

**MINUTES OF THE MEETING OF BURLAND PARISH COUNCIL  
HELD AT THE GOODWILL HALL, FADDILEY ON 10<sup>TH</sup> DECEMBER 2018**

<b>PRESENT:</b>	Cllr M Maunder Cllr G Flavell-Matts Cllr J Burt Cllr G Samways	Chairman (in the chair) Cllr R I Clough Cllr J Thomas Cllr A Morris
<b>APOLOGIES:</b>	Cllr G Denny Cllr J Pochin	Vice-Chairman
<b>ALSO PRESENT</b>	Cllr Stan Davies Dr. M Bailey (Clerk/RFO)	

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**523 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs G Denny and J Pochin.

**524 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.

There were no declarations of interest made by Members present.

**525 MINUTES – 12<sup>TH</sup> NOVEMBER 2018**

**RESOLVED:** Members resolved that the minutes of the Parish Council held on 12<sup>th</sup> November 2018 be approved as a correct record and signed by the Chairman.

**526 MATTERS ARISING**

There were no matters raised under this agenda item.

**527 PUBLIC QUESTION TIME**

There were no members of the public in attendance.

**528 NEW HOMES BONUS SCHEME**

Members considered a draft of the application made by the Parish Council in conjunction with Brindley & Faddiley Parish Council as part of the New Homes Bonus Scheme,

The application aims to secure funding to carry out a road safety audit along the A534 and surrounding roads.

A number of amendments to the draft application form had been suggested by Members and these were incorporated.

It was **AGREED** by Members to submit the application to Cheshire East Council for consideration.

**529 FINANCIAL MATTERS**

**529.1 Authorisation of Payments**

£218.00	Dr. M J Bailey – salary payment for Clerk (December 2018)
£54.50	HMRC – tax on clerk’s salary (month 9)
£25.50	Shires Pay Services (M6-M9 payment)

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

### **529.2 Ledger/Bank Reconciliation Statement (1<sup>st</sup> April 2018-30<sup>th</sup> November 2018)**

Members were presented with the above document, which was noted.

Members requested that the police are contacted with regard to the incident at Spinners Wood.

### **529.3 Budget 2019/20**

Members went through the proposed budget for 2019/20 and made the following comments: -

- Review the cost of room hire;
- Contact Zoll with regard to servicing the defibrillator
- Road safety/SID – amount to be reviewed
- Signage to be looked at, especially in relation to the location of the defibrillators and inclusion of information on the website

It was **AGREED** that the Parish Council will meet on 7<sup>th</sup> January 2018 in order to formally approve the 2019/20 in time to meet the Cheshire East Council deadline

## **530 BOROUGH COUNCILLOR'S REPORT**

Cllr Stanley Davies attended the meeting and provided Members with information on Cheshire East Council.

## **531 HIGHWAY MATTERS/SPEED WATCH**

### **531.1 Speed Gun**

It was reported that Sound Parish Council wished to share information with other parishes and this will be pursued.

### **531.2 Location of SID**

It was reported that both SIDs have been worked on and information has been produced.

It was also reported that one SID can be operated via mobile 'phone and a request was made to examine whether the other SID can be set up in the same way.

It was **AGREED** that one SID would be located in Houghton and the other on Sound Lane in Ravensmoor.

## **532 PLANNING MATTERS**

### **532.1 Planning Applications**

The following planning application was considered by the Parish Council.

18/5805N      [Heath House, Swanley Lane, Burland, Nantwich CW5 8PX](#)  
Variation of Condition 3 on 17/4515N - Reserved matters application for the appearance and landscaping following outline approval of application 17/3098N - Outline application for residential development and formation of new vehicular access (Re-submission of application No 16/3085N)  
<http://planning.cheshireeast.gov.uk/applicationdetails.aspx?pr=18/5805N>

Members had no objections to the application.

## **533 COMMUNICATIONS/SHARED INFORMATION**

- *Whitehouse Lane* – a Member reported that a complaint had been received

regarding the state of the road. Cllr Stan Davies said that he would take up the issue

- *Police and Crime Commissioner* – an offer to meet with the Police and Crime Commissioner was sent to the Parish Council, but Members could not attend
- *Parish and Town Councils Conference (Cheshire East)* – it was agreed that Cllr Thomas will attend
- *Insight Magazine* – it was agreed that a piece about the defibrillator location and the Rural Alert will be submitted
- *Canals and Rivers Trust* – thanks were sent to C & RT for their work on bridge no. 6

**534 DATE OF NEXT MEETING**

The next meeting of the Parish Council will be on Monday 7<sup>th</sup> January 2019 at the Goodwill Hall.

.....Chairman

The meeting commenced at 7.30 pm and concluded at 9.00 pm