

**MINUTES OF THE MEETING OF BURLAND PARISH COUNCIL
HELD AT THE BADDILEY & RAVENSMOOR METHODIST CHURCH ON 12TH NOVEMBER 2018**

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

511 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs R Clough; Geoff Flavell-Matts and A Morris.

512 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.

513 MINUTES – 8TH OCTOBER 2018

RESOLVED: Members resolved that the minutes of the Parish Council held on 8th October 2018 be approved as a correct record and signed by the Chairman.

514 MATTERS ARISING

- *Rural Alert* – this has now been set up for the Burland & District area on Facebook. A request was made for people to 'like' it.
- *SIDs* – both SIDs are currently being repaired
- *Canals & Rivers Trust* – some repairs are being undertaken

515 PUBLIC QUESTION TIME

There were three members of the public in attendance, but no questions were asked.

516 NEW HOMES BONUS SCHEME

The Parish Council discussed the New Homes Bonus Scheme introduced by Cheshire East Council, whereby £2m is being offered by the Council to local areas for projects. Burland is within the Nantwich local area.

Cllr David Higham attended the meeting. Cllr Higham is the vice-chairman of Audlem Parish Council and is the parish council representative for the Nantwich area on the NHB Award Group.

DH went through the process of application, having provided guidance previously on how to apply. DH confirmed that an application for funding needed to be with Cheshire East Council by 31st December 2018.

Burland PC had previously expressed an interest in bidding for funding towards road safety schemes. It was confirmed that this is an area for which funding can be applied for. It was also mentioned that joint bids from more than one parish council would be allowed and Members from Brindley and Faddiley Parish Council were at the meeting.

It was noted that a road safety focused application would come under the area priority of 'reducing ASB and improving public safety' as part of the NHB scheme.

The Chairman asked whether the Council wished to put a bid together for this funding and it was **AGREED** that this will be done. It was also **AGREED** that a joint bid with other parish councils would be developed and that it would focus on the 'improving public safety' priority outlined above.

It was **AGREED** after discussions that an application for funding would be developed to conduct an assessment of road and other public safety issues in Burland and other parishes (including Brindley & Faddiley). The data collected from such an assessment would then be used to develop further projects in the future.

The following next steps were **APPROVED**: -

1. To draft a business case by the time of the next meeting (10th December 2018)
2. To identify who will do what in support of developing a business case
3. To send the completed application prior to the closing date of 31st December 2018

517 FINANCIAL MATTERS

517.1 Authorisation of Payments

£218.00	Dr. M J Bailey – salary payment for Clerk (November 2018)
£54.50	HMRC – tax on clerk's salary (month 8)
£25.50	Shires Pay Services (M4-M6 payment) (re-issue – previous cheque lost)

RESOLVED: The above payments were approved by the Council

517.2 Ledger/Bank Reconciliation Statement (1st April 2018-31st October 2018)

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

517.3 Budget 2019/20

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

The Council went through the 2018/19 budget and made the following comments: -

- SID - £2,000 is likely to be an underspend
- Spinners Wood – likely overspend, due to repair work being carried out
- Litter bins – not yet decided where these will be located

Possible additional areas of work were identified for 2019/20, including: -

- It was noted that signage in the parish needed to be updated, which may be an area to consider for the 2019/20 budget;
- It was asked whether more could be done to support elderly people in the parish;
- Possible support for initiatives to bring people together in the parish, e.g. at events

Members were requested to put any ideas forward before the next meeting of the Parish Council on 10th December 2018.

518 BOROUGH COUNCILLOR'S REPORT

Cllr Stanley Davies attended the meeting and provided Members with further information on the NHB Scheme.

519 HIGHWAY MATTERS/SPEED WATCH

519.1 Speed Gun

It was reported that volunteers are still being sought.

519.2 Location of SID

It was noted that both SIDs were to be located in Ravensmoor, but both need to be repaired in the meantime.

520 PLANNING MATTERS

There were no planning issues to consider.

521 COMMUNICATIONS/SHARED INFORMATION

- *Website* - now operational again but needs to be updated
- *Police and Crime Commissioner* – meeting held with the P&CC. It was mentioned that rural areas are not reporting crime and people should be encouraged to do so. 24 PCSOs have been taken on for rural areas and there will be regular surgeries in each area (currently Acton Church on Monday mornings for the Burland area).
- *Planning* – it was reported that an illegal entrance is being used at a property just outside the parish. SD said that an enforcement officer will be sent out to the property in question
- *CCTV* – concerns were reported about use of CCTV cameras on a property in the parish
- *Insight Magazine* – it was agreed that a piece would be submitted on the Rural Alert Facebook page and the police surgeries

522 DATE OF NEXT MEETING

The next meeting of the Parish Council will be on Monday 10th December 2018 at the Goodwill Hall.

.....Chairman

The meeting commenced at 7.30 pm and concluded at 9.30 pm