BARTHOMLEY PARISH COUNCIL

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

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NOTICE OF PARISH COUNCIL MEETING

Parish Councillors are summoned to a meeting of the Parish Council

DATE: THURSDAY 10th JANUARY 2023

TIME: <u>8.15 pm</u>

VENUE: BARTHOMLEY VILLAGE HALL, BARTHOMLEY

CW2 5PL

Signed: Date of Issue: 3rd January 2023

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.

PLEASE NOTE START TIME FOR MEETING.

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 – 8th NOVEMBER 2022 (PARISH COUNCIL MEETING)

To approve, as a correct record, the minutes of the meeting held on 8th November 2022.

https://barthomley-pc-org.uk/wp-content/uploads/2023/01/Minutes-8th-November-2022-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.

- Defibrillator it was reported that the AED had been installed and registered at the Village Hall. In addition, the Council had procured signs which Cllr Wilde will look to install after the mirror has been installed. An offer has been made to provide training on the use of the defibrillator and it was agreed to advertise via social media and Parish News, with Cllr Horrocks as the main contact.
- 30 mph sign now replaced.
- Weed killer no updates reported to Ansa and reported to CEC Cllr Edgar to update.
 It was reported that weed killer was not used by ANSA in the village, except around assets.
 It was reported that weed killer had been used on various spots around the village and CE Highways has said it uses it for safety purposes. Members will report any issues back to Cllr Edgar.
- Fence at Hungerford Place –Cllr Edgar said that he would look at this with a view to using his Member funds will look to use budget in the next financial year. Parish Council wrote to Guinness to ask for help on this awaiting a reply. It was suggested to write to Guinness again, pointing out that the site has a potential for an accident.
- Grids majority blocked from the Village Hall to the 30-mph sign going towards Engelsea Brook. This work has been programmed for September 2022, to be paid for from Cllr Edgar's Member budget. Cllr Edgar reported that the work had been done on the gullies, and that any reports on the situation should be sent to Cllr Edgar.
- Smithy Lane West Bridge no information on the location of the coping stones situation is being examined.
- Smithy Lane West water still running down no updates Cllr Peacock updated by saying that it is not mains water. The Duchy will also follow up.
- Litter Pick it was reported that the Duchy had agreed to contribute to the cost of the litter pick and that Cllr Horrocks was chasing up recipients of the letter to businesses asking for them to contribute to the cost. Cllr Edgar also said that Ansa would litter pick. Cllr Edgar said that he would be prepared to use his budget for this.
- Green Lane/Love Lane this has been repaired, but signs are still in place. It was agreed
 that Cllr Edgar needs to support this work in getting United Utilities to replace the pipe
 which is causing issues with grids and gullies.
- Bluemire Farm it was reported that the banks were getting eroded up from the back of the pub to Bluemire Farm. This is a particular issue when there are issues on the A500.
 Cllr Horrocks asked if this could be added to the highways list to Cllr Edgar in order to seek further advice. It was hoped that signage could be acquired for this and will ask for

another meeting with Cheshire East Highways (via Cllr Edgar). It was also requested that an update is provided on Brookside Cottage from Planning Enforcement.

- Mirror to be located at the end of Church Lane quotes were provided to the meeting and Cllr Connolly agreed to take the matter forward. Now purchased and will look at how the mirror can be attached.
- Church Bank House has been reported.

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 Ledger/Bank Reconciliation Statement (1.4.22-30.11.22)

The ledger/bank reconciliation statement for the period 1st April 2022-30th November 2022 is presented to Members for note.

https://barthomley-pc-org.uk/wp-content/uploads/2023/01/Barthomley-Parish-Council-Ledger-01.04.22-30.11.22.pdf

6.2 Budget Report 2023-24

A report is presented to Members for comment regarding the setting of the 2023/24 budget for the Parish Council. Members are asked to note the contents and refer to the second quarter documents presented under the previous item.

BUDGET REPORT

https://barthomley-pc-org.uk/wp-content/uploads/2023/01/Report-Budget-2023-2024-04.01.23.pdf

DRAFT BUDGET 2023-24

 $\underline{\text{https://barthomley-pc-org.uk/wp-content/uploads/2023/01/DRAFT-BUDGET-PROPOSALS-2023-24-04.01.23.pdf}$

The Parish Council is asked to RESOLVE: -

- (a) That a budget of £4,178.82 be approved; and
- (b) That the Clerk be authorised to request a precept of £3,000.00 from Cheshire East Council.

6.3 Authorisation of Payments

£269.78	Dr MJ Bailey – Clerk salary (January/February 2023)
£90.84	HMRC for months 10 and 11 of the tax year (2022-23) plus tax on back pay
£93.60	Dr MJ Bailey – Clerk Salary (backpay to April 1st 2022 – National Pay Award 2022/23)
£100.00	Parish News – donation
£118.80	Netwise Training Ltd – upgrade to website

RECOMMENDATION: Members are asked to approve the above payments.

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 proposed widening of the A500.

9 PLANNING MATTERS

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

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.

11 DATE OF NEXT MEETING

The next meeting of the Parish Council will take place on Tuesday 14th March 2023 at 7.30pm – Barthomley Village Hall.

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. <u>Mobile phones and pagers should be switched off,</u> 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) <u>Planning Grounds</u> The grounds on which observations can be made on planning applications are as follows –

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

Non-Relevant Matters

- 1 Matters controlled by other legislation
- 2 Effects on private rights
- 3 Provisions in covenants/deeds
- 4 Effect on property values
- 5 Private opinions

- 6 Business competition
- 7 Personal circumstances health/finance
- 8 Ownership
- 9 Moral issues
- 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.