

WRENBURY CUM FRITH PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 11 APRIL 2019

PRESENT:

Cllr Jack McEvoy (Chairman), Cllr Dave Clarke, Cllr Sue Cole, Cllr David Craig, Cllr Kathy Harding, Cllr Lyndon Jones and Cllr Janet Palmer

IN ATTENDANCE:

Four members of the public

18/115 APOLOGIES FOR ABSENCE

18/115.1 Cllrs Black and Borough Cllr Davies.

18/116 DECLARATIONS OF INTEREST

18/116.1 Cllrs Clarke, Cole, Harding and McEvoy declared interests in the item relating to the Recreation Ground Trust.

RESOLVED – that dispensations be granted to Cllrs Clarke, Cole, Harding and McEvoy to enable them to speak and vote on this matter.

18/117 MINUTES OF THE MEETING HELD ON 14 MARCH 2019

18/117.1 RESOLVED – that the minutes of the meeting be approved and signed by the Chairman as a true and correct record.

18/118 FINANCE REPORT

18/118.1 The Council considered the Annual Governance Statement, which outlined the governance requirements for the Council.

RESOLVED – That the Governance Statement be approved and signed by the Chairman and Clerk accordingly.

18/118.2 The Accounting Statement 2018/19 and the Statement of Receipts and Payments and Balance Sheet for the period 1 April 2018 to 31 March 2019 were received by the Council. These detailed the Council's income and expenditure during the financial year. The Council's opening balance at 1 April 2018 was £5,647 and its closing balance on 31 March 2019 was £10,314. The budget was underspent in the sum of £947.

RESOLVED – that the accounting statement for 2018/19 be approved and the Chairman be authorised to sign the Statement accordingly.

18/118.3 As the Council's income and expenditure were both less than £25,000, the Council could declare itself exempt from a limited assurance review by the external auditor. All of the relevant documentation still required completion and publication on the Council's website.

RESOLVED – that the Council exempts itself from the requirement for the external auditor to undertake a limited assurance review.

18/118.4 Payments Authorised

RESOLVED – that the following payments be authorised:

Payee	Reason	Cheque	£
Cheshire Community Action	Affiliation	500867	20.00
Mid Cheshire Footpaths Soc	Affiliation	500868	8.00
Mark Robinson	Salary and Expenses	500869	194.31
Dave Clarke	Lengthsman	500870	331.50

18/119 PLAY AREA

- 18/119.1 Cllr Jones submitted the playground inspection form. There were several brackets that were missing or loose and the Chairman agreed to fix these.
- 18/119.2 Cllrs Clarke and Craig were thanked for their efforts during the clean-up of the Play area.

18/120 WRENBURY CHURCHYARD

- 18/120.1 The Chairman advised that the Vicar had welcomed the donation of the land to enable the extension to the churchyard. A meeting would be held between Parish Councillors and Church representatives to take this forward. The Council would be represented by the Chairman and Vice-Chairman and Cllrs Craig and Lowe.

18/121 CLERK'S REPORT

- 18/121.1 Election – 2 May 2019
The Clerk confirmed that there would not be an election of Parish Councillors on 2 May as only eight nominations had been received, for the nine seats. Therefore, all nominated candidates would be elected unopposed. The Council would be able to co-opt to the one vacancy and it was agreed that this would be advertised as early as possible.

18/122 PLANNING MATTERS

- 18/122.1 Applications for consideration.

App	Description	Decision
19/0473N	Change of use of land to commercial dog exercise area at Willow Cottage, Cholmondeley Road, Wrenbury	Objection
19/1679N	Proposed internal alterations to existing property at 11, Church Farm, Wrenbury	Support

18/122.2 Applications previously considered and yet to be determined

App	Description	Decision
19/0840N	Single storey extension to form new Reception & Head's Meeting Room at Wrenbury Primary School, Nantwich Road, Wrenbury	No decision to date (delegated authority). Target decision date 12 April 2019
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	No decision to date (delegated authority). Target decision date 12 April 2019
19/0951N	Proposed extensions and remodelling at 1, Belmont Villas, Frith Lane, Wrenbury	Approved with Conditions
19/0516N	Proposed internal alterations and the addition of rooflights at Mill Brook House, Cholmondeley 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 12 April 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

18/123 NEIGHBOURHOOD PLAN

18/123.1 Cllr Craig advised that the official copies of the plan had been received from the Borough Council. Quotes had been received for the Neighbourhood Plan signs for the Parish boundary signs with the most competitive being circa £100.

RESOLVED – that the Council authorises the sum of £100 for the purchase of the Neighbourhood Plan signs.

18/124 BINS

18/124.1 Councillors discussed the replacement of waste bins in the village. The rolling programme had provided six bins over the past four years, although none had been purchased in 2018. There were five bins remaining requiring replacement.

RESOLVED – that the Council purchases five waste bins.

18/125 COUNCILLORS' ITEMS

18/125.1 Councillors raised the following issues:

- Cllr Craig provided an update from the Police Cluster Meeting
- Footpath condition close to the ford
- Mole problems affecting the bench outside the church
- Missing River Weaver sign

18/126 RECREATION GROUND TRUST

18/126.1 Councillors considered a request for a loan for the Wrenbury Recreation Ground Trust. This would be on an interest free basis and be repaid over a two-year period. Parish Councils had specific authority to provide resources for the provision of recreation facilities.

RESOLVED – that a loan of £4,000 be approved, subject to the fulfilment of two further conditions.

18/127 DATE OF NEXT MEETING

18/127.1 Thursday, 09 May 2019 (Annual Meeting of the Parish Council)

The meeting, which commenced at 8.40pm, concluded at 10.35pm