

**MINUTES OF THE MEETING OF BURLAND PARISH COUNCIL  
HELD AT THE GOODWILL HALL, FADDILEY ON 7<sup>TH</sup> JANUARY 2019**

**PRESENT:** Cllr M Maunder Chairman (in the chair)  
Cllr G Denny Vice-Chairman  
Cllr J Burt Cllr J Thomas  
Cllr G Samways Cllr J Pochin

**APOLOGIES:** Cllr A Morris Cllr R I Clough  
Cllr G Flavell-Matts

**ALSO PRESENT** Dr. M Bailey (Clerk/RFO)

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**535 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs A Morris, R I Clough and G Flavell-Matts.

**536 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.

**537 MINUTES – 10<sup>TH</sup> DECEMBER 2018**

**RESOLVED:** Members resolved that the minutes of the Parish Council held on 10<sup>th</sup> December 2018 be approved as a correct record and signed by the Chairman.

**538 MATTERS ARISING**

- No one was able to attend the Cheshire East Town and Parish Councils Conference
- The New Homes Bonus application was submitted ahead of the closing date

**539 PUBLIC QUESTION TIME**

There were no members of the public in attendance.

**540 2018-2020 NATIONAL SALARY AWARD**

Members were presented with details of the Pay Award for Clerks covering the period 2018-2020. The contents of the item were noted.

**541 FINANCIAL MATTERS**

**541.1 Authorisation of Payments**

£260.20	Dr. M J Bailey – salary payment for Clerk (January 2019, including back pay)
£62.94	HMRC – tax on clerk’s salary (month 10, tax on back pay included)
£90.00	Room Hire – Goodwill Hall

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

**541.2 Ledger/Bank Reconciliation Statement (1<sup>st</sup> April 2018-31<sup>st</sup> December 2018)**

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

**541.3 Budget 2019/20**

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

- To speak to Roy Aspinall regarding maintenance of Spinners Wood
- To allocate £500 for the SID and £1,500 for 'road safety work'

The Parish Council **RESOLVED** that: -

- (a) A budget of **£8,735.00** be approved; and
- (b) That the Clerk be authorised to request a precept of **£5,724.00** from Cheshire East Council

**542 BOROUGH COUNCILLOR'S REPORT**

Cllr Stanley Davies was not present at the meeting, but it was noted that Cheshire East Council is proposed a 3% increase in Council Tax.

**543 HIGHWAY MATTERS/SPEED WATCH**

**543.1 Speed Gun**

It was reported that there had not been any further activity due to the time of year

**543.2 Location of SID**

It was reported that the SID is on Sandy Lane and that the other SID should be in Haughton.

It was **AGREED** that the SID will be located on Wrexham Road and that information would be included in the next copy of Insight.

**544 PLANNING MATTERS**

There were no planning matters for the Council to discuss.

**545 COMMUNICATIONS/SHARED INFORMATION**

- *BT Broadband* – it was reported that there were road closures in place in the parish due to BT working in installing super-fast broadband
- *Sandy Lane* – it was reported that traffic is an issue, especially lorries

**546 DATE OF NEXT MEETING**

The next meeting of the Parish Council will be on Monday 11<sup>th</sup> February 2019 at the Baddiley & Ravensmoor Methodist Church.

**547 EXCLUSION OF PRESS AND PUBLIC**

It was **AGREED** to exclude the press and public in accordance with Paragraph 1(2) of The Public Bodies (Admission to Meetings) Act 1960.

**548 NJC 2018-20 PAY AWARD – BURLAND PARISH COUNCIL**

Members **AGREED** to note the impact of the pay award on the salary of Parish Clerk.

.....Chairman

The meeting commenced at 7.30 pm and concluded at 8.45pm