**WORLESTON & DISTRICT PARISH COUNCIL**

Minutes of Meeting held on 8th November 2018 @ 7pm at Worleston Village Hall

**Present**:, Andy Hudson (**AH**) (Chair) John Schofield (**JS**) (Vice Chair), Malcolm Holman (**MH**), Gary Basford (**GB**), Fred Percival (**FP**) , Allan Sproston (**AS**), Mrs Helen Exley (**The Clerk**)

Parish members: members of the Parish were present. Cllr Chris Green **CG**

| **Point** | **Agenda point** | **Raised By** | **Action** | **Due Date** |
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| 1. | **Apologies**: - Harry Dutton (**HD**), John Thomasson (**JT**), Peter Jones (**PJ**), Gary Vernon (**GV**) , Mark Astbury (**MA)**, | Clerk | N/A | 08/11/18 |
| 2. | **Declaration of Councillors interests & Code of Conduct:** -  None declared | Chair | All Cllrs | 08/11/18 |
| 3. | **Approval of Minutes & Outstanding matters:-**  **Please see attached checklist**  Minutes from 6th September 2018 Proposed as correct by **MH** and seconded by **FP**. All Cllrs agreed.  See attached action list for outstanding matters. | Chair | All Cllrs | 08/11/18 |
| 4. | **Open Forum:-**  Kingsley fields update – Public area shown on plan, the shop area is now not being built. School is still proceeding. The business park is not proceeding. Equine Centre development is on hold due to RHC funding issues.  Bypass of the A51 will definitely take place once a certain number of houses on the development have taken place.  SIDS – mobile units to be located in 2 residents gardens and they will be responsible for recharging the batteries.  Letter read out from a local resident asking for the possibility of an extension of the footpath to facilitate easy walking access from Main Road to the school. This would be a considerable stretch of footpath required. | Public | The Chair | 08/11/18 |
| 5. | **Councillor Vacancy:-**  Further to the advertisement of the Councillor vacancy, the Councillors voted on the applicants and Vicky Higham was elected in to the position. | clerk | clerk | 08/11/18 |
| 6. | **Borough Councillor:-**  Chris Green was not present at the meeting. | GC | GC | ongoing |
| 7. | **Planning Matters:**  *18/4445N Aston Lower Hall Farm –* Awaiting decision. No objections.  *18/2925N New Start Park –*Deferred to committee on 28/11. Enforcement have been called in due to breach on planning regulations. Question raised about how far the verges have been encroached on.  *18/4439N- Golf Driving range with associated parking.* Date has ben moved back to 4th Dec for decision. Plans have been modified further to the objections lodged. | Chair | Chair | ongoing |
|  | **Past applications**  *18/3755N Church Road Aston Juxta Mondrum – Approved with conditions*  *18/4196N & 18/4194N Poole Hall Coach House –* *Approved with conditions*. | Chair | Clerk | ongoing |
| 8. | **Cheshire Police:-**  Village Hall committee are met and agreed to the PSCO using the hall twice a month for community matters and a drop in area. | Chair | Chair | ongoing |
| 9. | **Adoption of Annual accounts:-**  The financial accounts for 2017/18 have been approved and **GB** proposed that these be adopted and seconded by **AS.** | Clerk | Chair | 08/11/18 |
| 10. | **Playground update:-**  **JS** updated on current progress. Swings have now been repainted and pigeon spikes have been put on top of the swings. The Roundabout will be removed and painted. New equipment has been ordered – a rocking horse and a seesaw is being made. Investigating having a climbing frame made.  The Clerk to re contact RHC to discuss further the options of landscaping the area & other building work that could be incorporated into the plan. | The Clerk | The Clerk | ongoing |
| 11 | **Clerks report:-**  Setting of the Precept for 2019/20. It was proposed by **AH** that the current amount of precept remain the same for the following financial year. Seconded by **FP.** | Clerk | Clerk | 08/11/18 |
| 12. | **Parish Compacts :-**  Nothing to report. | HD | HD | 08/11/18 |
| 13. | **Road Safety Matters:-**   * **SIDS –** **PJ** investigated the costs of an upgrade but this is very expensive. There is no agreement with CEC highways regarding the siting of poles for the SIDS. Current signs are to be given to Reaseheath residents (see Open Forum).Unipart & VASco have supplied quotes for vehicle activated signs (VAS). These have been sent to Chris Green. These would be an alternative to the current SIDS as permanent installations on Main Road. * Pavement letter – see Open Forum. * Wettenhall Road sign. Always covered by the hedge. The clerk to contract CEC Highways and request a repositioning. * 30MPH sign by the village hall is in the hedge – needs to be repositioned. The Clerk to contact CEC & report. | Chair | Chair/PJ  clerk | ongoing |
| 14. | **Neighbourhood Plan update:-**  **AH** reported that Cheshire Community Action will act as consultants and also CEC NP planning team will provide advice for a 2 week period as a nonchargeable service. Housing needs to be looked at for the community and added to the plan. A draft plan will be circulated when completed. | Chair | Chair/  **AH** /NP Committee | ongoing |
| 15. | **Poole Pinfold:-**  **PJ** to carry out repair work. Area is now tidy. | Chair | **PJ/HD** | Ongoing. |
| 15. | **Payment of accounts :-**  Roy Aspinall contractors – school lights (10022) £576.00  R Bebbington- school Lights (10023) £1213.60  Helen Exley (Salary) (10024) £400.00    All payments Proposed by **GV** and seconded by **MA.**  Approved by all. | Clerk | Clerk | 08/11/18 |
| 16. | **Date of Next meetings:**  10th January 2019 7pm | Clerk | Clerk | 08/11/18 |
| 17. | **AOB**:-   * Agenda point on 06/09/18 meeting regarding Standing Orders. It was agreed by all that the updated Standing Orders (circulated prior to the last meeting) be adopted. This was proposed by **FP** and seconded by **AS**. * The New principal from RHC to be invited to the next meeting. * Relook at the car park issue. | Chair | Chair | 08/11/18 |

Meeting closed at 20.00.hrs

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

**Action list from 08/11/18 minutes**

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| **Point** | **Agenda item** | **Who to complete** | **Actioned by** |
|  | **Outstanding from 06/09/18**   * SIDS – ongoing - looking at alternative methods of supporting solar panels in Reaseheath or upgrading/ trading in current ones.      * Poole Pinfold. **PJ** to repair brick work now the area is clear. | PJ Chair  PJ | Ongoing  ongoing |
| 10. | Playground – the clerk to contact RHC to discuss playground renovations. | The Clerk | ongoing |
| 13. | * The Chair to contact CEC highways regarding increasing the footpath on Main Road. * Wettenhall Rd sign to be re sited. Contact CEC. * 30MPH on Main Road to be re positioned. | The Chair  The Clerk | 10/01/19  10/01/19 |
| 18. | New Principle of RHC to be invited to meeting on 10/01/19 | The Chair | 10/01/19 |