



Sandymoor Parish Council

clerk@sandymoorparishcouncil.org.uk

Minutes of the meeting held at
Sandymoor School on Wednesday 16th April 2014 commencing 7.30pm

Present:

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

Also in Attendance:

HBC Cllr John Bradshaw. Also members of the public.

158 Apologies where accepted from:

Cllr Andrew Lockyer.

159 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)

Declaration of interests where received by Cllr Richard Eastburn and Cllr Simon Hurst - Agenda Item No: 9.

160 The minutes from the previous Parish Council Meeting, which were held 20th March 2014, were discussed. The minutes were accepted as a true record, with an amendment to who attended the meeting to be made.

161 Policing Matters – Update

PCSO Harrison attended the meeting, he shared updates given by Cheshire Police. He highlighted a parking complaint from residents who reside on Steventon. A leaflet drop took place, which has resolved the issue.

Resolved: It was asked if updates could be given at the meeting from month to month.

162 Brenda Fields – The Environment Agency

Brenda Fields, The Environment Agency attended the meeting, to give an update regarding the subject of flooding.

Brenda gave an update on the following areas:

- Summary of work being conducted at Keckwick Brook –
 - River Modelling
- Applications for Grant Aid Funding
- Maintenance – Meeting with Galliford Try and Homes & Communities

Next Steps:

- Bid for 'Grant Aid funding for 2015 / 2016' has been made.
- Works include changes to Wharford Farm Basin:
 - Lower the side spill level
 - Reduce orifice plate size to reduce forward flow
 - Localised works.

Maintenance:

Brenda shared the following:

- The Environment Agency annually inspect Keckwick Brook
- Routine bank and channel maintenance
- Reactive work – remove obstruction within the Brook
- Open space area, flood defence and footpaths maintained by HBC Amenity Team.

Resolved - It was agreed Brenda Fields will forward information regarding the maintenance scheme to the Clerk. This will be posted on the Sandymoor Parish Council website.

The Clerk to write to Dave Cunliffe, HBC Highways Development regarding access to information from the AIMS system, i.e. Timetable for inspections / maintenance.

Brenda agreed to attend the Parish Council Meeting in October 2014, to give a further update.

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

- Planning Application No: 14/00137/TPO
- Planning Application No: 14/00122/FUL
- Planning Application No: 14/00161/FUL
- Planning Application No: 14/00170/FUL

Resolved – The Clerk to write to Richard Jones, HCA and request what the long term plans are for 14/00122/FUL. Also, to request he attends a future Parish Council Meeting.

The Clerk to write to Andrew Plant, HBC Planning and request more time to consider Planning Application 14/00161/FUL.

164 Finance: Payments for authorisation and receipts, to the value of £8,281.15.

Resolved – Following the Summer Fair agenda item (next), it was agreed by the Parish Council to make a payment of £1,000, towards the Summer Fete. Total = £9,281.15

165 Summer Fete – July 2014

The Parish Council asked Anne Hurst, PTA, Sandymoor School, to attend the meeting, to give her the opportunity to raise questions regarding the running and management of the future summer fair which is scheduled to take place July 2014.

Anne advised there was a Summer Fete Committee, with a Chair and Treasurer. All cheques required these 2 signatures when paying cheques.

Following a discussion, it was agreed to give £1,000 to the running of the Summer Fete. On the following agreement, which was resolved:

Resolved -

- The donation is restricted to the £1,000;
- A full statement of accounts to be produced and sent to the Clerk;
- To honour the previous charity donations.

166 Update on Transfer of Land

The Chair advised he had recently met with Paul Wright, HBC Landscape Services and had discussed a number of proposals regarding the maintenance of the land now owned by Sandymoor Parish Council.

Resolved - The Clerk to write to Paul Wright requesting the proposals, which should incorporate a schedule of works plans, with timescales, proposal of costs etc. Following this an interim written agreement can be put in place.

167 Risk Assessment

A draft risk assessment is now in place for the Parish Council.

Resolved – The risk assessment will be updated in line with comments received by Parish Councillors.

168 Area Funding 2013/2014

The Clerk advised following the completion and submission of 2 area funding applications, funding had been agreed to be granted for:

- Improvements to the play grounds;
- Bedding plants for the area.

Resolved – Match funding was granted for the amount of £4,970. There is no timescale for this funding to be spent.

169 Signage

It was discussed Cllr Jo Wakefield had conducted a survey of the signage on Sandymoor. This information had been sent to HBC Cllr Marjorie Bradshaw.

Resolved – HBC Cllr Marjorie Bradshaw to progress with HBC and advise us at a future meeting.

170 Bins

The location of bins was discussed.

Resolved – Cllr Richard Eastburn will contact Paul Wright, HBC Landscape Services and confirm.

171 Playground / Skate Park (Cllr Richard Eastburn)

It was discussed the playground was with the design team. It was also discussed the idea of having a skate park and adult area. Ideas and consultation to be shared within the community.

Resolved – The way forward to be discussed further at a future meeting.

172 Correspondence to Clerk

Police Commissioning Committee

The Parish Council had received an invitation to the next Police Commissioning Committee.

Resolved – Cllr Simon Hurst will attend and represent the parish council.

Digital Mapping

The Clerk advised CHALC had written regarding attending a 'Digital Mapping' event.

Resolved – For the Parish Council to sign up to the digital mapping system.

Maintenance of Pitts Heath Lane / Rudheath Lane Area

The Clerk had recently raised the parish councillors / public concerns with Ian Munro, HBC Highways, regarding the maintenance of Pitts Heath Lane / Rudheath Lane. The Clerk had received feedback, which highlighted there was no surface road problems with the road and the immediate area.

Cllr John Bradshaw had also spoken to Ian Munro regarding this, the answer had remained the same.

Resolved – For this to be an agenda item for the next parish council meeting.

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

Standing Orders where suspended.

There was no questions or queries raised.

174 Any other matters arising for future discussion.

- Playground
- Maintenance of Land
- Signage
- Pitts Heath / Rudheath Lane

175 Date of Next Meeting

The Annual General Meeting will be held, Thursday 15th May 2014 at 7:30pm, followed immediately by the monthly Parish Council Meeting, in Sandymoor School.

Michelle Cotgreave
Clerk to Sandymoor Parish Council

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Chairman, Sandymoor Parish Council