



Sandymoor Parish Council

clerk@sandymoorparishcouncil.org.uk

Minutes of the meeting held at
Sandymoor School on Thursday 19th June May 2014 commencing 7.30pm

Present:

Cllr David Felix (Chair)
Cllr Andrew Lockyer
Cllr Simon Hurst
Cllr Richard Eastburn
Cllr Jackie Watkins
Cllr Jo Wakefield
Cllr Shahzad Tahir
Michelle Cotgreave (Clerk)

Also in Attendance:

Members of the public.

192 Apologies where accepted from:

Cllr Adam Irvine.
Cllr John Bradshaw and Cllr Marjorie Bradshaw also sent their apologies.

193 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)

Non-Precuniary interests received from Cllr Simon Hurst, Cllr Andrew Lockyer and Cllr Eastburn regarding agenda item: 5.

194 The minutes from the previous Parish Council Meeting, which were held 15th May 2014, were discussed and agreed to be an accurate record.

195 Policing Matters – Update

Cheshire Police attended the meeting. There were no incidents / problems to report since the previous meeting. However, residents made them aware of two problem areas on Sandymoor, which were the parking outside Sandymoor School and Swans Reach area.

Cheshire Police advised they would monitor the area and give out advisory notices where necessary.

196 Jo Brussels, HBC Traffic Management, Traffic Calming Scheme

Jo Brussels never attended the meeting.

Resolved: The clerk to write to Jo and request information regarding the scheme, i.e. consultation information / timescales etc. For this information to be posted on the Sandymoor Parish Council website, with her agreement.

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

- Application No: 14/00161/FUL
- Application No: 14/00207/FUL
- Application No: 14/00275/FUL
- Application No: 14/00298/FUL

Deferred: The Clerk to write to Morris Homes and request attendance at the next Parish Council Meeting. The aim for a full presentation regarding the future housing development proposals for the Sandymoor area.

Resolved: The clerk to create a 'dropbox' account for all future planning applications to be logged.'

198 Finance: Payments for authorisation and receipts, to the value of £891.92

Draft Budget 2014/2015

The draft budget 2014/2015 was also discussed under this agenda item.

A number of changes were made to the draft budget. It was agreed, the budget is a living document, which will change and be amended throughout the financial year to ensure the budget is used in the most cost effective and efficient way, to meet the needs of the parish council and the community.

Resolved: Cllr Andrew Lockyer will contact Jacobs, Water Engineers, regarding the water drainage for Sandymoor School.

199 Grant Application Fund – New Junior Football Team

The grant application with additional supporting information was submitted and discussed. Further questions were addressed and asked of the applicant to satisfy the grant application by the Clerk and Parish Councillors.

Resolved: Following confirmation to the Clerk, regarding the FA Number and a bank account has been opened by the Junior Football Club, a grant of £1,000 will be awarded to the club.

200 Update on Transfer of Land / Related areas for discussion

A site meeting took place before the parish council meeting at Swans Reach, Sandymoor. There were a number of areas which the parish council urgently need to discuss with the HCA,

Resolved – The Clerk to take forward the following actions:

- Write to Richard Jones, HCA to make him aware of the areas / documents which need to be discussed and resolved. Also, invite him to the next parish council meeting.
- Write to Paul Wright, HBC Landscapes and request the costs and the scheduled maintenance programme. Also, highlight the maintenance problems with Paul Wright regarding Swans Reach.
- Write to HCA regarding the original contractor who maintained Swans Reach.

201 Swans Reach – Landscaping / Pond

This item was covered under point: 182.

202 Signage – Sandymoor Estate

It was discussed a number of signs have been repaired / replaced in Sandymoor. However, the quality of the signage was not adequate.

Resolved: Cllr Jo Wakefield will contact HBC Cllr Marjorie Bradshaw to discuss the standard of work carried out.

203 Website

It was discussed the parish council website and email account required updating.

Resolved: Cllr Richard Eastburn to take this piece of work forward.

204 Correspondence to Clerk

Proposals for a new residential-led mixed-use development at Delph Lane, Daresbury.

The clerk had received notification from Redrow Homes regarding the proposals of this development and a meeting had taken place 17th June 2014, which the Chair and a number of Parish Councillors had attended.

Daresbury Area Forum

The clerk had received an invitation to attend the area forum to highlight and address the progress the parish council has made and future proposals. The meeting schedule to take place Monday 14th July 2014, Sandymoor Community Centre,

Resolved: The clerk to draft a paper and send to parish councillors for comment.

Request for Parish Council Documentation

The clerk had been contacted by a local resident with the request for copies of the agendas and minutes from 2008.

This documentation has been posted onto the parish council website.

Mersey Gateway

The clerk had received correspondence from a resident regarding the impact the construction of the Mersey Gateway will have on the area.

Resolved: The parish council intend to invite a member of MerseyLink who have been awarded the contract to build the Mersey Gateway to attend a future parish council meeting to discuss the project.

Development Control Minutes

The clerk has requested and received a copy of the HBC Development Control Minutes dated Monday 10th Monday 2014. This document has been posted on the parish council website, under the heading of 'agendas and minutes.'

205 Public Air Time – Limited to 10 mins (*subject to the discretion of those Councillors present*)

Standing Orders were suspended.

No questions from the public.

206 Any other matters arising for future discussion.

None received.

207 Date of Next Meeting

The date of the next meeting is scheduled to take place 17th July 2014, at 7:30pm, in Sandymoor School.

Post Meeting – the time has now moved forward to 7pm for this meeting.

.....
Chairman, Sandymoor Parish Council