## **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 7<sup>TH</sup> MARCH 2023

TIME: <u>7.30 pm</u>

VENUE: BARTHOMLEY VILLAGE HALL, BARTHOMLEY

CW2 5PL

Signed: Date of Issue: 1st March 2024

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.

# **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 – 11<sup>th</sup> JANUARY 2024 (PARISH COUNCIL MEETING)

To approve, as a correct record, the minutes of the meeting held on 11th January 2024.

https://barthomley-pc-org.uk/wp-content/uploads/2024/02/Minutes-11th-January-2024-Meeting-1.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 had reviewed the project and had revised proposals for a reduction in the number of residential units and the addition of three small work units in the relocated horse barn building. A paper is being put together prior to community consultation. The Duchy has agreed to attend the March 2024 meeting of the Parish Council.
- Defibrillator no updates it was confirmed that the request had been made to Tony Peake and that the Clerk would check the defibrillator after every Parish Council meeting.
- Fence at Hungerford Place Cllr Horrocks reported that residents agreed to the removal of the fence and to replace it with stones. Cllr Peacock confirmed that she had the stones. Members considered when the stones could be installed. It was confirmed that this would be actioned as soon as possible.
- Grids a list of grids was sent to Cllr Edgar awaiting a response. It was stated that members of the public need to post issues on social media and tag Cheshire East Council into those posts with photographs.
- 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. The Parish Council continues to monitor the situation,
- Road to Bluemire Farm it was reported that the banks were getting

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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 requested a 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. Still awaiting a site meeting. It was suggested that permanent traffic lights at the site might assist with this situation, a position supported by the wider community, although not by neighbouring properties.

- Brookside Cottage it was reported that the application had gone to Cheshire East Council and comments had been made by the Parish Council. Now awaiting a decision. It was AGREED to write to Cheshire East Council to confirm ownership of the wall at the property.
- White Lion Pub it was reported that a planning application had been submitted to renovate the pub. Members AGREED to write to Fisher German regarding the provision of facilities for the disposal of sewage waste as previously it had been noticeably inadequate.
- D-Day 80<sup>th</sup> Anniversary Members considered this matter, and it was suggested that it could be a part of the celebrations for the centenary of the Bowling Club. Cllr Peacock also said that she would raise with the Village Hall Committee.
- Smithy Lane Bridge reported that the road is falling in Members expressed their concern about the situation. It was noted that Cllr Edgar was asked whether verge markings could be put in place. Cllr Edgar was asked about reinstatement of the hedge at Smithy Lane West – it was reported that this had now been done.
- Fir Tree Cottages it was confirmed that a letter had been sent about the status of 3 Fir Tree Cottages it was reported that a response had been received saying that the area was being maintained but Listed Building Consent was being sought.
- Police a request had been made for feedback on incidents from the police and it was mentioned that there was a 'Polce Alert' page where issues could be reported as well as a WhatsApp group to report issues relating to community safety. The local PSCO also reported that she had spent more time in the village.
- Village Day it was confirmed that no Village Day would be held in 2024, but it was reported that there would be a contribution to the bowling club centenary celebrations.
- Roads it was confirmed that a tidy-up had been carried out after the road closures
- Parish Council Records it was **AGREED** that Cllr Horrocks would have a look at the records in the first instance.

- SID it was suggested that a replacement is considered by the Parish Council.
- Rectory Drive it was **AGREED** to contact the vicar regarding the issue of flooding and the removal of gravel at the end of Rectory Drive.
- Parking Places the Chair said that he would share information on the provision of passing places in the parish.

#### 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 (1.4.23-31.12.23)

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

https://barthomley-pc-org.uk/wp-content/uploads/2024/02/Barthomley-Parish-Council-Ledger-01.04.23-31.12.23.pdf

## 6.2 Ledger/Bank Reconciliation Statement (1.4.23-31.1.24)

The ledger/bank reconciliation statement for the period 1<sup>st</sup> April 2023-31<sup>st</sup> January 2024 is presented to Members for note.

https://barthomley-pc-org.uk/wp-content/uploads/2024/02/Barthomley-Parish-Council-Ledger-01.04.23-31.1.24.pdf

# 6.3 Budget Monitoring Report/Receipts and Payments Summary (Quarter Three – 2023/24) (April-Dec 2023)

Members are asked to note the budget monitoring report/receipts and payments summary for the third quarter of the 2023/24 financial year.

## **BUDGET MONITORING REPORT**

https://barthomley-pc-org.uk/wp-content/uploads/2024/03/Budget-Mon-Dec-2023-29.02.24-BM.pdf

## RECEIPTS AND PAYMENTS SUMMARY

https://barthomley-pc-org.uk/wp-content/uploads/2024/03/Budget-Mon-Dec-2023-29.02.24-RP.pdf

# **6.4 Authorisation of Payments**

£265.20	Dr MJ Bailey – Clerk salary (Feb/March 2024)
£66.30	HMRC for months 11 and 12 of the tax year (2023-24)
£120.00	Barthomley Village Hall (Room Hire)
£6.00	Dr MJ Bailey – Reimbursement (Land Registry Search)
£19.80	Shires Accountants (Payroll Costs)
£330.00	NetwiseUK (Website Costs)
£100.00	Parish News (Contribution)

**RECOMMENDATION:** Members are asked to approve the above payments.

# 7 BOROUGH COUNCILLOR'S REPORT

Borough Councillors S Edgar and A Heler 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.

## 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.

## 11 DATE OF NEXT MEETING

The next meeting of the Parish Council will be Tuesday 14<sup>th</sup> May 2024 at 7.30pm (Annual Meeting).

#### 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
1	Development	riaii iii	สม แจ	aspecis

- 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.