

BARTHOMLEY PARISH COUNCIL

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

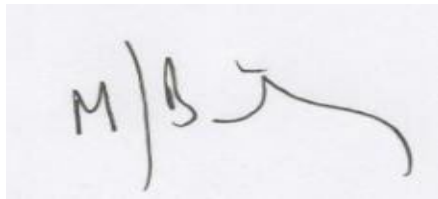
Mark Bailey
Clerk

Tel: 07854445636
e-mail: mbailey87@hotmail.com

NOTICE OF PARISH COUNCIL MEETING

Parish Councillors are summoned to a meeting of the Parish Council

DATE: TUESDAY 9th JULY 2024
TIME: 7.30 pm
VENUE: BARTHOMLEY VILLAGE HALL, BARTHOMLEY
CW2 5PL



Signed: _____

Date of Issue: 5th July 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

PART A

1 APOLOGIES FOR ABSENCE

Apologies should be made 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 – 14TH MAY 2024 (ANNUAL PARISH COUNCIL MEETING)

To approve, as a correct record, the minutes of the annual meeting held on 14th May 2024.

<https://barthomley-pc-org.uk/wp-content/uploads/2024/07/Minutes-14th-May-2024-Annual-Meeting.pdf>

4 MINUTES – 14TH MAY 2024 (ANNUAL PARISH MEETING)

To approve, as a correct record, the minutes of the Annual Parish Meeting held on 14th May 2024.

<https://barthomley-pc-org.uk/wp-content/uploads/2024/07/Parish-Meeting-Minutes-14.05.24.pdf>

5 UPDATE ON MINUTES – REPORT OF THE CLERK

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

- Defibrillator – it was agreed to seek quotes for signs (**ACTION**).
- Grids – a list of grids had been 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. Members noted that a report had come from CEH that the grids were in an acceptable condition and that work had taken place on grids in the parish.
- White Lion Pub – it was reported that a planning application had been submitted to renovate the pub – Cllr Heler was asked to follow this up. Members expressed concerns about the condition of the furniture in the building. Members proposed that contact is made with the Trustees to ask them to publicise that the building will remain as a pub. In addition, it was agreed to make a complaint to Cheshire East Planning regarding the planning application and to raise the issue generally, including with the press. It was reported that there was a considerable amount of mold in the

property. Members asked that contact is made with Fisher German regarding this matter – to request access to remove the furniture. It was further reported that contact had been made with Fisher German regarding sewage disposal.

- 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. It was **AGREED** to report this to Cheshire East Council via FixMyStreet.
- Fir Tree Cottages – in terms of number 3, it was reported that Listed Building Consent was being sought by the owners. It was **AGREED** to reply to this letter. A letter had been received from an ex-parishioner and a letter has been sent to the owners of 1 and 2 Fir Cottages regarding the concerns raised in correspondence.
- Parish Council Records – it was **AGREED** that Cllr Horrocks would have a look at the records in the first instance. It was reported that the Village Hall did not want to store the records.
- Rectory Drive – it was reported that contact had been made with the Vicar – he has no issues with the Parish Council contacting the Diocese. It was **AGREED** that the resurfacing with gravel has led to flooding along the Church Drive down to Rushy Lane.
- Smithy Lane West – the matter of the state of the road was reported to Cheshire East Council.
- Compact – contact made with CEC – no response received – will chase up.
- Parish Council Plan 2024-25 – to provide any updates.
- Local Plan – to provide any updates.

6 PUBLIC QUESTION TIME

Members of the public can ask questions or address the Parish Council.

7 FINANCIAL MATTERS

The following financial matters will be considered at the meeting.

7.1 Ledger/Bank Reconciliation Statement (1.4.24-31.5.24)

The ledger/bank reconciliation statement for the period 1st April 2024-31st May 2024 is presented to Members for note.

<https://barthomley-pc-org.uk/wp-content/uploads/2024/07/Barthomley-Parish-Council-Ledger-01.04.24-31.5.24.pdf>

7.2 Authorisation of Payments

£265.20	Dr MJ Bailey – Clerk salary (April/May 2024)
£66.30	HMRC for months 1 and 2 of the tax year (2024-25)
£277.25	Dr MJ Bailey – Clerk Salary (Back Pay from April 2023)
£69.31	HMRC – Tax on Back Pay (from April 2023)

RECOMMENDATION: Members are asked to approve the above payments.

8 BOROUGH COUNCILLOR'S REPORT

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

9 HIGHWAY MATTERS

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

9.1 A500 Widening Update

To discuss latest updates on the proposed widening of the A500.

10 PLANNING MATTERS

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

11 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.

12 DATE OF NEXT MEETING

Tuesday 10th September 2024 – 7.30pm – Barthomley Village Hall

13 EXCLUSION OF PRESS AND PUBLIC

To agree to exclude press and public due to confidential nature of items in accordance with section 1(2) of Public Bodies (Admission to Meetings) Act 1960. This is pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

14 PARISH COUNCIL WEBSITE

To consider issues relating to the development of the Parish Council website. Information will be circulated to Members separately via email.

15 QUOTES

Members are asked to consider the following items.

- Speed Indication Device – to consider the purchase of a SID for the parish.
- Defibrillator – to consider the purchase of a 'bleed kit' for the defibrillator
- Signs – to consider quotes for the purchase of signs for the defibrillator

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.