

**MINUTES OF THE MEETING OF BURLAND PARISH COUNCIL
HELD AT BADDILEY & RAVENSMOOR METHODIST CHAPEL ON 13TH JANUARY 2020**

PRESENT: Cllr G Denny Chairman (in the chair)
Cllr J Pochin Vice-Chairman
Cllr G Samways Cllr S Thompson
Cllr J Scott Cllr A Morris
Cllr J Thomas

APOLOGIES: Cllr M Warburton Cllr R Clough
Cllr Stan Davies (Cheshire East Council)

ALSO PRESENT Dr. M Bailey (Clerk/RFO)
Three members of the public

671 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs M Warburton and R Clough and from Cheshire East Cllr Stan Davies.

672 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.

673 MINUTES – 9TH DECEMBER 2019

RESOLVED: Members resolved that the minutes of the Parish Council held on 9th December 2019 be approved as a correct record and signed by the Chairman.

674 MATTERS ARISING

There were no matters arising from the above minutes.

675 PUBLIC QUESTION TIME

There were three members of the public present at the meeting. The focus of discussions was on the item 'Flooding in the Parish' (see agenda item for details).

676 FINANCIAL MATTERS

676.1 Authorisation of Payments

£227.76	Dr. M J Bailey – salary payment for Clerk (January 2020)
£56.94	HMRC – tax on clerk's salary (month 10)
£105.00	Room Hire – Goodwill Hall
£250.00	Netwise – website costs (2020-21)

RESOLVED: The above payments were approved by the Council

676.2 Ledger/Bank Reconciliation Statement (1st April 2019-31st December 2019)

The ledger/bank reconciliation statement for the period 1st April 2019-31st December 2019 was presented to Members, who noted the document.

676.3 Budget Monitoring Statement (Quarter 3 – 2019-20)

The budget monitoring statement for the quarter 3 period of 2019-20 was presented to Members, who noted the document.

676.3 Budget 2020-21

Members went through the proposed budget for 2020/21 and made the following points: -

- To allocate £300 for the SID and £825 for 'road safety work'
- To allocate £800 for reserves
- To allocate £250 for the defibrillator

The Parish Council **RESOLVED** that: -

- (a) A budget of **£8,015.00** be approved; and
- (b) That the Clerk be authorised to request a precept of **£5,821.00** from Cheshire East Council

677 BOROUGH COUNCILLOR'S REPORT

Cllr Stan Davies (Cheshire East Council) sent his apologies for the meeting.

678 HIGHWAY MATTERS/SPEED WATCH

678.1 Flooding in the Parish

Members provided updates for the meeting.

It was reported that no water was around in the parish but the grids on Walleys Lane were full of rubbish and the kerb holes were also blocked. It was agreed that this needed to be reported to Cheshire East Council and Highways needed to be contacted to clear other gullies and drainage channels.

Landowners have also been contacted and agreed that they would investigate the problem. It was reported that fields are generally dry after the New Year period and the brook is also flooded.

It was agreed to contact Cheshire East Council and get the gullies cleared. It was also agreed to chase Cheshire East Council/Environment Agency about the issue.

678.2 Road Safety

Cllr Pochin circulated a report on the road safety issues affecting the A534 both within the parish and neighbouring parishes. It was noted that Brindley and Faddiley Parish Council had considered and approved the report. It was agreed that the report will now be submitted to the MP.

678.3 Speed Gun

It was reported that no sessions had taken place since before Christmas.

678.4 Location of SID

It was **AGREED** to locate the SIDs on Swanley Lane, following repairs.

679 PLANNING MATTERS

There were no planning matters to discuss.

680 COMMUNICATIONS/SHARED INFORMATION

- Cllr Thomas set out proposals for VE Day celebrations and will discuss these with the Goodwill Hall. The events will be arranged in tandem with the national celebrations and will include elements such as vintage car rallies to finish off at the Goodwill Hall at 12pm. These events will be advertised and will also include Ravensmoor. There will also be a

children's street party at around 3pm inside the Goodwill Hall and a barbeque outside the Hall. At 2.55pm, a bugler will play The Last Post and there will be a toast at 3pm. The local pubs will be informed of these plans. At 6.55pm, church bells will ring out and other parties/church services will take place. It was agreed that Cllr Thomas will get a group of individuals together to arrange the process. The insurance position will be checked. A plan will be brought to the next meeting of the Parish Council

- Cllr Pochin reported that a new bin system is in place with a food waste caddy
- It was agreed to include the Community Governance Review on future agendas

681 DATE OF NEXT MEETING

The next meeting of the Parish Council will be on Monday 10th February 2020 at the Goodwill Hall, Faddiley.

.....Chairman

The meeting commenced at 7.30 pm and concluded at 8.44pm