

**WRENBURY CUM FRITH PARISH COUNCIL
MINUTES OF THE MEETING HELD ON THURSDAY 13 JUNE 2019**

PRESENT:

Cllr Jack McEvoy (Chairman), Cllr Nikki Barton, Cllr Dave Clarke, Cllr Sue Cole, Cllr David Craig, Cllr Kathy Harding, Cllr Lyndon Jones and Cllr Oly Lowe

IN ATTENDANCE:

One member of the public

19/18 APOLOGIES FOR ABSENCE

19/18.1 Cllr Palmer

19/19 DECLARATIONS OF INTEREST

19/19.1 None.

19/20 MINUTES OF THE MEETING HELD ON 09 MAY 2019

19/20.1 RESOLVED – that the minutes of the meeting be approved and signed by the Chairman as a true and correct record.

19/21 FINANCE REPORT

19/21.1 Finance Report

Councillors received the finance report which provided a bank reconciliation, projected outturn and budgetary analysis.

19/21.2 Payments Authorised

RESOLVED – that the following payments be authorised:

Payee	Reason	Cheque	Gross	VAT	Net
Came & Company	Insurance	500877	466.15		466.15
Shropshire Union Canal Soc	Affiliation	500878	25.00		25.00
Mark Robinson	Salary & Expenses	500879	191.76		191.76
HMRC	PAYE Q1	500880	116.40		116.40
Wrenbury Model Railway Club	Grant	500881	50.00		50.00
Wrenbury Recreation Ground Trust	Loan	500882	4,000.00		4,000.00
David Craig	MUGA repairs	500883	48.66		48.66

19/21.3 Grant Request – Wrenbury and District Model Railway Club

A grant request had been received from the Club as a contribution towards the Open Doors Event in July.

RESOLVED – that a grant in the sum of £50 be awarded to the Wrenbury and District Model Railway Club.

19/21.4 Internal Audit

The internal auditor had completed the audit of the Council's finances and financial processes. The Council's system of internal controls had been certified as adequate and fit for purpose. One issue had been identified regarding the level of reserves at 94% of the precept and the recommendation was that 'the Council should review the level of general reserves and set aside any required earmarked reserves. The level of earmarked and general reserves should be disclosed in the accounts papers.'

The level of reserves was discussed at meetings throughout the year particularly during the precept setting process and this was minuted

accordingly. The audit paperwork only requests such details where the reserves were double the amount of the precept. However, reserves would be identified in more detail moving forward.

RESOLVED – that the internal audit report be received and approved.

19/21.5 Wrenbury Recreation Ground Trust

Following the approval of a loan to the Trust, the condition that the tenancy agreement be signed had now been met. Therefore, payment of the loan would now be made following the approval of the loan agreement.

19/22 PLAY AREA

19/22.1 Cllr Craig submitted the monthly play area inspection report.

19/22.2 With regards to the refurbishment, Cllr Lowe agreed to investigate the provision of grant monies.

19/23 COMMUNITY GARDEN

19/23.1 Councillors received an update on the provision of a Community Garden in Wrenbury. Discussions with the Recreation Ground Trust were ongoing regarding use of some of their land.

19/24 WRENBURY CHURCHYARD

19/24.1 The Chairman advised that the Council had engaged a solicitor to deal with the conveyance of the land.

19/25 WRENBURY STATION

19/25.1 Councillors considered the Network Rail's proposal to utilise one of the parking spaces at the station in order to provide a ramp onto the platform. The Clerk was asked to respond to Network Rail expressing concern at this loss of a parking space and suggesting that the ramp was built into the platform.

19/26 PLANNING MATTERS

19/26.1 Application for consideration.

App	Description	Decision
19/2408N	Amend Extant Planning Permission and Create New Residential Unit Within Existing Agricultural Barn at Wrenbury Wood Farm, Wrenbury Wood, Wrenbury	No comments
19/2783N	Rear first floor extension, internal alterations and changes to front porch and rear utility room at 8, Church Farm, Wrenbury	No comments

19/26.2 Applications previously considered and yet to be determined by the planning authority

App	Description	Decision
19/1679N	Proposed internal alterations to existing property at 11, Church Farm, Wrenbury	Approved with Conditions
18/5849N	Proposed 3 no. detached dwellings at Smithy Lodge, Nantwich Road, Wrenbury	Revised plans submitted
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	No decision to date (delegated authority). Target decision date 02 August 2019

	House, Station Road, Wrenbury	
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19/26.3 Bovis site

Councillors discussed the ongoing works regarding the country park and whether these were in accordance with approved plans. The Clerk was asked to liaise with the planning authority to ensure that approved plans were adhered to.

19/27 NEIGHBOURHOOD PLAN

19/27.1 Thanks were conveyed to Cllr Lowe for the erection of the Neighbourhood Plan signs on the Parish signs.

19/28 COUNCILLORS' ITEMS

19/28.1 Councillors raised the following issues:

- The condition of the footpath by the ford was still a problem;
- Overgrown hedgerows on Station Road – clerk to report to highways authority;
- Poor condition of grass cutting by the Borough Council – clerk to report to Cheshire East;
- Altridge Lane/Cholmondeley Road – concern about speed of vehicles and condition of roads – include item on highways on next meeting;
- Ingress on pavements in village - clerk to report to highways authority
- Dog walking site – clerk to report to planning authority

19/29 DATE OF NEXT MEETING

19/29.1 Thursday, 11 July 2019