**WORLESTON & DISTRICT PARISH COUNCIL**

Minutes of Meeting held on 17th March 2022 @ 7.00pm Worleston Village Hall

**Present**: John Schofield (**JS**) (Vice Chair) John Thomasson (**JT**) Vicky Higham (**VH**), Peter Jones (**PJ**), Mark Astbury (**MA),** Malcolm Holman (**MH**) Joe Foster (**JF**) Gary Basford (**GB**) Helen Exley (**The Clerk**),

Parish members: none

| **Point** | **Agenda point** | **Raised By** | **Action** | **Due Date** |
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| 1. | **Apologies**: - Andy Hudson (**AH**) (Chair), Matt Evans (**ME**), Gary Vernon (**GV**)  Fred Percival (**FP**)(absent) Meeting to be chaired by **JS** in absence of **AH** | Clerk | N/A | 17/03/22 |
| 2. | **Declaration of Councillors interests & Code of Conduct:** -  declarations declared by all councillors’ present -  **JS** – 21/5859N Woodlands planning application still pending.  **PJ** – 21/6363N Poole Old Hall – Storage Shed  **JT** – 20/2517N – Land at Dairy Lane | Vice Chair | All Cllrs | 17/03/22 |
| 3. | **Approval of Minutes & Outstanding Matters:-**  **Please see attached checklist for outstanding matters**  Minutes from 06/01/22 quarterly meeting proposed as correct by **MA** and 2nded by **GB** All Cllrs agreed. | Vice Chair | All Cllrs | 17/03/22 |
| 4. | **Open Forum:-**  No members of the public were present at the meeting.  **VH** raised a question from a Reaseheath Green resident regarding the Footpath between 5&6 The Green. There is no connection between the 2 with the new Underpass. No one is taking ownership of the connection. Raised with **RHC**, Sarah Pochin and the Footpath officer. **RHC** have said that the current Pelican Crossing will move more towards the roundabout.  Request that **SP** investigates further as to what is going to happen. **VH** says there is no planning application for a footpath. **VH** will respond to last e mail from Footpath Officer and **SP** and copy in Chair. Chair to follow up with **SP** | public | VH/  Chair | 17/03/22 |
| 5. | **Borough Councillor report:-**  **SP** not present at meeting (due to illness) | SP | SP | Ongoing |
| 6. | **Planning Matters:**  ***Pending applications***  *22/0557N – New Start Park, Change of Use and erection of 2 amenity buildings*  *21/5813N – Reaseheath College, Extension to Engineering block*  *22/0517N – Poole Hall Barn, Cinder Lane, Poole – Discharge of conditions on 21/27291N application – no comment*  *22/0836D – Poole Hall Barn, Cinder Lane, Poole Discharge of condition 21/2726N application – no comment*  *22/0487N – Caravan 1 Beech Tree Farm, Poole Hill Road, certificate of lawful existing use – no comment* | Vice chair | Vice Chair | ongoing |
| 6. | ***Past Planning***  *21/6483N - 4 Brooklands, Oak Tree Barns, Poole Hill Road – Installation of 2 roof velux windows - undecided*  *21/6363N – Poole Old Hall, Poole – Storage shed*  *21/5892N – The Croft, Church Road AJM – Non material Amendment*  *21/5991N – Brayne Hall Farm, Main Rd AJM – Erection of Portal frame building*  *21/5813N – Reaseheath College – Extension to Engineering block and additional teaching space*  *21/5898N – Land off Main Road, Worleston - outbuilding*  *21/5009N - Brook House Barn, Poole Old Hall Lane, Single Storey Side extension – Granny Annex*  *21/4394N –Building adjoining Barons Road – conversion of Agricultural building to 2 dwellings – variation of condition – Refused*  *21/3764N – Rosefield House, Dairy Lane AJM – Demolish existing dwelling and replace – no decision*  *21/3887N – Land Southwest of St Oswald’s church – o/p for 2 houses (resubmission 21/2929N) Refused*  *21/4665N - St Oswald’s School Worleston – Extension – No decision*  *21/2729N – Poole Hall Barn – Listed Building Consent – no decision*  *19/4128N – Poole Nurseries. Variation on occupancy. Erection on dwelling of old site of cottage - undecided*  *20/3791N – Kingsley Fields – Variation of conditions – Multi use games area. No decision*  *20/1405N – Land adj to Oakview, Mile House Lane, Worleston. Variation on conditions- unknown -*  *20/2517N – Land at Dairy Lane, AJM. Planning for 2 dwellings – not decided*  *20/2085N - Church Rd, AJM – single storey rear extension. – not decided* | Vice Chair | Vice Chair | ongoing |
| 7. | **Clerks Report:-**  Recent e mail on the Governance review and the update to be forwarded onto Cllrs.  Clerk to attend a CHALC course on Minutes and Agendas  Bunbury Cluster meetings are now on hold until further notice, due to staffing issues. | Clerk | Clerk | 17/03/22 |
| 8. | **Footpath around Reaseheath:-**  See point 4. | Vice Chair | Vice Chair | Ongoing |
| 9. | **Playground Matters:-**  **ME** not present to update on outstanding issues.  The bench has now been returned and is due to be installed over Easter.  **JS** has asked Alan Ackerley to remove the fallen tree (now in the carpark). | Vice Chair | ME/FP  Clerk | 12/05/22 |
| 10. | **Parish Compacts:-**  No current issues in the Parish. Local resident has been seen out litter picking, question raised regarding insurance, but the PC has not requested the individual to litter pick. **VH** raised the point that once the road is shut in Reaseheath, the litter picking should not be required. His time can be diverted elsewhere in the Parish. | The clerk | Vice Chair | ongoing |
| 11. | **Road Safety Matters:-**  SIDS – **PJ** to take the Reaseheath ones down once the road is shut. To be relocated in the Parish. Perhaps in the middle of Main Rd as motorists are speeding up between the 2 SIDS. **JS** feels that the speed restrictions are not working effectively. Possible 20MPH limit to be introduced? Permanent speed cameras only installed if there is a history of fatal accidents.  Flooding issues – no update  Road Signs, road surface update – **SP** not present to update. A continual problem through Poole and the road surface continues to deteriorate.  Pelican Crossing – see point 4. | Vice Chair | Vice Chair/  PJ | Ongoing |
| 12. | **Neighbourhood Plan update:-**  **AH** not present at meeting to update. | Vice Chair | Chair/  NP com | Ongoing |
| 13. | **Platinum Jubilee Celebrations: -**  Beacon is being lit at Beeston. Village Hall are possibly holding a cream tea on the Saturday. The Royal Oak should be open by then and will possibly hold a children’s event on the field adjacent to the pub.  Memorabilia items – discussed whether to provide gifts for the local children, but it was viewed as too expensive. Clerk to apply for the CEC Jubilee grant to buy some decorative bunting for the village. | Vice Chair | Clerk | 15/05/22 |
| 14. | **Ukrainian Crisis** – *What can WDPC do to help?*  Any initiatives in the area should be advertised and communicated within the community, so that residents can contribute. | Vice Chair | Vice Chair | 15/05/22 |
| 15. | **Payment of accounts :-**  Helen Exley (Salary) (online) £400.00  Peter Wilson (Litter picking) £540.00  Intouch Communication (Annual Website costs) £360.00  Worleston Village Hall Hire (Meeting room costs) (online) £ 30.00  Ackerley Plant Hire (playground maintenance) £211.50  **JS** – to remain on the Bank Mandate. | Clerk | Clerk | 17/03/22 |
| 16. | **Dates of meetings for 2022:**  **12th May (AGM & Annual Meeting & Ordinary meeting),**  **7th July, 15th September, 10th November.** | Clerk | Clerk | 17/03/22 |
| 17. | **AOB/items for next agenda**:-  N/A | clerk | Chair | 17/03/22 |

Meeting closed at 20.05hrs

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

**Action list from 17/03/22 minutes**

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| **Point** | **Agenda item** | **Who to complete** | **Actioned by** |
|  | **Outstanding**   * Alan Ackerley to be asked to repair/replace fencing and latch for the playground in line with recent safety report. * Dairy Lane bench – repairs currently underway * Bin missing in Poole Hill Road – contact CRT * Church Trees – Pollarding – RHC to look at doing the works * Swinging gate Old Hall Farm – Contact Ben Hunt | ME    FP  Chair  Chair  Chair | Ongoing |
| 4. | Follow up e mail to SP regarding footpath | VH/ Chair/SP |  |
| 11. | SIDs to be removed from Reaseheath once the road is shut and relocated elsewhere in the Parish. | AH  JT | ongoing |
| 13. | Jubilee celebrations –ongoing discussions - Village Hall/Royal Oak regarding plans for 2nd June.  Clerk to apply for the funding form CEC for decorative items for the village | Clerk | May |