

**MINUTES OF THE MEETING OF BARTHOMLEY PARISH COUNCIL
HELD AT BARTHOMLEY VILLAGE HALL ON 11TH NOVEMBER 2021**

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

PART A

169 APOLOGIES FOR ABSENCE

Apologies were received from Cheshire East Councillors S Edgar and M Addison.

170 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 at the meeting.

171 MINUTES – 14th SEPTEMBER 2021 (PARISH COUNCIL MEETING)

RESOLVED: Members resolved that the minutes of the Parish Council meeting held on 14th September 2021 be approved as a correct record and signed by the Chairman.

172 UPDATE ON MINUTES – REPORT OF CLERK

The Clerk updated the meeting on the following matters from the minutes of the last meeting.

- Defibrillator – it was agreed to ask the pub whether it could be installed on the garage by the car park – no updates.
- 30 mph sign – no updates – reported again to Cheshire East Council – Cllr Edgar to update
- Weed killer – no updates – reported to Ansa and reported to CEC – Cllr Edgar to update
- Police – Members agreed to the new noticeboard and Cllr Edgar to install – no updates
- Fence at Hungerford Place – reported to Cheshire East Council – no updates
- Hungerford Place – this has been raised with Willis Brothers, who will undertake a site visit.
- SID – no updates (next to Hungerford Place) – Cllr Edgar to update
- Grids – Cllr Horrocks inspected the grids – majority blocked from the Village Hall to the 30 mph sign – will approach Cllr Edgar to fund clearing of grids
- Weight Limits – this matter has been raised with the Police – will chase up
- Old Hall Farm – the Duchy agreed to raise the matter of waste behind the back of the property on Green Lane – it was agreed that the Parish Council could also write a letter to the property
- Swallows Croft – this has been reported to Cheshire East Council

- Smithy Lane West Bridge – brickwork out of the stream and barriers erected. Road closure notice in place for the end of 2021.
- Valley Farm – dip in road now reported and notified by Cheshire East Council
- Projects – Clerk will send list of projects to Cllr Edgar following collection of information from Parish Council Members

173 PUBLIC QUESTION TIME

Four members of the public attended the meeting – no matters were raised.

174 CASUAL VACANCIES

It was reported that the Parish Council now has three vacancies. There were a total of six candidates for to fill the three vacancies. Each candidate present made comments and the parish council made a decision.

RESOLVED

Members resolved that Kate Parkes; Andrew Houdley and Martin Connolly be invited to become Members of Barthomley Parish Council.

175 FINANCIAL MATTERS

175.1 Ledger/Bank Reconciliation Statement (1.4.21-30.09.21)

Members noted the ledger/bank reconciliation statement for 1.4.21-30.9.21.

175.2 Budget Monitoring Report/Receipts and Payments Summary (Quarter 2 2021/22) (Apr-Sept 2021)

Members noted the budget monitoring/receipts and payments summary for quarter two of the 2021/22 financial year.

175.3 Budget Report 2022/23

Members noted the report and agreed that any proposals will be communicated to the Clerk prior to a final decision on the budget at the January 2022 meeting.

175.4 Authorisation of Payments

The following payments were presented to Members for approval.

£243.54	Dr MJ Bailey – salary payment for Clerk (Nov/Dec 2021)
£60.88	HMRC for months 8 and 9 of the tax year (2021-22)
£1,140.00	Leith Group (Planning Consultancy)

RESOLVED: The above payments were **APPROVED** by the Council

176 BOROUGH COUNCILLOR'S REPORT

Cheshire East Cllrs Steve Edgar and Mary Addison were not present at the meeting.

177 HIGHWAY MATTERS

The following highway matters were raised under this agenda item.

- HS2 development – this is now back at the planning stage – Members asked what impact this would have on the A500 widening project.
- Smithy Lane West – potholes are still a problem and water is still running down – will write to Highways and copy Cllrs Edgar and Addison
- A500 – it was reported that there had been a number of incidents and so traffic had been diverted through Barthomley. Members asked if anything could be done about this in terms of reporting.
- Projects – it was asked if projects could be considered and that Cheshire East Highways asked to attend a future meeting.

- Roads – closure signs in place near Radway had not been removed, despite the closure happening back in June 2021

177.1 A500 Widening

There were no updates on this matter.

178 PLANNING MATTERS

There were no planning matters considered at the meeting.

179 COMMUNICATIONS/SHARED INFORMATION/REPORTS OF MEMBERS

Several items were raised under this agenda heading: -

- COVID-19 in the parish – no updates
- Parish News – to report any updates
- Police Report – update was provided – no issues raised for Barthomley
- Cllr Peacock – asked if a card should be sent to Cllr Clark to thank her for her work

180 DATE OF NEXT MEETING

The next meeting of the Parish Council will be Tuesday 11th January 2022 at 7.30pm (Village Hall).

.....Chairman

The meeting commenced at 7.30 pm and concluded at 9.15pm