

BARTHOMLEY PARISH COUNCIL

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

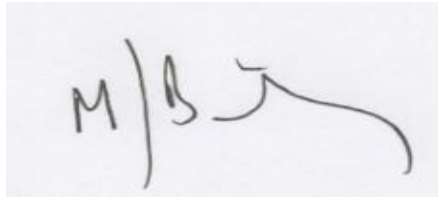
Mark
Bailey
Clerk

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NOTICE OF PARISH COUNCIL MEETING

Parish Councillors are summoned to a meeting of the Parish Council

DATE: TUESDAY 12th SEPTEMBER 2023
TIME: 8.00 pm
VENUE: BARTHOMLEY VILLAGE HALL, BARTHOMLEY
CW2 5PL



Signed: _____

Date of Issue: 6th Sept 2023

Enquiries to: Mark Bailey (Clerk) Tel: 07854445636

To: Members of the Parish Council

Copies: Borough Councillors Steve Edgar/Alison Heler (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 – 11th JULY 2023 (PARISH COUNCIL MEETING)

To approve, as a correct record, the minutes of the meeting held on 11th July 2023.

<https://barthomley-pc-org.uk/wp-content/uploads/2023/09/Minutes-11th-July-2023-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.

- Old Hall Farm – it was reported that the Duchy was looking at residential use except for the horse barn which will be moved away from the other buildings for continued agricultural use. It was reported that work is in progress and a microsite will be set up. The issue of access was raised by Members. Some feedback was received and reported to and from Members. Members expressed their support for an enterprise centre. Cllr Clifford reported that she had received feedback from residents who wished to see a Duke of Edinburgh/Guide Camp at the location. It was agreed that these comments would be communicated to the Duchy.
- Defibrillator – the Chair welcomed Tony Peake to the meeting, who made an offer to assist with the defibrillator. TP suggested that the Council could use the ‘what three words’ system to locate the device. It was **AGREED** that TP ask about a bigger sign.
- Fence at Hungerford Place – Cllr Horrocks reported that residents were in agreement over the removal of the fence and to replace it with stones. Cllr Peacock confirmed that she could supply the stones.
- Grids – it was confirmed that jetting had taken place, but the damp patch is still by Hungerford Place.
- Smithy Lane West – it was reported that the water running down was natural water – will raise with the Duchy.
- Litter Pick – it was reported that ANSA had picked the area and it was

agreed that work will continue seeking to tidy up the services area. The Duchy had agreed to contribute to the cost of the litter pick.

- Green Lane/Love Lane – it was reported that more leaks had been found and had not been fixed.
- 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 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 reported that there had been no progress in this area, and it was requested that a site meeting be held with CE Highways to respond to the issues in the area.
- Brookside Cottage – it was reported that the Chair had been in touch with Planning Enforcement at Cheshire East Council. The matter is in progress. It was reported that no application is in place. It was agreed to forward the matter to Cllr Edgar.
- White Lion Pub – it was agreed to go forward with the Asset of Community Value application. Application was in progress and information on the pub's history and role in the community was being gathered. This would be forwarded to the Clerk, and it was agreed to write to the pub's trustees.
- Land – Cllr Horrocks reported land between pub and The Brambles bungalow has seen fly tipping. It was noted that this land belongs to the pub.

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 (1.4.23-30.06.23)

The ledger/bank reconciliation statement for the period 1st April 2023-30th June 2023 is presented to Members for note.

<https://barthomley-pc-org.uk/wp-content/uploads/2023/09/Barthomley-Parish-Council-Ledger-01.04.23-30.06.23.pdf>

6.2 Ledger/Bank Reconciliation Statement (1.4.23-31.7.23)

The ledger/bank reconciliation statement for the period 1st April 2023-31st July 2023 is presented to Members for note.

<https://barthomley-pc-org.uk/wp-content/uploads/2023/09/Barthomley-Parish-Council-Ledger-01.04.23-31.07.23.pdf>

6.3 Budget Monitoring Report/Receipts and Payments Summary (Quarter One – 2023/24) (April-June 2023)

Members are asked to note the budget monitoring report/receipts and payments

summary for the first quarter of the 2023/24 financial year.

BUDGET MONITORING REPORT

<https://barthomley-pc-org.uk/wp-content/uploads/2023/09/Budget-Mon-June-2023-06.09.23-BM.pdf>

RECEIPTS AND PAYMENTS SUMMARY

<https://barthomley-pc-org.uk/wp-content/uploads/2023/09/Budget-Mon-June-2023-06.09.23-RP.pdf>

6.4 Internal Audit Report/External Audit 2022/23

Members are asked to note that the internal and external audits for 2022/23 have now been completed.

The Parish Council declared and accepted as exempt from external audit for 2022/23.

The internal audit was completed by Mr Len Griffin as Internal Auditor for 2022/23. There were no major issues raised by the auditor.

Members are asked to **RESOLVE** to accept this information as presented.

6.5 Authorisation of Payments

£265.20	Dr MJ Bailey – Clerk salary (August/Sept 2023)
£66.30	HMRC for months 5 and 6 of the tax year (2023-24)

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.

- Proposed closure of Radway Green Road – update

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.

- Fir Tree Cottages – to consider current situation.
- D-Day Commemoration 2024 (80th anniversary) update

11 DATE OF NEXT MEETING

The next meeting of the Parish Council will take place on Tuesday 7th November 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. 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.