

## WRENBURY CUM FRITH PARISH COUNCIL

### MINUTES OF THE ANNUAL MEETING HELD ON THURSDAY 09 MAY 2019

#### PRESENT:

Cllr Jack McEvoy (Chairman), Cllr Nikki Barton, Cllr Dave Clarke, Cllr David Craig, Cllr Lyndon Jones, Cllr Oly Lowe and Cllr Janet Palmer

#### IN ATTENDANCE:

Borough Cllr Stan Davies and one member of the public

#### 19/01 ELECTION OF CHAIRMAN

19/01.1 RESOLVED – that Cllr McEvoy be elected as Chairman of the Council for the ensuing municipal year.

#### 19/02 ELECTION OF VICE-CHAIRMAN

19/02.1 RESOLVED – that Cllr Palmer be elected as Vice-Chairman of the Council for the ensuing municipal year.

#### 19/03 APOLOGIES FOR ABSENCE

19/03.1 Cllrs Cole and Harding.

#### 19/04 DECLARATIONS OF INTEREST

19/04.1 None.

#### 19/05 CO-OPTION

19/05.1 Following the Parish Council elections there was one ordinary vacancy on the Parish Council

RESOLVED – that Nikki Barton be co-opted onto the Parish Council.

19/05.2 Councillors were advised that Irene Black was no longer a Parish Councillor. Irene had been on the Parish Council for many years and Councillors asked that a letter be sent to Irene to thank her for the valued service to the Parish.

#### 19/06 MINUTES OF THE MEETING HELD ON 11 APRIL 2019

19/06.1 RESOLVED – that the minutes of the meeting be approved and signed by the Chairman as a true and correct record.

#### 19/07 ALLOTMENT/COMMUNITY GARDEN

19/07.1 This item was included on the agenda following discussion at the Annual Parish Meeting. Discussions were ongoing with the Recreation Ground Trust regarding the potential use of part of the Recreation Ground for allotments and/or community gardens.

19/07.2 With regards to the possible utilisation of the country park area of the Bovis development, Borough Cllr Davies was asked to liaise with planning officers to ascertain whether this would require any planning permission.

19/07.3 The Parish Council gave its support to all of these initiatives.

#### 19/08 REPRESENTATION ON OUTSIDE BODIES

19/08.1 The Council reviewed its representation on outside bodies.

RESOLVED – that the following appointments be confirmed:

Wrenbury Village Hall	Cllr Palmer
Wrenbury Consolidated Charities	Cllr Harding
Wrenbury Recreation Ground Trust	Cllr McEvoy

**19/09 GENERAL POWER OF COMPETENCE**

19/09.1 The General Power of Competence provided Parish Councils with additional powers to support communities, above and beyond the usual statutory powers which governed Council activities. The Parish Council now complied with the requirements of two-thirds of the Council being elected and a suitably qualified Clerk.

RESOLVED – that the Council adopts the General Power of Competence.

**19/10 COUNCILLORS' CODE OF CONDUCT**

19/10.1 Councillors reviewed the new Code of Conduct, which had been approved by the Borough Council in 2018.

RESOLVED – that the Council adopts the new Code of Conduct.

**19/11 BOROUGH COUNCILLOR'S REPORT**

19/11.1 Borough Cllr Davies provided an update at matters affecting the Borough Council.

**19/12 FINANCE REPORT**

19/12.1 Payments Authorised

RESOLVED – that the following payments be authorised:

Payee	Reason	Cheque	Gross	VAT	Net
Kingfisher Direct	Waste Bins x 5	500871	789.00	131.50	657.50
Tennants	Signs	500872	80.10	13.35	66.75
Playsafety Ltd	Playground Inspection	500873	86.40	14.40	72.00
Mark Robinson	Salary	500874	408.12		408.12
JDH Business Services.	Internal Audit	500875	138.72	23.12	115.60

**19/13 PLAY AREA**

19/13.1 Councillors reviewed the annual RoSPA playground inspection, which identified that all of the equipment was either low or very low risk.

19/13.2 Cllr Clarke submitted a play area inspection report which identified a missing bracket and damaged fenceposts. The Chairman and Cllr Craig agreed to review these.

**19/14 WRENBURY CHURCHYARD**

19/14.1 The Chairman advised that a meeting had been held with representatives from the Church to discuss the donation of land to extend the burial ground. It was agreed that the land would remain in the ownership of the Parish Council, which would need to establish a Burial Board. The first course of action would be to formalise the transfer of land to the Parish Council. The Chairman and Vice-Chairman agreed to seek quotes for the legal work.

RESOLVED – that the Council authorises the acceptance of the transfer of the land, in principle, and agrees a sum of up to £2,500 for the associated legal fees.

**19/15 PLANNING MATTERS**

19/15.1 Application for consideration.

App	Description	Decision
19/1837N	Raise the ridge height of the roof by 820mm at Sproston Hill Cottage, Wrenbury Wood, Wrenbury	Support

19/15.2 Applications previously considered and yet to be determined by the planning authority

App	Description	Decision
19/0473N	Change of use of land to commercial dog exercise area at Willow Cottage, Cholmondeley Road, Wrenbury	Refused – noise and disturbance
19/1679N	Proposed internal alterations to existing property at 11, Church Farm, Wrenbury	No decision to date Target decision date 30 May 2019
19/0840N	Single storey extension to form new Reception & Head's Meeting Room at Wrenbury Primary School, Nantwich Road, Wrenbury	Approved with Conditions
19/0841N	Listed Building Consent for a single storey extension to form new Reception & Head's Meeting Room at Wrenbury Primary School, Nantwich Road, Wrenbury	Approved with Conditions
18/5849N	Proposed 3 no. detached dwellings at Smithy Lodge, Nantwich Road, Wrenbury	No decision to date Target decision date 17 May 2019
18/3056N	Reserved Matters approval for the appearance, landscaping, layout and the layout of footpaths and associated works following approval 14/5260N - Outline application for residential development of up to 18 dwellings to include means of access on Land South of Sandfield House, Station Road, Wrenbury	No decision to date (delegated authority). Target decision date 29 May 2019

NB Cllr Barton declared an interest in planning application 19/0473N.

**19/16 COUNCILLORS' ITEMS**

19/16.1 Councillors raised the following issues:

- The condition of the footpath by the ford was still an issue and Borough Cllr Davies was asked to liaise with the appropriate Council officers;
- Ploughed footpath which the Clerk would report ;
- Fence by the canal was still to be repaired despite it being in that condition for many years and being repeatedly raised with the Canal and River Trust; and
- Parking on Sandfield Avenue/Oakfield Avenue. Invitation for PCSOs to attend the next meeting.

**19/17 DATE OF NEXT MEETING**

19/17.1 Thursday, 13 June 2019