



Sandymoor Parish Council

9 Walpole Road, Runcorn WA7 4AY
clerk@sandymoorparishcouncil.org.uk

Minutes of the meeting held at Sandymoor School on Thursday 27th March 2013 commencing 7.30 pm.

Present: Cllrs David Felix (in the Chair) Jackie Watkins, Richard Eastburn, Simon Hurst, Andrew Lockyer, Adam Irvine, John Daley and Frances Street (Clerk)

Apologies: Cllr Jo Wakefield and Borough Councillors John and Marjorie Bradshaw.

- 1 **Apologies for Absence** - Apologies were received and accepted from Cllr Jo Wakefield
2. **Declarations of Interest** - No Declarations of Interest were made in respect of the meeting agenda.
3. **Minutes of the previous meeting and matters arising**
Resolved - That the minutes of the meeting held on 21st and 27th February 2013 are agreed and signed as a true and accurate record.

Matters Arising - Item 4d - Possible transfer of land from HCA to the Parish Council.

Resolved - That confirmation be sought from the HCA that they would cover any costs and disbursements before the Parish Council considers commissioning a high level review of the documents.

4. **Planning Application 13/0010/FUL**
Resolved - That no comments be made.
- 5 **Section 106 Monies**
Resolved - That the Clerk would write to Halton Borough Council for confirmation and clarification on how the Section 106 monies for Sandymoor (Agreement dated 20.2.2005) have been spent.
6. a) **Payments for Authorisation**
Resolved - payments for authorisation totalling £218.48 were approved by the Council.
Resolved - Area Forum monies to be used for Environmental Improvements.

Chairman's Initials Date1

7. **Dog Bins** - Discussion took place around the possibility of additional general waste bins, rather than dog bins being required for Sandymoor.
Agreed that Cllr Richard Eastburn would contact Paul Wright at HBC to identify the location of current bins and determine possible areas where additional bins may be required.
8. **Junction of Newmoore Lane, Wharford Lane extension and Otterburn Street**
Concerns were raised regarding the safety of the junction of Newmoore Lane and Wharford Lane.
Resolved - that Cllr John Daley would investigate suitable personnel and the costs involved, if the Parish Council commissioned an independent Traffic Management Review of the Area.
9. **Correspondence Received by the Clerk**
Correspondence received by the clerk included:-
The venue of the Parish Council meetings
Banners - Moore Rugby Club
Vibrations and damage to some property in Newmoore Lane
Resolved that:
- The Parish Council meetings would continue to be held in Sandymoor School
 - The Parish Council would write to Gino Salvatore, at GallifordTry, and the Environmental Health Department at Halton Borough Council, regarding the movement of heavy construction traffic causing vibrations and damage to some property in Newmoore Lane.
10. **Policing Matters** - Recent incidents included a burglary and car theft.
11. **Public Air Time** - Items discussed under Public Air Time included concerns that some residents hadn't received a written response to questions put to the agencies at the meeting on 21st February 2013.
Resolved - That the Clerk to forward the residents questions to the relevant agencies again, and request a written response to the queries.
12. **Any other matters arising for future discussion:**
Accounts / Draft Budget for 2013/14
Openness and Transparency on Personal Interest

Date of next meeting Thursday, 18th April 2013 at 7.30 p.m. in Sandymoor School.

Chairman's Initials Date2

The public meeting closed at 9.50 p.m.

PART TWO

Clerks Resignation.

.....
Chairman, Sandymoor Parish Council