

# MINUTES OF THE ASHTON HAYES and HORTON-cum-PEEL PARISH COUNCIL MEETING

Monday 18<sup>th</sup> April 2016 at 7.30pm.

In The Parish Room, West End, Ashton Hayes.

## PRESENT

Cllr Jane Colville – Chairman

Cllr Lisa Allman

Cllr Dave Lee

Cllr Barbara Craven

Cllr David Rounthwaite

Cllr Naomi Deynem

Members of the public: 3

Clerk: Kirsty Lowe

### 1. APOLOGIES FOR ABSENCE

Cllr Steve Davenport

Cllr David Wilson

Cllr Richard Kinsey

### 2. DECLARATION OF INTERESTS.

Cllr Colville declared a personal interest in point 8 – Ash-worth Timebank as she is helping the organisation apply for grant funding in a voluntary capacity.

### 3. ACCEPTANCE OF MINUTES.

RESOLVED unanimously that the minutes of 14<sup>th</sup> March be accepted as a true record

### 4. PUBLIC PARTICIPATION.

Prior to this meeting at 7.15pm the Chairman, Councillors and Clerk had held a surgery, an opportunity for members of the public to raise any matters of concern.

The following concerns were noted:

- Litter and fly tipping on Delamere Road

Ongoing and appropriate action will be taken in respect of the above matters

Feedback was also given on matters raised at the last meeting

- The Chairperson had been in contact with The Brethren chapel regarding parking and discussions were taking place regarding potential parking at The Pavilion in exchange for a donation.
- The village pub – A meeting with CWaC is scheduled at the end of April.

### 5. ACCOUNTS

RESOLVED unanimously that the cash book to 31<sup>st</sup> March be accepted as circulated.

RESOLVED unanimously the costs associated with internal and external audit procedures

RESOLVED unanimously the costs of local council insurance a total of £648.31 which will be split with the parish room account.

Cllr Lisa Allman joined the meeting

**6. PLANNING.**

The Council accepted the planning register to date.

The Chair suggested that the planning procedure discussion on the agenda should be re-scheduled for the June meeting.

**7. MEMBERSHIPS**

RESOLVED unanimously subscription of £20 to Cheshire Community Action

RESOLVED unanimously subscription to the Cheshire Association of Local Councils for 2016-2017 £287.70

Cllr Barbara Craven joined the meeting

**8. ASH-WORTH TIMEBANK**

Cllr David Rounthwaite chaired this agenda item as the Chairperson had declared an interest.

It was proposed by Cllr Deynem and seconded by Cllr Lee to make a £1000 donation to the Time Bank in recognition of the work done by the charity for the community.

RESOLVED unanimously to make a donation of £1000 to Ashworth Time Bank.

**9. COMMUNITY SPEEDWATCH**

This item was deferred until the May meeting for further discussion as there was no new information available.

**10. WI HALL AND COMMUNITY LAND TRUST**

Councillor Eleanor Johnson is working with CWaC to identify S106 funding.

It was unanimously agreed to re-instate the solicitor acting on behalf of the Parish Council in relation to the purchase of the WI site subject to two conditions:

1. S106 funding would seem likely to be going to be committed by CWaC to the project
2. Cullimore Dutton receive an appropriate response to the information requested in the form of a questionnaire and queries about the survey of the site from the WI Solicitor before proceeding with the purchase.

Cllr Dave Lee left the meeting at this point on the agenda.

**11. NEIGHBOURHOOD PLAN**

The Chairperson gave an update on what was happening in follow up to comments received during the first consultation.

**12. SEISMIC SURVEYS**

It was reported that a presentation by Ineos would take place on Tuesday 10<sup>th</sup> May at Frodsham Community Centre, the clerk will circulate the email to all Councillors.

**13. COUNCILLOR VACANCIES**

The vacancies have been advertised for the statutory amount of time and there has been no call for an election. The council would therefore like to move towards co-opting two new members to fill the vacancies available and invite expressions of interest in the first instance to the Clerk, Kirsty Lowe.

**14. CWAC RIGHTS OF WAY IMPROVEMENT PLAN CONSULTATION**

Cllr Craven will respond to this on behalf of the Parish Council . The Clerk will check on the deadline for this response to CWaC .

**15. LOCALISM ACT PROVISIONS**

Further correspondence between the Chairperson and Mr Lewis had taken place. The Chairperson read out the emails and noted that she had referred Mr Lewis to the specific legislation in relation to his concern and did not feel there was any further reassurance that could be given.

**PART 2 – MEMBERS OF THE PUBLIC WERE ASKED TO LEAVE THE MEETING**

Cllr Johnson also left the meeting at this point

**16. RETROSPECTIVE PLANNING MATTER**

A query from a member of the public had been made regarding encroachment on common land. It was noted that the Parish Council had raised concerns about this earlier with both the planning department and the Highways department at Cheshire West and Chester who had not felt it appropriate to take any action at the time.

It was agreed to take advice from the Council and Chalc and bring the findings to a future meeting.

The Meeting Closed at 9.50pm

The next meeting takes place 9<sup>th</sup> May 2016

Signed:..... Dated:.....