



Sandymoor Parish Council

9 Walpole Road, Runcorn WA7 4AY

clerk@sandymoorparishcouncil.org.uk

Minutes of the meeting held at Sandymoor School on Thursday 18th April 2013 commencing 7.30 pm.

Present: Cllrs David Felix (Chair) Andrew Lockyer, Jackie Watkins, Jo Wakefield, John Daley and Frances Street (Clerk)

Apologies: Cllrs Richard Eastburn, Simon Hurst and Adam Irvine

Also in Attendance: Borough Councillors John and Marjorie Bradshaw.

- 1 **Apologies for Absence** - Apologies were received and accepted from Cllrs Richard Eastburn, Simon Hurst and Adam Irvine.
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 27th March 2013 are agreed and signed as a true and accurate record.

Matters Arising

Item 9 - Responses received following concerns raised in connection with construction traffic causing vibration and damage to some property in Newmoore Lane we presented.

Item 11 - Written responses to residents' questions were presented.

4. **Planning Application 13/0135/FUL**
Resolved - That no comments be made.

Planning Application 13/0132/FUL

Resolved: That Sandymoor Parish Council would not want to support this application because there is currently sufficient access available.

5. **a) Payments for Authorisation**
Resolved - payments for authorisation totalling £889.98 were approved by the Council.
- b) Accounts**
Resolved: - that if and when the transfer of land from the HCA is undertaken, the resulting funds would be held in a separate account from the main Parish Council funds. At that time a Finance Sub Committee

Chairman's Initials Date1

would be set up consisting of the Clerk and members of the Parish Council (a minimum of 3) to help with the management of the overall Parish Council funds.

c) Draft Budget - A draft budget for 2013/14 was presented for consideration.

Resolved - that the budget be amended and presented again at the next meeting of the Parish Council.

6. Openness and transparency on Personal Interest - a Guide for Councillors.

The Chair wished to draw this document and its contents to the attention of the Parish Councillors.

Resolved: that the contents of the document be read and noted.

7. Parish Councils Planning Liaison Group (PCPLG)

Resolved: that Andrew Lockyer would represent the Parish Council on the PCPLG.

8. Expansion - Land rear of Glastonbury Close

Item deferred.

9. Wharford Lane Junction

Cllr Lockyer declared an interest in respect of any discussion on this matter involving Sandymoor School.

Concerns were raised in respect of the nature of the junction at Wharford Lane.

Resolved: That the clerk would write to the Director of Planning expressing residents' concerns in respect of the nature of the junction and asking that consideration be given to using future Section 106 monies towards improvements to the junction of Wharford Lane and Newmoore Lane.

The Clerk would write to Moore Parish Council regarding traffic enforcing weight restrictions on Newmoore Lane.

10. Correspondence received by the Clerk - included:

- Residents concerns surrounding the siting of the Gas Governor
- Priorities at the junction of Pitts Heath Lane and Wharford Lane
- Cheshire Community Action - Membership Form

Resolved: that the Clerk:-

- Write to the Homes and Communities Agency raising residents' concerns regarding the siting of the Gas Governor.

Chairman's Initials Date2

- Write to HBC Highways department enquiring at what point would the priorities on the junction between Pitts Heath Lane and Wharford Lane be changed? and
- What are the criteria that the Council will be applying to alter the priorities of that junction?
- That the Parish Council would become a member of Cheshire Community Action

11. **Policing Matters** - No issues were highlighted.

12. **Public Air Time** - Items discussed under Public Air Time included:-

- Sandymoor Community Association
- Newmoore Lane

Resolved - That the Clerk would invite the new Chairperson of Sandymoor Community Association to attend a meeting of the Parish Council.

13. **Any other matters arising for future discussion:**

Amended Draft Budget for 2013/14

14;. **Date of next meeting**

AGM -Thursday, 16th May 2013 at 7.00 p.m. followed at 7.30 p.m. by the Parish Council meeting to be held in Sandymoor School.

The public meeting closed.

PART TWO

Parish Council Clerk Vacancy

.....
Chairman, Sandymoor Parish Council

Chairman's Initials Date3