

**MINUTES OF THE MEETING OF BURLAND PARISH COUNCIL
HELD AT THE GOODWILL HALL, FADDILEY ON 8TH APRIL 2019**

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

572 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr G Denny and from Cheshire East Cllr Stan Davies.

573 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.

574 MINUTES – 11TH MARCH 2019

RESOLVED: Members resolved that the minutes of the Parish Council held on 11th March 2019 be approved as a correct record and signed by the Chairman.

575 MATTERS ARISING

- Election 2019 – it was confirmed that four existing councillors had been nominated and that there would be five vacancies after the election
- New Homes Bonus – it was reported that feedback had been received on the Parish Council's application

576 PUBLIC QUESTION TIME

There was one member of the public in attendance, but no issues were raised.

577 FINANCIAL MATTERS

577.1 Authorisation of Payments

£227.76	Dr. M J Bailey – salary payment for Clerk (April 2019)
£56.94	HMRC – tax on clerk's salary (month 1)

RESOLVED: The above payments were approved by the Council

577.2 Ledger/Bank Reconciliation Statement (1st April 2018-31st March 2019)

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

577.3 Budget Monitoring (to March 2019)

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

578 BOROUGH COUNCILLOR'S REPORT

Cllr Stanley Davies was not present at the meeting.

579 HIGHWAY MATTERS/SPEED WATCH

579.1 Speed Gun

It was reported that a meeting took place with Sound and Broomhall Parish Council, which was very positive and set out a way forward. One issue raised was that Sound and Broomhall wished to purchase a SID and wished to use the Burland PC SID on a trial basis. It was **AGREED** by the Council that the 'mobile' SID would only be used within the Wrenbury ward. It was noted that more pressure needs to be put onto the Police for a speed van in the parish and also there is a need to engage with more volunteers in Burland. A check will be made on how many people are trained to use the speed gun and how many people want to be trained, in conjunction with the police.

579.2 Location of SID

It was noted that the SID is currently in Ravensmoor and that the Council will have the second SID soon. It was **AGREED** to locate the SID at the end of the village in Burland. It was also **AGREED** to contact CEC regarding the re-painting of road markings in Burland.

580 PLANNING MATTERS

580.1 Planning Applications

19/1188N Meadow Bank, Hearn's Lane, Burland CW5 8NJ
Replacement garage to form new garage and domestic storeroom with elderly relative's annex over.

The Parish Council had no objections to this application.

581 COMMUNICATIONS/SHARED INFORMATION

- *Defibrillator/Telephone Box* – it was reported that two pieces of glass had been broken. It was **AGREED** to ask Roy Aspinall/Cllr Pochin to look at the situation
- *Members* – a vote of thanks was proposed for the retiring Members.

582 DATE OF NEXT MEETING

The next meeting of the Parish Council will be on Monday 13th April 2019 at the Goodwill Hall.

.....Chairman

The meeting commenced at 7.33 pm and concluded at 8.15pm