

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 number 166 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 of 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:**

Receipts: From

W B Moss & Son	INV 47 Raven Spring R46 – Summer R47 BACS	£26.00
Davies J&B Adpri	INV 59 Raven Spring R46 – Summer R47 BACS	£59.00
Heathcots JJJ	INV 43 Raven Spring R46 – Summer R47 BACS	£13.00
J Nixon	INV 53 Raven Spring R46 – Summer R47 BACS	£50.00
J Kirk	INV 58 Raven Spring R46 – Summer R47 BACS	£33.00
Roy McCarthy Coaches	INV 60 Raven Spring R46 – Summer R47 BACS	£47.00
Wirral Heating & Oil	INV 66 Raven Spring R46 – Summer R47 BACS	£33.00
M Roberts	INV 62 Raven Spring R46 – Summer R47 BACS	£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 CASH	£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	

- 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

DRAFT