

**MINUTES OF THE ANNUAL MEETING OF BURLAND PARISH COUNCIL  
HELD AT THE GOODWILL HALL, FADDILEY, NANTWICH ON 10<sup>TH</sup> JULY 2017**

<b>PRESENT:</b>	Cllr G Denny	Vice-Chairman (in the chair)
	Cllr R I Clough Cllr G Samways	Cllr E Bateson
<b>APOLOGIES:</b>	Cllr M Maunder Cllr J Pochin Cllr A Morris	Chairman Cllr J Burt Cllr G Flavell-Matts

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**332 APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs M Maunder, J Pochin, J Burt, A Morris and G Flavell-Matts. Apologies were also received from Cheshire East Councillor S Davies.

**333 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.

No declarations of interest were made by Members at the meeting.

**334 MINUTES**

**RESOLVED:** Members resolved that the minutes of the meeting held on 12<sup>th</sup> June 2017 be approved as a correct record and signed by the Vice-Chairman.

**335 MATTERS ARISING**

The following matters were raised: -

- The bridge at Marsh Lane – it was confirmed that work will be starting but it was also confirmed that the work was only going to consist of road markings/line of sight and not the changes requested by the parish council and others in the parish
- No updates had been received on the situation regarding Sound Bridge
- In terms of weeds next to Bridge No. 8 – a complaint has been made to the Canal & Rivers Trust as no progress has been made

**336 PUBLIC QUESTION TIME**

There were no members of the public present at the meeting.

**337 FINANCIAL MATTERS**

**337.1 Authorisation of Payments**

£138.73	Dr M J Bailey – salary payment for Clerk (July 2017)
£34.60	HMRC – tax on clerk's salary (month 4)
£841.15	Ansa – provision of two litter bins

**RESOLVED:** The above payments were approved by the Council

**337.2 Ledger/Bank Reconciliation Statement (1<sup>st</sup> April 2017-30<sup>th</sup> June 2017)**

The ledger/bank reconciliation statement for the first quarter of the 2017/18 financial year was noted by Members.

**337.3 Budget Monitoring Statement – First Quarter 2017/18 (April-June 2017)**

The budget monitoring statement for the first quarter of 2017/18 was noted by Members.

**338 BOROUGH COUNCILLOR’S REPORT**

Cllr Stanley Davies sent his apologies as he was unable to attend the meeting.

**339 HIGHWAY MATTERS**

No issues were raised, but see ‘Matters Arising’.

**340 PLANNING MATTERS**

It was confirmed that the Cheshire East Local Plan was almost complete and is likely to be formally adopted at the next Cheshire East Council meeting.

**341 SPEED WATCH**

**341.1 SID**

It was reported that there was a fault with the SID and it will therefore be taken back to the manufacturers for repairs.

The Council agreed that the SID will be moved back to outside the chapel on Swanley Lane.

**341.2 Speed Issues – No. 6 Bridge**

It was reported that a fact finding process is being organised to collect data and present a case for additional road safety devices in the area.

The Council therefore **AGREED** to progress with this research and Cllr Clough will lead on the project.

**342 COMMUNICATIONS**

It was reported that an article for ‘Insight’ had been submitted in July 2017 and it was **AGREED** to write something about Spinner’s Wood for the next issue.

**343.1 Development of a new website**

It was **AGREED** by the Council to set up a committee of Members to look at the issue of what needs to be done to populate the new website. Cllrs Maunder, Flavell-Matts, Denny, and Pochin (together with the Clerk) were nominated to sit on the committee.

**RESOLVED** As above

**343 SHARED ITEMS**

Members raised the following issues:

- Members will look at taking down the sign advertising Burland Stores which appears on the waterways.
- A no parking sign will be erected at Brook Lane as road is being blocked

**344 DATE OF NEXT MEETING**

The next meeting of the Parish Council will take place on 11<sup>th</sup> September 2017 at 7.30pm.

.....Chairman

The meeting commenced at 7.30 pm and concluded at 8.15 pm