

## WRENBURY CUM FRITH PARISH COUNCIL

### MINUTES OF THE MEETING HELD ON THURSDAY 14 MARCH 2019

#### 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

#### 18/100 APOLOGIES FOR ABSENCE

18/100.1 Cllrs Black and Cole.

#### 18/101 DECLARATIONS OF INTEREST

18/101.1 Cllrs Clarke and McEvoy declared an interest in the item relating to the Recreation Ground Trust, notwithstanding that the item was subsequently deferred.

#### 18/102 MINUTES OF THE MEETING HELD ON 14 FEBRUARY 2019

18/102.1 RESOLVED – that the minutes of the meeting be approved and signed by the Chairman as a true and correct record.

#### 18/103 BOROUGH COUNCILLOR'S REPORT

18/103.1 Borough Cllr Davies provided an update on matters from the Borough Council. It was confirmed that there would be a second tranche of monies available from the New Homes Bonus.

#### 18/104 FINANCE REPORT

18/104.1 The Council considered the Finance report which provided a budgetary analysis and provided an end of year projection of a financial balance of £10,300. It was noted that a VAT repayment had been received in the sum of £232.79.

##### 18/104.2 Payments Authorised

RESOLVED – that the following payments be authorised:

Payee	Reason	Cheque	£
Cheshire YFC	Neighbourhood Plan Printing	500863	150.00
Mark Robinson	Salary & Expenses	500864	227.71
HMRC	PAYE Q4	500865	340.80
Groundwork UK	Grant repayment	500866	1,975.04

##### 18/104.3 Risk Schedule

Councillors received the updated Risk Schedule.

RESOLVED – that the Risk Schedule 2019 be approved.

##### 18/104.4 Fixed Asset Register

Councillors received the Fixed Asset Register, which included assets to the sum of £38,923.42.

RESOLVED – that the Fixed Asset Register be received.

##### 18/104.5 Financial Regulations

The Responsible Financial Officer had reviewed the Council's financial regulations and submitted a revised set of regulations based on the template provided by the National Association of Local Councils.

RESOLVED – that the Financial Regulations be approved.

**18/105 PLAY AREA**

18/105.1 Cllr Palmer submitted the monthly play area inspection report. The main area of concern was the moss on the surface. Councillors were reminded about the 'clean-up' of the area on 28 March 2019.

**18/106 WRENBURY CHURCHYARD**

18/106.1 The Chairman advised that the landowner had very kindly offered to donate a piece of land adjacent to the churchyard to the village, to enable the continuation of burials in the village. Councillors expressed their gratitude for this and the Clerk was asked to convey their thanks to the landowner.

18/106.2 The Chairman would discuss this with the vicar with a view to taking this forward.

**18/107 CLERK'S REPORT**

18/107.1 Election – 2 May 2019

The Clerk provided Councillors with copies of nomination papers for the forthcoming election. These had to be submitted to the Borough Council no later than 4pm on 03 April 2019..

**18/108 PLANNING MATTERS**

18/108.1 Applications for consideration.

App	Description	Decision
19/0840N	Single storey extension to form new Reception & Head's Meeting Room at Wrenbury Primary School, Nantwich Road, Wrenbury	Support
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	Support
19/0951N	Proposed extensions and remodelling at 1, Belmont Villas, Frith Lane, Wrenbury	No objection subject to materials in keeping and noting this is in open countryside

18/108.2 Applications previously considered and yet to be determined

App	Description	Decision
19/0516N	Proposed internal alterations and the addition of rooflights at Mill Brook House, Cholmondeley Road, Wrenbury	No decision to date (delegated authority). Target decision date 27 March 2019
18/5849N	Proposed 3 no. detached dwellings at Smithy Lodge, Nantwich Road, Wrenbury	No decision to date Target decision date 29 March 2019
18/6146N	The erection of an oak framed garage at 4, Lime Trees Barn, Frith Lane, Wrenbury	Approved with Conditions
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 05 April 2019

**18/109 NEIGHBOURHOOD PLAN**

18/109.1 Cllr Craig advised that the official copies of the plan were still awaited from the Borough Council. It was agreed that quotes be sought for the provision of Neighbourhood Plan area signs for erection on the Parish road signs.

**18/110 PARISH LENGTHSMAN**

18/110.1 The Chairman advised that there had been a further application for the Lengthsman's contract from a resident in the Parish.

RESOLVED – that:-

- i) the contract be awarded to Mr Keith from 1 April 2019 on the same terms and conditions as the current contract; and
- ii) two litter pickers be purchased for use by the Lengthsman.

**18/111 STATION ROAD**

18/111.1 Cllr Jones had taken a number of photographs of the flooding along Station Road. The Clerk advised that the highways authority was aware of these problems and had scheduled works to alleviate these. The Clerk would seek an update on the situation.

**18/112 COUNCILLORS' ITEMS**

18/112.1 Councillors raised the following issues:

- Parking by the lift bridge (Clerk to report to PCSOs).
- Pothole on Station Road (Clerk to log on website).
- Verges on Pinsley Green Road (Clerk to report to highways authority).

**18/113 RECREATION GROUND TRUST**

18/113.1 This matter was deferred to the next meeting.

**18/114 DATE OF NEXT MEETING**

18/114.1 Thursday, 11 April 2019

The meeting, which commenced at 8.00pm, concluded at 10.00pm