

BARTHOMLEY PARISH COUNCIL

<https://barthomley-pc-org.uk/>

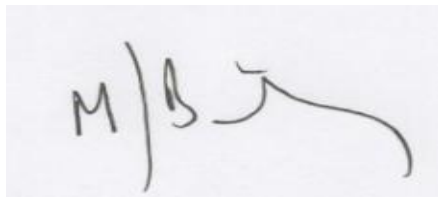
Mark Bailey
Clerk

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NOTICE OF PARISH COUNCIL MEETING

Parish Councillors are summoned to a meeting of the Parish Council

DATE: TUESDAY 9TH MARCH 2021
TIME: 7.30 pm
VENUE: REMOTELY (SEE DETAILS BELOW)



Signed: _____

Date of Issue: 3rd March 2021

Enquiries to: Mark Bailey (Clerk) Tel: 07854445636

To: Members of the Parish Council

Copies: Borough Councillors Steve Edgar/Mary Addison (Haslington)

Note:

Members of the public are asked to print their own copy of the agenda from the website. Members of the public without access to the Internet are asked to contact the Clerk by no later than noon on the day of the meeting to ensure that sufficient spare copies of the agenda are available. This meeting will be held remotely according to latest government guidelines relating to the ongoing COVID-19 pandemic.

Join Zoom Meeting <https://us02web.zoom.us/j/88254128862>

Meeting ID: 882 5412 8862

One tap mobile

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Dial by your location

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+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 882 5412 8862

Find your local number: <https://us02web.zoom.us/j/88254128862>

AGENDA

1 APOLOGIES FOR ABSENCE

Apologies for absence should be notified to the Clerk before 6.00 pm on the meeting day.

2 DECLARATIONS OF INTEREST

Members to declare any disclosable pecuniary interest or non-pecuniary interest which they have 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. If declarations are not made at this point in the proceedings, they should be made as soon as the Member becomes aware of an interest. Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare (or not) is the responsibility of the Parish Councillor, based on the circumstances of the matter in hand.

3 MINUTES – 12TH JANUARY 2021

To approve, as a correct record, the minutes of the annual meeting held on 12th January 2021.

<https://barthomley-pc-org.uk/wp-content/uploads/2021/02/DRAFT-Minutes-12-January-2021-Meeting.pdf>

4 UPDATE ON MINUTES – REPORT OF THE CLERK

The Clerk will update the Council on matters from the minutes and since the last meeting.

5 PUBLIC QUESTION TIME

Members of the public can ask a question or address Members on any matter of Parish Council business.

6 FINANCIAL MATTERS

The following financial matters will be considered at the meeting.

6.1

Authorisation of payments

£243.54	Dr MJ Bailey – salary payment for Clerk (Mar/Apr 2021)
£60.88	HMRC for month 12 of the tax year (2020-21) and month 1 (2021-22) (Clerk's salary)
£250.00	Netwise UK (website maintenance package)
£1,800.00	Leith Planning Ltd (planning consultant fees)
£41.40	Shires Pay Services (M10-12 2020/21)
£500.00	Mr M Nield (contribution to works)

RECOMMENDATION: Members are asked to approve the above payments.

6.2 Ledger/Bank Reconciliation Statement (1.4.20-31.01.21)

The ledger/bank reconciliation statement for the period 1st April 2020-31st January 2021 is presented to Members for note.

<https://barthomley-pc-org.uk/wp-content/uploads/2021/03/Barthomley-Parish-Council-Ledger-01.04.20-31.01.21-02.03.21.pdf>

6.3 Budget Monitoring Report and Receipts and Payments Summary (Quarter 3 – 2020/21) (Apr-Dec 2020)

The budget monitoring report/receipts and payment summary to the end of quarter three (2020/21) (Apr-Dec 2020) is presented to Members for note.

BUDGET MONITORING REPORT

<https://barthomley-pc-org.uk/wp-content/uploads/2021/03/Budget-Mon-Dec-2020-02.03.21.pdf>

RECEIPTS AND PAYMENTS SUMMARY

<https://barthomley-pc-org.uk/wp-content/uploads/2021/03/Budget-Mon-Dec-2020-02.03.21-RP.pdf>

6.4 Requests for Financial Contributions

The Parish Council has received the following requests from Cheshire Police for financial contributions.

- TRU CAM 2 Device – Cheshire Police would like to purchase a TRU CAM 2 device

for use in the Haslington Ward (which includes Barthomley). The device assists in dealing with speeding. The overall cost is around £10,000 and £350 per year (the Police have said they will cover the £350 per year). Each of the Parish Councils in the area is being asked to contribute something towards the cost of this device (there are four Parish Councils involved in this request)

- Police Alert Notice Board – Cheshire Police are requesting a £25 donation from villages to provide ‘Police Alert’ notice boards in each village. This will allow the Police to post information currently found on social media only.
- Litter – Cllr Edgar has contacted ANSA and they have said that it will be acceptable to deposit green bags from litter picking near to the waste bins at the Village Hall for collection on Mondays. The proposal is that the village buys a litter bin for public use – around £400 – and makes arrangements for ANSA to collect from that on a regular basis (at no cost to the Parish Council). ANSA can advise on where to locate this bin.

RECOMMENDATION

Members are asked to decide on these items.

7 BOROUGH COUNCILLOR’S REPORT

Borough Councillors S Edgar and M Addison to report on any Cheshire East Council matters of interest.

8 HIGHWAY MATTERS

The Parish Council is to receive an update on highway matters in the parish and/or affecting the parish.

8.1 A500 Widening Update

To discuss latest updates on the widening of the A500. Notes of the meeting of the A500 Liaison Group are attached.

<https://barthomley-pc-org.uk/wp-content/uploads/2021/03/Notes-from-LG-Meeting-24.2.21.pdf>

9 PLANNING MATTERS

This is for the Parish Council to discuss any planning issues affecting the area.

- Update on Walnut Tree Farm planning application (20/4532N)

10 COMMUNICATION/SHARED INFORMATION

Members may share any other information, but formal decisions usually cannot be taken under this item. Several items are included for discussion as listed below. Members may raise additional items.

- Update on COVID-19 pandemic in the parish
For Members to update the Council on any developments in relation to the ongoing pandemic.
- Planning enforcement issues
To provide updates on any planning enforcement issues affecting the parish.
- Parish News
To decide whether to contribute any information.
- Level Crossing – Mill Lane
To provide any updates.
- Police Report
To provide any updates.

11 DATE OF NEXT MEETING

Tuesday 11th May 2021 – 7.30pm (Annual Meeting)

Note: the current regulations around remote meetings expire on 7th May 2021. After this date, as things stand, councils will not be allowed to hold remote meetings. If this remains the case, it may be that the Parish Council holds its next meeting prior to 7th May 2021 in the event that COVID restrictions do not allow in person meetings or in the event that the Village Hall is not available. It is suggested that Thursday 6th May 2021 may be a possible date for the next meeting if a physical meeting is not possible.

Notes

1) Members of the Public

The Parish Council welcomes and encourages members of the public to attend its meetings. You are requested to enter and leave quietly and to remain quiet during the meeting. Mobile phones and pagers should be switched off, and no food or drink should be brought into the meeting.

Members of the public are not able to participate in meetings but are able to ask questions or make a statement, prior to the start of the meeting. In addition, if you feel there is a matter which should be brought to the attention of the Parish Council you may contact the Clerk, the Chairman, or any member of the Parish Council, and arrangements can be made to place the item on the agenda for the next meeting, if appropriate.

On occasions, members of the press and public will be excluded from the meetings when the business to be transacted is of a confidential nature; for example, dealing with individual people, staffing matters, contracts, and financial affairs of other parties.

2) Parish Councillors

A) Notice of items

The Parish Council cannot lawfully decide any matter which has not been specifically included on the agenda, and there is case law to this effect (*Longfield Parish Council v Wright (1918) 88 LJ Ch 119*).

B) Planning Grounds The grounds on which observations can be made on planning applications are as follows –

- | | | | |
|---|--|----|---|
| 1 | Development Plan in all its aspects | 8 | Appropriateness of use taking account of local area |
| 2 | Government legislation and guidance | 9 | Effect on highway safety |
| 3 | Siting | 10 | Landscape |
| 4 | Design | 11 | Listed buildings |
| 5 | External appearance | 12 | Conservation areas |
| 6 | Compatibility with street scene | 13 | Land |
| 7 | Development effect on neighbouring properties, contamination, amenities, and privacy | 14 | Flooding |

Non-Relevant Matters

- | | | | |
|---|---|----|---|
| 1 | Matters controlled by other legislation | 6 | Business competition |
| 2 | Effects on private rights | 7 | Personal circumstances – health/finance |
| 3 | Provisions in covenants/deeds | 8 | Ownership |
| 4 | Effect on property values | 9 | Moral issues |
| 5 | Private opinions | 10 | Matters which might breach legislative requirements |

Note: If the Parish Council agrees, in principle, with an application, but not in all aspects, suggestions for “development conditions” can be made, in line with relevant factors.