

**MINUTES OF A MEETING OF BURLAND PARISH COUNCIL
HELD AT THE GOODWILL HALL, FADDILEY, NANTWICH ON 11th APRIL 2016**

PRESENT:	Cllr M Maunder	Chairman
	Cllr E Bateson	Cllr J Burt
	Cllr R I Clough	Cllr G Flavell-Matts
	Cllr G Samways	Cllr Pochin
APOLOGIES:	Cllr G Denny	Vice-Chairman

134 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Georgina Denny (Vice- Chairman).

135 DECLARATIONS OF INTEREST

Members were invited to declare any disclosable pecuniary interest or non-pecuniary interest which they had in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

Cllrs Maunder and Morris declared a personal interest under Planning Matters item 'Planning Appeal (Minute No. 142.1 refers).

136 MINUTES

RESOLVED: That the minutes of the meeting held on 14th March 2016 be approved as a correct record and signed by the Chairman.

137 PUBLIC QUESTION TIME

Members of the public were able to ask questions or address the Parish Council.

A number of parishioners were present and asked questions about speeding in the parish. They had requested a copy of the Archer Counter Study. The Chairman stated that he would send a copy of the results to the residents concerned. The Chairman stated that he had forwarded the results to the Police (PC Sharon Jones) but had received no response.

The Chairman asked the residents present about petitions against speeding being distributed around the parish. The residents replied that the collecting of signatures was still ongoing

Members expressed their desire for the project to install Speed Indication Devices (SIDs) in the parish to be taken forward. Cllr Stan Davies stated that he will speak to Cheshire East Highways (CEH) to see whether any funding is available.

Those residents present also asked whether the national speed limit sign on the main road could be moved. Cllr Davies commented that this had already been put forward to CEH, but there was not much support for making such a change.

The Chairman thanked the residents for attending.

138 POLICE MATTERS

The Clerk reported that invitations had been sent to PC Sharon Jones and PSCO Steve Metcalfe to attend the meeting. In response, both PC Jones and PSCO Metcalfe replied that they could not attend. The Chairman asked the Clerk to ask both officers if they could attend the next meeting of the Parish Council on 9th May 2016.

In addition, the Chairman stated that he will speak to PC Sharon Jones and ask what is being done about the Archer Counter results.

It was also reported that Cllrs Maunder, Morris and Samways did some speed checking in Ravensmoor and recorded a total of six incidents of speeding. Letters will now be sent out to those drivers responsible. PC Jones will also be informed.

139 FINANCIAL MATTERS

139.1 Authorisation of Payment

RESOLVED: That the following payments be authorised:

£34.60	HM Revenue & Customs - Tax on Clerk's salary
£180.00	Payment to Adam Keppel-Garner (replacement cheque)

140 MAINTENANCE OF RAVENSMOOR WOODLAND

Members considered the quote received from Roy Apsinall in response to the spec which had been sent to him, setting out the requirements for the maintenance of Spinner's Wood over the next 12 months.

RESOLVED: That an order be placed with Roy Aspinall for the purpose of maintaining Spinner's Wood for a 12-month period at a cost of £435.00 plus VAT.

141 HIGHWAYS MATTERS

141.1 Archer Counter Results

- a). As per the actions set out in minutes 137 and 138 (above), the Chairman will send out the results from the Archer Counter to those residents present at this meeting and also send the results to PC Jones for comment/action.
- b). As per minute 137 (above), the public petitions about speeding in the parish is still in circulation and signatures are still being collected.
- c). As per minutes 137 and 138 (above), no comments have, as yet, been received from PC Sharon Jones. The Chairman has stated that he will contact PC Jones to see what progress has been made on this issue.

141.2 Area Highways Meetings

The Chairman asked for volunteers to attend the Area Highways Meetings, with the next such meeting taking place on 13th April 2016 at 6pm in Nantwich Town Hall. Cllr Clough indicated that he would try to attend on behalf of the Parish Council, but he could not commit long-term. Cllr Davies stated that he will be attending and would update the Parish Council accordingly.

142 PLANNING

142.1 Planning Appeal

15/5092N Ivy Brook, Sound Lane, Ravensmoor, Nantwich, CW5 8PS
Members considered the appeal against non-determination of the above (APP/R0660/W/16/3143871). The appeal was against planning condition 3 in the original planning application decision (use of materials).

RESOLVED: That the Parish Council's original comments on the initial planning application should be re-submitted in relation to the appeal.

142.2 Update on Cheshire East Council Local Plan

Consultation on the Cheshire East Local Plan is still ongoing and will last until 19th April 2016.

Members had considered the Local Plan and made a number of comments. These comments focused on the impact of car parking changes on Nantwich on those Burland parishioners visiting the town, as well as the impact on businesses of these proposed changes.

Members agreed that the changes would have a detrimental impact on visiting the town as there would be fewer available car parking spaces.

In addition, the Council also had concerns about the proposed changes to the A51 (including the proposed by-pass of the Reaseheath show area) and also the changes to the junctions at Bluestones and the Windmill. It was felt that further traffic calming measures would be needed to deal with the consequences of these changes.

RESOLVED: That the comments made by Members and outlined above be submitted to Cheshire East Council as part of the Local Plan consultation process.

143 SPEED WATCH

143.1 Location of SIDs

The Council noted the concerns expressed by CEH about the impact on the SIDs' solar panels of some of the proposed locations for posts. Members made the point that the SIDs being used in this case are not powered by solar panels.

The Clerk was requested to obtain a quote from CEH for the locating of the posts and installation of the SIDs in the six locations proposed by the Parish Council.

144 COMMUNICATIONS

144.1 Insight Magazine

It was confirmed, via information gathered by Cllr Denny, that Insight charges for both adverts and articles. The Chairman has drafted an article for inclusion in the magazine and the Clerk was asked to confirm that this had been sent off to the magazine. The Chairman further confirmed that he would continue to write articles for the magazine on a regular basis.

Members also discussed the budget position with regard to communication in general. Presently, there is no budget available but this will be reviewed.

144.2 Keep Burland Tidy

This item was deferred to the next meeting of the Parish Council.

145 ADOPT A KIOSK SCHEME

The Clerk updated the Council on the latest position with regard to the process of 'adopting' the Kiosk located at Swanley Lane from BT.

The transfer of ownership has now been completed, so the kiosk is now under the Parish Council's ownership.

Members agreed that the kiosk is not in good condition, and work is needed to ensure that it is brought up to a reasonable standard.

There is a need to establish the correct electrical connections in the kiosk and also to paint it.

Cllr Pochin commented that there are companies who may be willing to undertake this work for free.

In addition, the necessary signage needs to be in place so that the kiosk's intended purpose – to host the planned defibrillator in the parish – can be undertaken.

Members agreed to return to this item at the next Parish Council meeting. Before that, the Clerk will work with Members to get quotes for the work which needs to be carried out on the kiosk.

146 BOROUGH COUNCILLOR REPORT

Councillor WS Davies attended the meeting and updated Members on developments.

The political leadership of Cheshire East Council has changed and these changes are currently bedding in.

There is some funding available for dealing with potholes, but there are also issues with the work being done.

The work on the Local Plan is progressing.

Cllr Pochin asked what the policy is on verge maintenance. Cllr Davies replied that the policy is the same as last year – maintained once a year.

Cllr Morris asked about the legal position with regard to vehicles parking on footpaths, especially on Sound Lane. Cllr Samways said that this could be brought up at the next Police Cluster meeting.

147 SHARED ITEMS

Members were able to share information or report or on attendance at outside meetings. The following issues were raised:

- The Parish Council had received an invitation from Cheshire East Council to bid for £100 in funding to support any event taking place in the parish to celebrate HM Queen's 90th birthday. Cllr Samways stated that an event is taking place at the Goodwill Hall to celebrate the event. Cllr Favell-Matts suggested planting a tree to commemorate the event. The Chairman asked the meeting whether a bid should be made for the funding. It was agreed not to proceed with the application.
- The Chairman announced that this is Carol Jones's last meeting. The Council paid tribute to Carol for her support and instruction and recorded its thanks for her work as Clerk.
- The Chairman stated that he had been on a training course into participatory budgeting and mentioned that he will seek to bring a paper to the next meeting on the subject.
- Cllr Pochin reported that a local resident is seeking to develop a system of high-speed broadband using a satellite link. It was suggested that an invite from the Council should be sent to this person to attend a future meeting.
- Cllr Samways stated that there is a Police Cluster meeting during the first week in May and asked for any items to be sent to him or the Chairman

148 DATE OF NEXT MEETING

148.1 Next Meeting

It was confirmed that the next meeting of the Parish Council (the Annual Meeting) will be held on 9th May 2016. This meeting will begin at the conclusion of the Annual Parish Meeting, which will begin at 7pm.

148.2 Calendar of Meetings 2016-17

A draft version of the Calendar of Meetings for the next municipal year (2016/17) was circulated.

149 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That in accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to transacted and the public interest would not be served in disclosing that information.

150 AUTOMATED EXTERNAL DEFIBRILLATOR (AED)

The Parish Council was invited to consider the quotations for an AED which would be located in the newly-adopted kiosk on Swanley Lane (see minute 145). Members asked for further information on the details of the quotes, specifically the difference between 'indoor' and 'lockable heated' cabinets (in the case of the Zoll quote) and the difference between 'cPAD G5 Fully Automatic Defib+Mild Steel Sentry Telephone Box' and 'cPAD G5A Fully Auto Defib+Rotaid Cabinet Unlocked Telephone Box' (in the case of the Community Heartbeat Trust quote). The Clerk was therefore asked to gather further information in time for the next Parish Council meeting.

- RESOLVED:** (a) That the Council note the quotes received from the three potential suppliers, which have now been considered;
- (b) That the Council ask the Clerk to contact the three potential suppliers to request further information, specifically on the provision of cabinets to house the AED; and
- (c) That the Council authorises the Clerk, in consultation with the Chair, to progress the matter with a view to the Council taking a decision on the preferred supplier at the next Council meeting

.....Chairman

The meeting commenced at 7.30 pm and concluded at 8.50 pm