

**MINUTES OF THE MEETING OF BURLAND PARISH COUNCIL HELD AT THE GOODWILL HALL,
FADDILEY ON 13TH JUNE 2022**

PRESENT:	Cllr S Thompson Cllr J Tyler Cllr G Samways Cllr E Jones-Clough	Vice-Chair (in the Chair) Cllr W Stewart Cllr B Rushton Cllr M Wood
APOLOGIES:	Cllr J Thomas Cllr S Stott	Chair
ALSO PRESENT	Dr. M Bailey (Clerk/RFO) Cllr S Davies (CEC)	Members of the public

PART A

1027 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Thomas and Stott.

1028 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 made at the meeting.

1029 MINUTES – 13TH MAY 2022 (ANNUAL PARISH COUNCIL MEETING)

RESOLVED: Members resolved that the minutes of the Parish Council annual meeting held on 13th May 2022 be approved as a correct record and signed by the Chairman.

1030 REPORT OF THE CLERK/CHAIR

The following matters were raised by the Clerk/Chair from the above minutes.

- Burland Action Group – will be considered under matters related to road safety/speeding
- Top Up Members Funding – application sent in and awaiting decision – no updates
- Community Governance Review – confirmed that the new council will have nine councillors. This may be addressed once the new council is in place.

1031 PUBLIC QUESTION TIME

No matters were raised under this agenda item.

1032 HOUSING IN THE PARISH

This was deferred until the next Parish Council meeting.

1033 FINANCIAL MATTERS

1033.1 Ledger/Bank Reconciliation Statement (1.4.22-31.05.22)

The ledger/bank reconciliation statement for the period 1st April 2022-31st May 2022 was noted by Members.

1033.2 Authorisation of Payments

£238.34	Dr MJ Bailey – salary payment for Clerk (June 2022)
£59.58	HMRC for month 3 the tax year (2022-23) (Clerk's salary)
£469.19	Hiscox Insurance Company (Insurance Policy 2022/23)
£88.20	TWM (SID Battery)

Following a discussion, it was **AGREED** to spend the following: -

£199.50	Smartwheelie (Wheelie Bin Stickers)
£89.00	Smartwheelie (Wheelie Bin Stickers)

RECOMMENDATION: Members **APPROVED** the above payments.

1034 BOROUGH COUNCILLOR'S REPORT

Cllr Stan Davies (Cheshire East Council) attended the meeting and reported to the Parish Council.

1035 HIGHWAY MATTERS/SPEED WATCH

The Parish Council considered highways issues in the parish and affecting the parish (members of the public were part of the meeting for this item).

1035.1 Road Safety Issues

Cllr Stewart was thanked for his report on the SID, which seemed to indicate that it did not have an impact on driver speeds. It was reported that the Speed Team would go out now that the weather has improved. It was agreed to get signs for the Speed Team.

1035.2 Speed Gun

See above minutes.

1035.3 Location of SID

It was agreed to keep the SIDs in the same place and move to Sound Lane at the end of the month.

1036 PLANNING MATTERS

There were no issues for the Parish Council to consider.

1037 COMMUNICATIONS/SHARED INFORMATION

The following issues were reported under this agenda item.

- Planning Enforcement – it was noted that a referral to the Local Government Ombudsman had been made regarding Ravens Lane, but had been turned down due to the matter being raised by the Parish Council.
- Defibrillator – it was requested that the AED and telephone box light are checked (at a cost of around £40). This was **AGREED** by the Parish Council.
- Flashing 30 mph signs – it was noted that these needed to be fixed.

1038 DATE OF NEXT MEETING

The next meeting of the Parish Council will be on Monday 11th July 2022 (7.30pm).

.....Chairman

The meeting commenced at 7.30pm and concluded at 9.05pm