

MINUTES OF THE ASHTON HAYES PARISH COUNCIL ANNUAL GENERAL (FIRST) MEETING

The Parish Room, West End, Ashton Hayes. Monday 12th May 2014 at 8pm.

PRESENT

Cllr. Jane Colville - Chairman

Cllr Lisa Allman

Cllr Dave Lee

Members of the public

Cheshire West & Chester

Acting Clerk

Cllr Naomi Deynam

Trevor Scadeng

David Clamp

David Lamb

Councillor Eleanor Johnson

Richard Salmon

Cllr Garry Charnock

Cllr David Wilson

Alan Bennion

Peter Wolveridge

143. CHAIRMAN

Proposed by Cllr. Charnock, seconded by Cllr Scadeng. **Resolved unanimously** that Cllr Jane Colville be elected Chairman for the year 2013/4 Cllr Colville accepted the office but stressed that she would not be seeking election to the position next year.

It was agreed that council would consider introducing fixed term tenures at the next meeting.

144. VICE-CHAIRMAN

Proposed by Cllr. Scadeng, seconded by Cllr Allman. **Resolved unanimously** that Cllr Charnock be elected Vice Chairman for the year 2014/5.

145. APOLOGIES

Cllr Georgina Lloyds –Watts. Illness

The Chairman read a letter of resignation from Cllr Pauline Tilley, Council **Resolved unanimously** a vote of thanks for the 35 years that Pauline has served this council, many as chairman. It was agreed that letter of thanks and flowers be sent to Pauline.

146. DECLARATION OF INTERESTS

None

147. MINUTES

Resolved unanimously that the Minutes, as circulated, of the meeting held on 14 April 2014 be signed by the Chairman as a correct and true record

148. PUBLIC PARTICIPATION

The Reverend David Lamb invited Council to support a service on 3rd. August 2014 to mark the beginning of the First World War he also made a presentation on the Reordering of St John's Church. He also answered member's questions and noted their concerns*.

The following issues were raised at the surgery prior to the meeting, the appropriate action will be taken as required.

- Flooding at the Cricket Club entrance and Kelsall Road.
- Speed Indicator.
- Street lighting

149. PARISH COUNCIL ANNUAL REPORT

The Parish Council Annual Report was circulated in draft form. Council agreed to several changes, Printing and circulation*.

150. ANNUAL AUDIT RETURN FOR THE FINANCIAL YEAR 2013/4

Resolved unanimously: Council accepted the Parish Council Accounts for the year 2013/4 as per the Year End Cash Book, Section 1 Accounting Statement and the Annual Governance Statement, they also noted the Internal Auditor's comments*.

Resolved unanimously: council pay the Internal Auditor his invoice £180.

151. PLANNING

Council accepted the Planning register as circulated*.

It was also noted that an application had been received for 15 Affordable Houses in Ashton Lane, it was planned to call a Public Meeting to which the developer would be invited.

152. COUNCILLORS APPOINTMENTS

Resolved that the following Parish Councillors be appointed

Planning

Full Council

Newsletter (4)

Cllr Jane Colville Cllr Garry Charnock

Tarvin Educational Foundation (1)

Cllr David Wilson

Village Hall Representative (1)

Cllr Trevor Scadeng

Going Carbon Neutral project (3)

Cllr Garry Charnock Cllr David Wilson

Ashton Hayes Sports and Recreational Association (2)

Cllr Lisa Allman Cllr Dave Lee

Ashton Hayes Neighborhood Development Plan Steering Group (4)

Cllr Jane Colville Cllr Naomi Deynam Cllr Trevor Scadeng Cllr David Wilson

Aston Hayes Community Shop

Cllr Lisa Allman Cllr Trevor Scadeng

Aston Hayes Community Eng Co

Cllr Garry Charnock Cllr David Wilson

Cheque Signatories

Cllr Jane Colville Cllr Garry Charnock Cllr Trevor Scadeng Cllr David Wilson

153. INSURANCE

Resolved unanimously the renewal of the Parish Council's Insurance for 2014/5 with Came & Company. £603.99 per annum for a 3 year term, and that this should be a Joint Policy with the Parish Rooms. Council also revised the Street Furniture section, details can be found in the revised Asset Register*.

154. PROJECTS

Golden Lion. Resolved unanimously that Council purchase a Premises License for the Golden Lion for £23.00 as evidence of our commitment to the project. It was noted that a full year's license would be due in November costing £130.

Dementia Friendly Communities.

The Chairman reported that the recent meeting had been well attended including other village representatives which gives encouragement to take the project forward.

Neighbourhood Development Plan

The Chairman reported that at present a considerable amount of time was being spent on rewriting the plan, investigating the potential for a Community Land Trust and encouraging interest from others in the steering group.

*Copies are inserted following these minutes.

The meeting closed at 9.50 pm.

The next meeting 9 June 2014.

Signed.....

Date.....

Richard Salmon. 14/05/14