

**MINUTES OF THE PARISH COUNCIL MEETING**  
**Thursday 27 September 2007 at 7.30 p.m.**  
**Community Room Holmes Chapel Library**

Subject	Minute	Action																				
<b>1. Attendance</b>	Mr DE Savage (Chairman) P Mr WA Ashworth (Vice Chairman) P <table border="1" data-bbox="467 428 1247 600"> <tr> <td>Mr JA Clowes</td><td>P</td> <td>Mr J Norton</td><td>P</td> </tr> <tr> <td>Mrs PA Cotton</td><td>P</td> <td>Mr RC Parry</td><td>P*</td> </tr> <tr> <td>Mr G Laws</td><td>P</td> <td>Mr AC Rickards</td><td>P</td> </tr> <tr> <td>Mrs IM Mackenzie</td><td>P</td> <td>Mr MJ Street</td><td>P</td> </tr> <tr> <td>Mrs YD Moore</td><td>A</td> <td>Mr P Such</td><td>A</td> </tr> </table> * only in attendance for discussion on LDF and the presented apologies County Councillor K Oliver – A Borough Councillors WN Guthrie – P and MW Oliver – P P = present, A = apology, N = non-attendance	Mr JA Clowes	P	Mr J Norton	P	Mrs PA Cotton	P	Mr RC Parry	P*	Mr G Laws	P	Mr AC Rickards	P	Mrs IM Mackenzie	P	Mr MJ Street	P	Mrs YD Moore	A	Mr P Such	A	
Mr JA Clowes	P	Mr J Norton	P																			
Mrs PA Cotton	P	Mr RC Parry	P*																			
Mr G Laws	P	Mr AC Rickards	P																			
Mrs IM Mackenzie	P	Mr MJ Street	P																			
Mrs YD Moore	A	Mr P Such	A																			
<b>2. Code of Conduct 2007</b>	<ol style="list-style-type: none"> <li>1. Before formal opening of meeting members completed declarations and submitted interests forms.</li> <li>2. Only form outstanding from YDM – Clerk to arrange completion as soon as possible</li> <li>3. Clerk reminded members of training sessions being organised by CBC</li> </ol>	YDM & Clerk																				
<b>3. Local Development Framework</b>	<ol style="list-style-type: none"> <li>1. Before formal opening of meeting Cllr Barry Moran (Portfolio Holder) and Richard House attended meeting to discuss specific sites and deal with questions; Cllr Peter Kolker and reps from Goostrey and Cranage PC's also in attendance</li> <li>2. Agreed Clerk prepare draft response for circulation and comment</li> <li>3. Noted comments available from IMM as School Governor and from JN on Health issues, otherwise Task Groups had not met to provide comments on village infrastructure and to assist in preparation of Village Design Statement – see item 8.1 below</li> </ol>	Clerk																				
<b>4. Declarations of interests</b>	None																					
<b>5. Minutes</b>	<b>Resolved:</b> <ol style="list-style-type: none"> <li>1. Council meeting – 30-08-07 approved</li> <li>2. Planning Committee – 13-09-07 – actions and recommendations approved</li> <li>3. Finance &amp; General Purposes Committee – 13-09-07 – actions and recommendations approved</li> </ol> c07/51																					

<b>6. Matters arising</b>	<ol style="list-style-type: none"> <li>1. <b>1/3 Chester Rd</b> – Chairman reported planning application refused by CBC Planning Committee</li> <li>2. <b>Garden Competition</b> – Presentations had taken place on Sat 20-09-07. Any comments to be passed to Comms TG. David Morrey, winner of Shop Display, had suggested hat shops be encouraged to take a greater interest</li> <li>3. <b>Public conveniences</b> – Building now open following electrical work. JAC reported that electricity supply would be available for village green area once building demolished</li> <li>4. <b>London Rd Traffic Signals</b> – Further comments still awaited from District Highway Engineer</li> </ol>	
<b>7. Accounts for payment</b>	<b>Resolved:</b> payments listed in schedule at end of these minutes be approved c07/52	Clerk
<b>8. Task Groups</b>	<ol style="list-style-type: none"> <li>1. In view of need to produce information on village infrastructure quickly agreed Clerk circulate information so that members can reply individually before next Planning committee on 11-10-07</li> <li>2. Chairman reported he had discussed youth issues with a resident of Middlewich Rd who would be prepared to organise a meeting. Agreed this should go ahead subject to necessary CRB checks</li> <li>3. Noted Task Group reports also outstanding on following: Quality – Local Government Review Playing Fields – Dane Valley and Playing Field maintenance Highways – Street lighting costs; pedestrianisation</li> </ol>	<p>Clerk &amp; all</p> <p>All</p>
<b>9. Police</b>	<ol style="list-style-type: none"> <li>1. Chairman reported not possible to arrange for attendance of Police at this meeting in view of concerns about work arrangements for PCSO and lack of attention to certain items, especially need for additional attention to village centre and Sandiford Rd during period of works</li> <li>2. Members considered exchange of information by e-mail and noted comments made by Police; overall concern that not enough attention given to needs of urgent situation</li> <li>3. Agreed Inspector Mark Gamage be asked to speak to WAA in absence of YDM to discuss how discussions could be progressed</li> <li>4. Agreed GL should put forward proposals about future policing</li> </ol>	<p>WAA</p> <p>GL</p>
<b>10. Village centre</b>	<ol style="list-style-type: none"> <li>1. JAC gave update: <ul style="list-style-type: none"> <li>• Progress now improved and project back on time for end October completion</li> </ul> </li> </ol>	

	<ul style="list-style-type: none"> <li>• Various issues to be picked up on snagging – e.g. DDA issues</li> </ul> <p>2. Noted that as work has progressed there have been complimentary comments from local residents</p> <p>3. Noted a lot of demand for council to consider issues of pedestrianisation of village centre and / or one way systems – to be considered by Highways TG</p>	Highways TG
<b>11. Kinderton</b>	Chairman and Clerk reported information being gathered to send to Counsel; initial advice not favourable towards a further appeal or judicial review	Clerk
<b>12. Borough Council reports</b>	<p>1. CBC members reported on following:</p> <ul style="list-style-type: none"> <li>• Nottingham Convention on climate control</li> <li>• Code of conduct</li> <li>• Parking</li> <li>• Judicial review on LGR – court decision awaited</li> </ul> <p>2. Clerk reported on following:</p> <ul style="list-style-type: none"> <li>• Memorial service for Nick Shatwell on 05-10-07; Clerk not able to attend personally but arranging representation</li> <li>• “At Home” Monday 22-10-07 to include discussion on Reorganisation and Year of the Garden</li> <li>• Funding for HC projects – Clerk to discuss further with Ian Simpson of CBC</li> </ul>	Clerk
<b>13. Parking Restrictions</b>	<p>1. Members considered CCC invitation for comments on following proposals:</p> <ul style="list-style-type: none"> <li>• <b>Parkway</b> – a prohibition of waiting order on the whole of the adopted part of this road</li> <li>• <b>Macclesfield Rd</b> – the current 8 a.m. to 8 p.m. restriction no longer enforceable under new regulations and needs to be replaced by a total prohibition of waiting order. The proposed restriction runs from the junction with the A50 in the village centre to the passage between 22 and 24 Macclesfield Rd</li> </ul> <p><b>Resolved</b> – inform CCC that this Council supports both proposals c07/53</p>	Clerk
<b>14. Bus shelter – London Road</b>	<p>– Subject to formal approval, Clerk reported on terms agreed for CBC to use the old bus shelter for storage of equipment for the clean team lengthsman</p> <p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>• heads of terms be approved</li> <li>• Chairman and Vice Chairman authorised to execute a Licence Agreement between HCPC and CBC in a form recommended by the Clerk c07/54</li> </ul>	Clerk

<b>15. Outside bodies</b>	<b>1. Almshouses Charity</b> – Next meeting 17-10-07 <b>2. Community Rail Partnership</b> – ACR had missed last meeting because of holidays but would circulate relevant info when available <b>3. Twinning Assoc</b> – Committee meeting being arranged	
<b>16. Agendas</b>	Members agreed items for inclusion in future agendas	
<b>17. Members' items</b>	<b>1. Pavements under Iron Bridge on A50</b> – Clerk to report poor condition <b>2. Hedge cutting</b> – Clerk to arrange meeting with CCC <b>3. Air conditioning – Cinnamon Lounge</b> – Clerk and Chairman to consult CBC re overhanging air conditioning units <b>4. Lamp in passage adj 2 Macclesfield Rd</b> – Already reported but to be kept under review because of length of time of fault <b>5. Middlewich Rd Play Area</b> – Agreed JN continue investigations and do not wait for availability of S. 106 monies because of time factors	Clerk Clerk DES & Clerk Clerk JN
	<b>Close 9.20 p.m.</b>	
	<b>These minutes will be submitted for approval at the next meeting scheduled for 25-10-07. Until approved they are draft minutes</b>	

#### **Accounts for payment**

Chalc	Training course fees	£40-00
DR Cowgill	Garden competition – vouchers and trophies	103-90
Carrick Plant Ltd	Village Centre	40805-40
DR Cowgill	Engraving of garden trophies	18-96
Cheshire Police Authority	Contribution to PCSO	5500-00
Impressions Print	Printing newsletter and LDF letter	372-55
HC Scouts	Newsletter delivery	85-00
Frame Art	Library framing for old photos	184-16
DR Cowgill	Use of room at Leisure Centre for CAD meeting	7-00

**MINUTES OF THE PLANNING COMMITTEE**  
**Thursday 11 October 2007 at 7.30 p.m.**  
**Community Room Holmes Chapel Library**

Subject	Minute	Action						
1. Attendance	Mr WA Ashworth (Committee Chairman) P Mr DE Savage (Chairman of the Council) P <table border="1" data-bbox="467 428 1255 533"> <tr> <td data-bbox="467 428 857 464">Mrs PA Cotton P</td> <td data-bbox="857 428 1255 464">Mr AC Rickards A</td> </tr> <tr> <td data-bbox="467 464 857 499">Mr J Norton A</td> <td data-bbox="857 464 1255 499">Mr MJ Street P</td> </tr> <tr> <td data-bbox="467 499 857 533"></td> <td data-bbox="857 499 1255 533">Mr P Such A</td> </tr> </table> <p>P = present, A = apology, N = non-attendance            DES explained PS unable to attend meetings at present time</p>	Mrs PA Cotton P	Mr AC Rickards A	Mr J Norton A	Mr MJ Street P		Mr P Such A	
Mrs PA Cotton P	Mr AC Rickards A							
Mr J Norton A	Mr MJ Street P							
	Mr P Such A							
2. Declarations of interests	None							
3. Code of Conduct 2007	1. Members made necessary amendments to their interest forms 2. Clerk reported all members had complete declarations and interest forms							
4. Minutes	<b>Resolved:</b> 13-09-07 approved							
5. Planning Applications	<b>Resolved:</b> comments listed in schedule below be made to Planning Officer	Clerk						
6. Kinderton	Committee considered Counsel's opinion which advised that appeal not likely to proceed. <b>Resolved:</b> recommend no action be taken on appeal but note should be taken of other opportunities highlighted by Counsel; in particular objection to operator's licence	Clerk						
7. Parish Plan	Next meeting to be held on 18-10-07	WAA & DES						
8. Village Design Statement	Clerk reported on responses to questionnaire and presented brief summary which could be used in comments on LDF consultation. Agreed Clerk prepare full report for next Council meeting	Clerk						
9. LDF	1. Committee considered recent e-mail received from King Sturge consultants for Sanofi Aventis site 2. DES reported CBC had agreed 2 week extension for comments to be submitted because of postal strike 3. Committee agreed draft submission prepared by Clerk which was agreed for submission subject to slight alteration	Clerk						

<b>10. Sproston Parish Council</b>	Committee considered request made by Sproston PC for information about possibility of transferring from VRBC to CBC. Agreed this should be supported if it was possible to achieve	Clerk
<b>11. Parkway parking restrictions</b>	Various traders, particularly in Church walk area had complained about proposed parking restrictions. Committee considered report prepared by Clerk on history and policies involved and agreed this be accepted as Council policy	
<b>12. members' items</b>	<p><b>1. Training course – 30-11-09</b> – Clerk reminded members of this course to be conducted by Jackie weaver of Chalch</p> <p><b>2. Parking Sandiford Rd</b> – Complaints received about parking at Station Rd end. Noted no formal action could be taken because no parking restrictions</p>	
	<b>Close 8.05p.m.</b>	

### Planning applications

07/0946/FUL	Telephone Box Adjacent 1 London Road	Replacement of K6 Public Telephone Kiosk and change of use to form combined Public Payphone and ATM.	Adequate ATM facilities in village including adj Bank Siting may clash with new garden area
07/1017/TPO	Rear of Hawthorn Villas	Pruning of trees	No objection
07/1051/FUL	3 Dornoch Court	First floor front elevation extension, rear single storey extension.	No objection
07/1052/FUL	101 London Road	Ground floor rear extension to dwelling	No objection
07/1056/FUL	4 Beeston Close	Rear single storey extension	No objection

**Also**

07/0662/OUT 07/0854/OUT	Applications in Cranage Parish	Affordable housing	No objection but developers should be required to contribute to additional car parking required in HC
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**These minutes will be submitted for approval at the next meeting scheduled for 08-11-07. Until approved they are draft minutes**

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE**  
**Thursday 11 October 2007 at 8.05 p.m.**  
**Community Room Holmes Chapel Library**

Subject	Minute	Action				
<b>1. Attendance</b>	<p>Mrs IM Mackenzie (Chairman) P  Mr DE Savage(Chairman of the Council) P</p> <table border="1" data-bbox="467 394 1255 468"> <tr> <td data-bbox="467 394 857 426">Mr JA Clowes P</td> <td data-bbox="857 394 1255 426">Mrs YD Moore A</td> </tr> <tr> <td data-bbox="467 426 857 457">Mr G Laws P</td> <td data-bbox="857 426 1255 457">Mr RC Parry A</td> </tr> </table> <p>P = present, A = apology, N = non-attendance  DES explained PS unable to attend meetings at present time</p>	Mr JA Clowes P	Mrs YD Moore A	Mr G Laws P	Mr RC Parry A	
Mr JA Clowes P	Mrs YD Moore A					
Mr G Laws P	Mr RC Parry A					
<b>2. Declarations of interests</b>	None					
<b>3. Code of Conduct 2007</b>	<p><b>3.</b> Members made necessary amendments to their interest forms  <b>4.</b> Clerk reported all members had complete declarations and interest forms</p>					
<b>4. Minutes</b>	<b>Resolved:</b> 13-09-07 approved					
<b>5. Matters arising</b>	<b>CCTV</b> – DES reported on visit to CBC monitoring; noted Police usage is not operating well. Information required as to who can access it.	Clerk				
<b>6. Financial report / update</b>	Clerk presented report dealing with balances and payments for year to date, including details of movements and projected movements in accounts					
<b>7. Village centre project</b>	<p><b>1.</b> Clerk's report gave up to date financial information  <b>2.</b> JAC reported on site meeting earlier in week and on current issues; completion of work likely to be one week behind  <b>3.</b> A formal opening of the refurbished village centre should be delayed until February 2008  <b>4.</b> Some form of ceremony should be organised for switching on lights on Christmas tree on Sunday 2 December 2007, possibly combined with end of Church Service</p>	DES & Clerk  DES & Clerk				
<b>8. Dane Valley</b>	Playing fields Task Group needs to meet before next Council meeting to produce report. Clerk to speak to WAA	Clerk				
<b>9. Youth Club</b>	DES to provide report to enable consideration of payment of next instalment	DES				

<b>10. Accounts for payment</b>	CCC	Use of library	£165-40	Clerk
	Flowercraft	Bulbs	90-00	
	Carrick Plant Ltd	Second interim payment	72638-50	
<b>11. Budget 2008/9</b>	<ol style="list-style-type: none"> <li>1. GL outlined information required; Clerk reported on information provided; Clerk to circulate his notes</li> <li>2. DES to provide report on Clerk's salary, assistant and Council office to next Council on 25-10-07</li> </ol>			Clerk DES
<b>12. Members' items</b>	<ol style="list-style-type: none"> <li>1. <b>Kinderton Waste Tip</b> – Clerk outlined details of Counsel's advice and action agreed at Planning Committee. Members agreed with action proposed</li> <li>2. <b>Training course – 30-11-09</b> – Clerk reminded members of this course to be conducted by Jackie weaver of Chalc</li> <li>3. <b>Public toilets</b> – Reported to be in unhygienic condition: Clerk to refer to CBC</li> <li>4. <b>Photographs</b> – DES reported on discussion with lady who may be able to provide more photos. Agreed this should be investigated</li> </ol>			All Clerk DES
	<b>Close 9.40 p.m.</b>			
	<b>These minutes will be submitted for approval at the next meeting scheduled for 08-11-07. Until approved they are draft minutes</b>			