# **Rainow Parish Council**

# Minutes of the Meeting held 15th January 2019

at 8.00 p.m. in Rainow Institute

#### Present:

Councillors - A Brett (Chairman), A Taylor (Vice Chairman), R Balment, K Butler, J Cantrell, G Cooper, S Frith, M Marsh, L Moskowitz and L Pickford. The Clerk and Cheshire East Ward Councillor Hilda Gaddum were also present. There were no members of the public present.

# 1. Apologies:

Apologies were received from Councillors C Harvey and N Gabbott and the neighbourhood policing team.

2. Minutes of the Previous Meetings (Resolutions 79/18 – 88/18)

01/19 RESOLVED that the minutes for the Parish Council Meeting dated 18th December 2018 were agreed as a correct record and were duly signed.

Proposed Councillor: R Balment Seconded Councillor: M Marsh All in favour

3. Dispensations and Declarations of Interest

None received.

## 4. Public Forum for Questions

None received.

5. Report from Neighbourhood Policing Team – PCSO S Wilson and PC R Walker

## a) SID information 27/11 – 16/12 Gin Clough.

Noted unusual number of cars doing under 15 mph. Clerk to check SID needs re-calibrating.

Action: Clerk

Reports of deer poaching off Pike Road.

## 6. Report from the Cheshire East Ward Member

Cllr Gaddum reported on missing signage Bull Hill. Highways will replace signage once the A54 is re-opened. Parking Calrofold Lane - Cllr Gaddum reported that it has been asked whether verge markers could be installed instead of double yellow lines. Members had a strong preference for double yellow lines for the following reasons;

- This issue has been consulted on widely with residents, councillors, agreed with police and highways.
- Importantly it provides a mechanism for the police to remove cars.
- Bollards/cones are not effective and have been removed or vandalised e.g. Ravenhoe Lane.
- Members concerned that the bollards would create an obstruction for the milk tanker accessing the farm.
- There is a risk that the tanker is forced onto the wall on the steep bank and going over the edge with the road collapsing under the weight of the vehicle.

Action: Clerk/Cllr Gaddum

## 7. Outstanding Matters

# a) To consider and agree polite parking notice

Amendments agreed. Members reminded that picture must be taken.

Action: Clerk

02/19 RESOLVED to approve polite parking notice. The motion was proposed by Cllr G Cooper and seconded by Cllr R Balment and agreed by the meeting.

# b) Missing signage Bull Hill

Inform resident that Highways will be taking action.

Action: Clerk

# c) Incident number166 2879 - Cheshire Demolition Bonfire at Walker Barn Quarry (Sat 3rd Nov 2018)

Follow up with Environmental Agency.

Action: Clerk

## d) Garden Maintenance

Clerk to chase up position with contractors. Specifications to be considered at the February meeting.

Reported that the conifer in Trinity Gardens is in need off chopping before it gets too big. Clerk to inform WI that the tree needs cutting. Cllr Cantrell able to cut tree.

Action: Clerk

## e) Cheshire East Highways – Grit Bins

Agreed grit bag to be positioned on raised concrete base in car park beside Trinity Gardens. Map to be sent with request.

Action: Clerk

- 8. Matters Arising
- a) To consider changing Parish Council meetings from 8 p.m. to 7.30 p.m.
- 03/19 RESOLVED to approve the commencement of meetings to 7.30 p.m. The motion was proposed by Cllr K Butler and seconded by Cllr M Marsh and agreed by the meeting.
- b) To approve calendar of meetings for 2019
- 04/19 RESOLVED to Calendar of meetings for 2019. The motion was proposed by Cllr S Frith and seconded by Cllr J Cantrell and agreed by the meeting.

## 9. Correspondence

None received.

- 10. Finance
- a) To approve Income and Expenditure report October December 2018 (Reconciliation and Budget Comparison).
- 05/19 RESOLVED to approve Income and Expenditure report October December 2018. The motion was proposed by Cllr R Balment and seconded by Cllr K Butler and agreed by the meeting.
- b) To consider and review assessment of risk:
  - financial regulations
  - risk assessment
  - standing orders
  - asset register.

Clerk to review costs of assets and the effect of GDPR on the risk assessment. To review assessment of risk at the February meeting.

Action: Clerk

- c) To consider payment for SLCC Level 3 Cilca qualification Cost £350.00 plus VAT. and
- d) To consider payment for SLCC Level 3 Cilca course Cost £340 plus VAT.

Costs of qualification and course to be shared with Sutton Parish Council.

06/19 RESOLVED to agree payment for SLCC Level 3 Cilca qualification Cost £350.00 plus VAT and payment for SLCC Level 3 Cilca course Cost £340 plus VAT. Costs to be shared with Sutton Parish Council. The motion was proposed by Cllr M Marsh and seconded by Cllr A Taylor and agreed by the meeting.

# e) To approve the following receipts and payments:

Re	ce	eipt	ts:	Fre	m
***	Ъ	1 /		0_	C

W B Moss & Son	INV 47 Raven Spring R46 – Summer R47 <b>BACS</b>	£26.00
Davies J&B Adpri	INV 59 Raven Spring R46 – Summer R47 <b>BACS</b>	£59.00
Heathcots JJJ	INV 43 Raven Spring R46 – Summer R47 <b>BACS</b>	£13.00
J Nixon	INV 53 Raven Spring R46 – Summer R47 <b>BACS</b>	£50.00
J Kirk	INV 58 Raven Spring R46 – Summer R47 <b>BACS</b>	£33.00
Roy McCarthy Coaches	INV 60 Raven Spring R46 – Summer R47 <b>BACS</b>	£47.00
Wirral Heating & Oil	INV 66 Raven Spring R46 – Summer R47 <b>BACS</b>	£33.00
M Roberts	INV 62 Raven Spring R46 – Summer R47 <b>BACS</b>	£33.00
Dr R Balment	Map Sales – Receipt 10	£3.00
L Leigh	Purchase of two Ravens CASH	£2.00
Silvertown Taxis	INV 41 Raven R44 – R45 and INV 63 Raven R46 – R47 <b>CASH</b>	£68.00

**Payments: To** 

United Utilities Water Ltd 18-20ft Christmas tree. £180.60

Spending power LGA 1972 s137

Jim Crowther (Cancellation of Cheque 1920 for £59.97) £107.85

The Total of £107.85 comes from: 1. Kaspersky Security invoice for £35.99

#### 2. 123 Hosting invoice for £71.86

#### Spending power LGA 1972 s137

East Cheshire Hospice Donation for removing Christmas tree.

£25.00

## Spending power LGA 1972 s137

Reported that the Christmas tree has not been collected by East Cheshire Hospice. Payment to be held until tree collected.

Action: Clerk

07/19 RESOLVED to approve the payment and receipts. The motion was proposed by Cllr K Butler and seconded by Cllr A Taylor and agreed by the meeting.

#### 11. The Raven

a) To approve Income and Expenditure report for Raven Newsletter up to 9th January 2019.

08/19 RESOLVED to approve Income and Expenditure report for Raven Newsletter up to 9<sup>th</sup> January 2019.

The motion was proposed by Cllr G Cooper and seconded by Cllr L Moskowitz and agreed by the meeting.

# b) To consider late payers and new advertising

The last outstanding payments for R44 and R45 have been received. A large proportion of R46 and R47 have also been paid and outstanding payers will receive reminders at the end of February. Reported new advertiser for half a page.

Action: Clerk

# 12. Planning

## a) To agree comments for return to the relevant authority for these new applications:

Application No: 18/6324M

Proposal: Dropping roadside kerb.

Location: Beaumaris, TOWER HILL, RAINOW, SK10 5TX

09/19 The following comment will be sent to Cheshire East Council: "Rainow Parish Council have no objection to this application." The motion was proposed by Cllr G Cooper seconded by Cllr S Frith and agreed by the meeting.

## b) For Information; Decisions and withdrawals this month:

Application No: 18/4766M

Proposal: Change of use for conversion of existing garage into a dwelling.

Location: Walker Barn, Buxton New Road, Rainow, Cheshire, SK11 0AW

Approved with conditions – 20 Dec 2018

# c) Proposed application Bollington

To consider proposed application at Dyers Court Mill Pond, Ingersley Vale, Bollington. Noted.

# 13. Footpath Group Report

## a) Footpath 28 and Pott Shrigley PS4 closure

- Members considered repairs to bridge or an alternative wooden replacement. Members are not keen on a
  wooden replacement. The Footpath Group have received and requested a number of quotes for repairs to the
  bridge. A meeting has been arranged with the Network Management and Enforcement Officer on 22<sup>nd</sup>
  January to discuss the quotes and the safety of footpath.
- Members considered a contribution towards bridge repairs.

10/19 RESOLVED to approve a contribution of £500 towards the bridge repairs. The motion was proposed by Cllr R Balment seconded by Cllr L Moskowitz agreed by the meeting.

# b) Footpath 21 Erosion of Footpath Harrop Wood

Members were informed that KRIV would be able to do the work. Clerk to inform Network Management and Enforcement Officer so he can liaise with them.

Action: Clerk

# 14. Jubilee Playground Inspection Group Report

No changes from last month. Bin had not been emptied.

### 15. Parish Plan Working Group Report

Reported that the community bus is still low on numbers for Friday and Saturday evenings.

# 16. Councillors Reports - to receive Chairman's and Councillors' reports

- Macclesfield AHG meeting 28 March 18:00-20:30 confirmed that Cllr Ken Butler would be able to attend.
- Air B&B rubbish overflowing polite note to owner.

Page <b>960</b>	Chairman

- Where FT25 meets FT21 Hedgerow tall stile, over stone steps, wiring has been cut to let dogs through. Needs dog gate.
- Reported stone wall against stile in bad shape. Unsure of location Member to forward details to Clerk.
- Access sign still twisted around on Stocks Lane (reported previously).
- Road surface outside Dawson Barn Farm, Smith Lane in need of repair.

Action: Clerk

- 17. Items for Next and Future Meetings (Tuesday 19th February 2019 at 7.30 p.m.)
- a) To agree to identify impact of GDPR on the Council and update data protection policy, risk assessment and internal controls accordingly.
- b) Garden Maintenance.
- c) Annual Parish Meeting March.

There being no other business the Chairman thanked everyone for attending and declared the meeting closed at 9.50 p.m.

Minutes agreed by Rainow Parish Council as a true record.

Chairman