

WRENBURY CUM FRITH PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 12 APRIL 2018

PRESENT:

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

IN ATTENDANCE:

Borough Cllr Davies and one member of the public

17/117 APOLOGIES FOR ABSENCE

17/117.1 Cllrs Black, Cole and MacGillivray

17/118 DECLARATIONS OF INTEREST

17/118.1 None

17/119 MINUTES OF THE MEETINGS HELD ON 08 AND 22 MARCH 2018

17/119.1 RESOLVED – that the minutes of the meetings be approved and signed by the Chairman as true and correct records.

17/120 BOROUGH COUNCILLORS REPORT

17/120.1 Borough Cllr Davies provided an update on matters relating to the Borough Council. Councillors discussed a number of highways and drainage issues, following the proliferation of potholes and flooding across the parish. The flooding on New Road and Hollyhurst Road was noted. Borough Cllr Davies was asked to discuss the New Road flooding with officers as it was evident that the gully clearing work had not been completed by the Borough Council.

17/120.2 With regards to highways issues, the Clerk was asked to invite representatives of the highways authority to attend a future meeting of the Council in order to discuss such issues.

17/121 END OF YEAR ACCOUNTS AND ANNUAL RETURN

17/121.1 The Accounting Statement 2017/18 and the Statement of Receipts and Payments and Balance Sheet for the period 1 April 2017 to 31 March 2018 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 2017 was £4,595 and its closing balance on 31 March 2018 was £5,647. The budget was underspent in the sum of £1,738. The Council also considered the Annual Governance Statement.

RESOLVED – that the accounting statement for 2017/18 be approved and the Chairman be authorised to sign Sections 1 and 2 of the Annual return.

17/121.2 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.

17/121.3 The Council received the Risk Schedule and the Fixed Assets Register.

RESOLVED – that these documents be approved.

17/124 FINANCE REPORT

17/124.3 Payments Authorised

RESOLVED – that the following payments be authorised:

Payee	Reason	Cheque	£
Playsafety Ltd	Playground Inspection	500920	84.00
Cheshire Community Action	Affiliation	500921	20.00
Mid-Cheshire Footpath	Affiliation	500922	8.00
Garner Town Planning	Planning consultant	500923	900.00
Mark Robinson	Salary and expenses	500924	175.65
Dave Clarke	Lengthsman	500925	331.50

17/125 PLAY AREA INSPECTION REPORT

17/125.1 The Council considered the Annual Safety report undertaken by RoSPA. The play area was considered low risk, although there were a number of minor issues. One of these was moss and the Chairman agreed to consider ways to resolve this. The Council also received the report from Cllr Craig.

RESOLVED – that the reports be noted.

17/126 CLERK'S REPORT

17/126.1 General Data Protection Regulation (GDPR)

The Clerk updated Councillors on the requirements of the GDPR, which detailed the actions required prior to implementation on 25 May 2018. These included a data audit and the review of privacy notices and relevant policies and procedures. The Clerk would bring a further report to the next meeting.

17/126.2 New Homes Bonus

With regards to this scheme, the Clerk was asked to contact the Borough Council to enquire as to the requirements for areas to receive such funding.

17/127 PLANNING MATTERS

17/127.1 Applications for consideration.

Ref	Proposal	Response
18/1681N	Proposed first floor extension and conversion of existing garage to annex at Yew Tree House, Nantwich Road, Wrenbury	No comment

17/127.2 Applications previously considered

App	Description	Decision
18/0789N	Oak frame porch to front elevation at Gilly's Barn, Nantwich Road, Wrenbury	No decision yet – Target Date 12 April (delegated authority)
18/0713N	Extension to provide an easy-access lavatory, kitchenette and boiler room; and an emergency exit at St. Margaret's Church, Nantwich Road, Wrenbury	Approved
18/0724N	Ground floor rear extension at Farmers Rest, Wrenbury Heath Road, Wrenbury Heath	Approved
18/0945N	Construction of 68 dwellings, means of access, landscaping and associated works at Land North Of, Cholmondeley	No decision yet – Committee Date 02 May 2018

	Road, Wrenbury	
18/0550N	Erection of proposed bungalow for holiday accommodation at Yew Tree Farm, Hollyhurst Road, Wrenbury	Refused (open countryside)
18/0252N	Construction of new two storey extension to replace existing conservatory & renewal of P06/1073 to provide new traditional oak frame building & new sand paddock at The Old Pump House, Wrenbury Road, Wrenbury	Approved

17/127.3 Appeal Decision – Land west of New Road, Wrenbury

It was noted that the appeal against the refusal of application 16/6028N for the erection of up to 46 dwellings on land west of New Road had been dismissed.

17/127.4 Application 18/0945N

This application was scheduled to be considered at the Southern Planning Committee to be held on 2 May 2018.

17/128 NEIGHBOURHOOD PLAN

17/128.1 Cllr Craig gave an update on the progress of the Neighbourhood Plan. The Regulation 14 consultation would commence on 16 April with the draft plan being made available for inspection in a number of locations in the village and on the Council's website.

17/129 COUNCILLORS' ITEMS

17/129.1 Councillors raised the following items, which the Clerk would report to the relevant authorities –

- Dog Fouling on The Green
- Safety concerns about the footpath from the Bovis site

17/130 DATE OF NEXT MEETING

17/130.1 Thursday, 10 May 2018, commencing at 8.00pm (Annual Meeting of the Parish Council)

The meeting, which commenced at 8.00pm, concluded at 9.45pm

Chairman.....

10 May 2018