Clerk to meet with Unipart to see what improvements can be made to prolong battery life. 15/01/17 3. A51 Action group. E mail sent prior to the meeting regarding the improvements/rerouting of the A51. It was suggested by **MA** that the Chair of this group, Matthew Waterhouse be invited to the next PC meeting to discuss in depth, the plans for this road. The PC were unable at this time to pass an informed comment without having further information. The Clerk to invite Mr Waterhouse to the 15th March meeting. 4. Poole Speed Limit – CEC highways have stated that there is not the need for a 40MPh limit in this area. | Chair | Chair/**PJ**/clerk | ongoing |
| 13. | **Neighbourhood Plan update:-**  **AH** to continue heading up NP committee. Cheshire Community Action (CCA) have the survey & results of the questionnaire and the funding point still stands. **AH** will prepare the funding application for April. Average spend on a NP is £13K and **AH** will raise a request for £8K for the first 6months of NP application. A NP takes 12-18 months to complete. **JT** feels that the NP should be pushed through as it will be a benefit to the Parish & community. | Chair | Chair/  **AH** /NP Committee | ongoing |
| 14. | **Payment of accounts :-**  Peter Wilson (litter picking) (480) £272.00  Helen Exley (Salary) (481) £400.00  IntouchCRM (webhosting & domain name) (482) £452.00  All payments Proposed by **GB** and seconded by **MA.**  Approved by all. | Clerk | Clerk | 11/01/18 |
| 15. | **Date of Next meetings:**  15th March 2018 7pm | Clerk | Clerk | 11/01/18 |
| 16. | **AOB**:- N/A. | Chair | Chair | 11/01/18 |

Meeting closed at 20.50.hrs

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

**Action list from 11/01/18 minutes**

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| **Point** | **Agenda item** | **Who to complete** | **Actioned by** |
|  | **Outstanding from 16/11/17**   * lights by school –meeting with the Head teacher who is very supportive of this. Installation to be completed **FP** * One payment from Lightscource not paid to WDPC yet. **FP** to continue to chase Lightsource. | FP  GV | **ASAP**  15/03/18 |
| 4. | The Clerk to follow up with an action list to RHC with action points following the meeting. | Clerk | 11/01/18 |
| 8. | Survey to be devised and distrusted to school/users and residents for the playground requirement. The clerk/**AH** and Anna Reade to complete. Results to be analysed and further quotes obtained.  **MA** & **HD** to supply a list of potential users so that they can be contacted regarding support for the project. | The Clerk/ AH & AR | 15/03/18 |
| 12. | The Clerk to meet with Unipart to discuss options for extending battery life of SIDS.  A51 Action Group – The Clerk to request Mr Waterhouse to attend the next meeting to discuss. | The Clerk | 15/03/18 |
| 13. | Neighbourhood Plan – ongoing with AH & Committee | AH | ongoing |