

**MINUTES OF THE MEETING OF BARTHOMLEY PARISH COUNCIL
HELD AT THE BARTHOMLEY VILLAGE HALL, BARTHOMLEY ON 16th JANUARY 2020**

PRESENT:	Cllr T Clark Cllr T Wilde Cllr C Horrocks Cllr J Bailey	Chairman (in the chair) Vice-Chairman Cllr J Peacock Cllr R Nield
APOLOGIES:	Cllr S Gresty	Cllr M Addison (Cheshire East)
ALSO PRESENT	Dr. M Bailey (Clerk/RFO) Cllr S Edgar (Cheshire East Council)	

35 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr S Gresty and from Cheshire East Cllr M Addison.

36 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.

37 MINUTES – 19TH NOVEMBER 2020

RESOLVED: Members resolved that the minutes of the annual meeting of the Parish Council held on 19th November 2020 be approved as a correct record and signed by the Chairman.

38 UPDATE ON MINUTES – REPORT OF CLERK

- Church Bank House – the matter has been reported to CEC
- Hungerford Place – Cllr Edgar reported that he had followed this up
- Litter – no updates – Roy Aspinall has been approached to clean up the litter and to follow up the litter situation at the services with the Duchy
- 30 mph sign – Cllr Edgar to check on the position
- Bank Cottage – potholes have been fixed, but more have appeared – Cllr Edgar to visit the site with the new MP
- Top End Farm – Cllr Edgar to report
- Weed killer – it was reported that Ansa were updating their policies on the use of weed killer
- Mill Lane – ongoing issues with potholes
- SID – it was reported that PCSO Jolley did not attend the advertised surgeries, so no updates are available – it was requested that more clarity is provided on surgeries (ACTION)
- CEC Portal Service – this has not come online yet
- Engelsea Brook sign has been reported – Cllr Edgar to chase up and will examine with the MP
- Cherry Tree Cottage – this is to be included in the overall floods programme and Cllr Edgar will chase this matter up
- Bridge – bridge over the A500 will be dealt with as the bridges will be removed as part of the A500 works
- Mill Lane crossing – Cllr Edgar reported that he has been in touch with Network Rail and the Duchy on the matter of closing the crossing. SE has asked that residents have a key to get through the crossing if necessary

- B5077 – report has been submitted to install speed detectors
- Village Day Committee – the date has been set for 27th June 2020 and it was requested that invites be made to residents and others to join the organizing committee. It was agreed that the Parish Council could help to publicise the day.
- Questionnaire – distribution and use of findings were discussed – will include in the parish magazine. Chair to email the magazine to ask if they will do this and the Council will sponsor the edition it appears in. Will look to put collection boxes in prominent places in the village for people to return completed questionnaires.
- Police report – no crimes reported in December 2019, just one incident on the A500.

39 PUBLIC QUESTION TIME

There were no members of the public present at the meeting.

40 FINANCIAL MATTERS

40.1 Authorisation of Payments

£237.12	Dr. M J Bailey – salary payment for Clerk (Jan/Feb 2020)
£59.28	HMRC – tax on clerk’s salary (months 10 and 11)
£35.00	ChALC Training – Cllr T Clark
£35.00	ChALC Training – Cllr T Clark
£34.50	Shires Pay Services – Payroll (M7-M9)
£34.50	Shires Pay Services – Payroll (M10-M12)

RESOLVED: The above payments were approved by the Council

40.2 Ledger/Bank Reconciliation Statement (1st April 2019-30th November 2019)

The ledger/bank reconciliation statement for the period 1st April 2019-30th November 2019 was presented to Members, who noted the document.

40.3 Budget Report – 2nd Quarter 2019-20 (Apr-Sept 2019) & Budget 2020-21

The Budget Monitoring statement for the second quarter of 2019-20 was considered by Members and the contents were noted.

Members went through the proposed budget for 2020/21.

The Parish Council **RESOLVED** that: -

- (a) A budget of **£6,910.00** be approved; and
- (b) That the Clerk be authorised to request a precept of **£2,500.00** from Cheshire East Council

41 BOROUGH COUNCILLOR’S REPORT

Cllr Steve Edgar attended the meeting and raised the following points: -

- Flooding – CEC recognise this as an issue and will deal with it based on priority areas
- Weston Parish Council submission – it has been proposed by the Parish Council to move the boundary west to just outside Engelsea Brook (Barthomley Parish Council had no issues with this proposal)
- Parish Council Mergers – Cllr Edgar raised the issue of Crewe Green and Barthomley possibly merging – will be considered on the next Barthomley Parish Council agenda in March 2020
- Church Drive bins – it was reported that Ansa has changed its depot and have reorganized its collections. The changes for the Church Drive collections will be communicated to the church
- A500 widening – this is going forward in Barthomley. No HGVs will be allowed in Engelsea Brook. Work will be carried out and there will be speed restrictions on the A500 whilst the work is carried out. The roads will be closed when the bridges are removed. DoT funding will

be decided in March 2020 and will be in place in late 2021

42 HIGHWAY MATTERS

The following issues were reported: -

- Village Action Day – to ask villagers to clear the blockage by Smithy Lane bridge

43 PLANNING MATTERS

43.1 Planning Applications

19/4805N White Moss Quarry, Butterton Lane, Radway Green
Variation of condition 11 of planning permission 7/2006/CCC/19

Members considered the application and objected based on increased noise and other work going on as part of this process. Cllr Edgar also challenged this change based on the company involved trying to change the times of work to include all day Saturday.

44 COMMUNICATIONS/SHARED INFORMATION/REPORTS OF MEMBERS

- Cllr Peacock – reported potholes on Smithy Lane West – Cllr Edgar to check on this with the MP
- Cllr Peacock – the gully by the post box was not emptied – Cllr Edgar to progress
- Cllr Peacock – the verge on the way to Radway Green needs to be tidied up
- Cllr Peacock – hedges need to be tidied up on the way into the parish around Radway Green
- Cllr Peacock – still an issue with the water by Hungerford Place – Cllr Edgar will speak to CEC

45 DATE OF NEXT MEETING

The next meeting of the Parish Council will be Tuesday 24th March 2020 at 7.30pm – Barthomley Village Hall.

.....Chairman

The meeting commenced at 7.30 pm and concluded at 9.25pm