



Sandymoor Parish Council

Minutes of the meeting held at
Sandymoor School
Thursday 18th December 2015 commencing 7:30pm.

Present:

Cllr David Felix (Chair)
Cllr Simon Hurst
Cllr Steve Parry
Cllr Richard Eastburn
Cllr Adam Irvine
Michelle Cotgreave (Clerk)

Also in attendance HBC Cllr John Bradshaw.

Apologises:

Cllr Jackie Watkins, Cllr Andrew Lockyer and Cllr Jo Wakefield.

HBC Cllr Marjorie Bradshaw also sent her apologies.

435 Declarations of Interest

To receive declarations of interest in accordance with the Council's Code of Conduct (and Section 106 of the Local Government Finance Act 1992)

- Both Parish Councillors Richard Eastburn and Simon Hurst declared a non-pecuniary interest in any school matters which were raised at the meeting. Also, Parish Councillor Simon Hurst declared a non-pecuniary interest in the Summer Fete.

436 To sign as a correct record the minutes of the previous meetings held on: 19th November 2015.

437 Any matters to be raised by the Public for 'Public Air Time'

- Sandymoor Community Association
 - Extension
 - Grant application
 - Website
 - Signage
 - Summer Fete.
- Dog Fouling in the area.

438 Policing Matters

Cheshire Police attended the meeting, Emma Hamilton-Kent advised the following matters:

A number of activities in the area, such as:

- Slashed tyres;
- Suspicious vehicle parked;
- Cutting of the main lock at Partington Square (outcome was the owner);
- Double yellow lines complaints in Newmoore Lane and
- Resident running lights on a partitioning hedge.

439 Information from the Homes & Communities Association

The Chair advised Richard Jones, HCA had shared the proposals for the new retail centre which is being proposed for the area. The Chair amended suspending orders, so public were able to take part in the viewing of the documents.

The Chair advised there was a consultation evening is scheduled to take place 20th January 2016 between 4pm – 7pm. This will be held at the school.

Sandymoor Community Association (SCA) requested a copy of the papers for posting on their noticeboard in the hall. This was agreed by the Parish Council.

Resolved:

- Clerk to co-ordinate the HCA Consultation between HCA and Sandymoor School.
- Clerk to advise Richard Jones, HCA of paperwork at SCA.
- Chair requested all parish councillors to attend the consultation evening.

The Chair re-imposed standing orders.

440 To consider / raise awareness of planning and planning liaison matters:

Planning Application: 13/00206/outeia

The Clerk advised she had recently received the above planning application regarding the Morris Homes development. There was a 40 day consultation period for the application. Also, this had been posted in the dropbox.

Resolved: All comments to be shared for this planning application at the net meeting. Clerk to add as an agenda item.

Morris Homes

The Clerk advised she had received an information pack from Morris Homes regarding the proposed development.

441 Finance

Payments for authorisation and receipts for **£3,252.72**.

Resolved: The payments were accepted and signed.

Precept

The increase in the precept was discussed. There had been no increase for 3 to 4 years.

Resolved: The Clerk to write to Matt Guest, HBC Finance and request an increase in the precept by £9.00. This will bring the precept in line with other areas.

442 Sandymoor Parish Council – Away Day

The notes produced for the away day were accepted as a true record with a few amendments.

Resolved: Clerk to update notes and post them on the website and dropbox.

443 Public Air Time

Sandymoor Communities Association (SCA)

Extension

It was shared that the HCA have agreed for the SCA Hall to have an extension. This is proposed for September 2016. The SCA are looking at different funding to source the extension.

Resolved: The parish council will always aim to support any project which will enhance and benefit the community. However, the financial budget i.e. precept and reserves would need to be studied before any decision was made on any business case put forward.

Grant Application

It was raised a grant application had been sent to the Clerk.

Resolved: The Clerk had not received the application, this may be due to the email been sent to the incorrect email address. The Clerk will look into the application for the SCA.

Website

It was requested for the parish council to work with the SCA regarding website updates.

Resolved: For the SCA to send the Clerk the link which they would like to be used on the Sandymoor parish council and the clerk will incorporate this via the website master on the relevant area.

Signage

Signage was also discussed for the SCA Hall.

Resolved: The Clerk gave the SCA a contact name and email address to progress this project.

Summer Fete

It was discussed the HCA had met with Ann Hurst, who ran in conjunction with the PTA for Sandymoor School the fete in the previous year. The SCA advised they had not had any further contact with her.

Resolved: The parish council agreed any group in the area have the opportunity to run the event. All proposals will be considered

444 Correspondence received by the Clerk & updates to previously received correspondence

The Clerk gave an update on the correspondence received since the previous meeting, which covered:

- a. Boards (Repair / Swans Reach)
- b. Sandymoor School Christmas Event
- c. Sandymoor Summer Fete
- d. New Centre Enquiries / HCA Consultation January 2016
- e. Advertising local events on website
- f. Cheshire 'blue-light' collaboration - partners update
- g. Good Councillors Guide
- h. Local Authorities Property Fund November prices
- i. Water at underpass – Keckwick / Delph Lane area

445 Any other matters arising for future discussion

The Clerk to invite Dave Cunliffe, HBC Highways Development to the February meeting to give an update on the highways maintenance work programme in the area.

HBC	Jeff Briggs	January 2016
HBC	Dave Cunliffe	February 2016

446 Date of Next Meetings

The date of the next parish council meeting is scheduled to take place:

- Thursday 21st January 2016, 7:30pm at Sandymoor School.

Michelle Cotgreave
Clerk to Sandymoor Parish Council

PART: B

Employment of Part Time Admin

It was discussed the employment of a part time admin officer to support the parish councillor. Discussions also took place around the funding of the role, i.e. funded partly by the precept and dowry.

Resolved: The Clerk to look into this and draft points around the role and responsibilities.

Morris Homes

The Chair updated the parish council on the Morris Homes area of work.

Morris Homes have agreed to lift a restriction. This process has been agreed to be paid by HCA, due to one section of land which the parish council thought had been transferred to us, hadn't been. This should have been transferred 18 months ago.

Resolved: The Chair requested 2 signatures on the paperwork for this work to be completed and paid for by HCA.