Henbury Parish Council

Clerk: Catherine Clowes 14 Downesway Alderley Edge SK9 7XB

Email: henbury.clerk@gmail.com

Annual General Meeting Thursday 18th May 2017 at **St Thomas Church Hall at 7.30pm**

Minutes

Present: D Nuttall (DN), Sir F Graham-Smith (GS), J Bayley (JB), Simon Browne (SB), R Slater (RS), Cllr M Wood (MW), Cllr Lesley Smetham (LS), C Clowes (Clerk)

- 1) Apologies for absence: Valerie Dyson 17/34
- 2) Nominations for position of Chairman: 17/35
 David Nuttall proposed by Francis Graham-Smith, Seconded by Richard Slater
- Nominations for position of Vice-Chairman: 17/36
 Richard Slater proposed by Simon Brown, Seconded by Mike Wood
- 4) Minutes of meeting on Wednesday 9th March 2017: agreed and signed as a correct 17/37
- 5) PCSO Report: No report as PCSO not present 17/38
- 6) Matters Arising: 17/39
- 7) Road Safety / Speed Limits: 17/40
 - i. Anderton's Lane the kerb seems to be sticking out which is a safety issue David will chase this up with Andy Simpson. He is still working on a signpost warning cyclists of the dangers of oncoming traffic ongoing.
 - ii. Planning Application 16/5625M The issue of access was discussed. HPC are disappointed with the lack of action by planners and the current plans are inadequate and unsatisfactory. Cllr Smetham will take this feedback back to planning and report back. LS Francis suggested that someone from planning should come and talk to HPC about this.
- 8) Local Plan: 17/41
 - i. Inspector's Report

Nothing further has been heard regarding the changes to the boundary in connection with Cockwood.

A final decision on Strategic Sites for the Local Plan is expected to be received in about 2 months time. The site allocation consultation stage has now finished. The minerals and waste consultation is now taking place to early June.

- 9) Footpaths: 17/42
 - i. Application for Public Path Diversion Public Footpaths Henbury No 1 and No 9 at Sandbach Farm this has now been done.
 - ii. Henbury to Whirley Footpath Barry Poole has been contacted but not response received yet. Some strimming is needed Richard will chase up Barry Poole. **RS**
 - iii. Permissable Path Dark Lane to Whirley Simon will go and look at this. SB

10) Website: 17/43

David advised that HPC are considering making a further application to the Transparency Fund to include the provision of a WiFi connection at the village church hall. David asked the meeting if HPC would support and pursue this provision regardless of whether the application for funds is successful or not. The cost would not be huge because there is already a phone line installed. This was proposed by David and seconded by Simon – the meeting agreed. Mike will look into progressing this. **MW**

11) Finance: 17/44

- i. Cheques totalling £2310.57 agreed and signed
- ii. Cash book and bank reconciliation for financial year end 16/17 agreed and signed
- iii. Cash book and bank reconciliation for financial year 17/18 agreed and signed
- iv. Annual Return 2016/17 Sections 1 and 2 agreed and signed
- v. Risk Assessment reviewed and agreed for the next 12 months

12) Planning Applications: 17/45

- 16/5625M ROUGH HEYS FARM, ROUGH HEYS LANE, HENBURY, CHESHIRE, SK11 9PF - Demolition of all existing on site building and the erection of residential dwellings (Use Class C3), together with associated landscape and highway works – Awaiting Decision
- ii. 17/1309M SANDBACH FARM, SCHOOL LANE, HENBURY, CHESHIRE, SK11 9PL Retrospective application for lake as constructed, removal of hedgerows and for compensatory planting Awaiting Decision A discussion took place regarding the removal of hedges. Simon advised that retrospective planning has no influence and so the issue of all the hedgerows that have been removed is ongoing. Cllr Smetham will keep the pressure on about this with enforcement and will ask for an update on where it is up to and what action is going to be taken. LS Simon will email Cllr Smetham to outline what HPC would like to see done. SB
- iii. 17/1411M Fir Tree Cottage, WHIRLEY LANE, HENBURY, SK10 4RR Listed Building Consent for Internal & external alterations, single-storey rear extension, full programme of renovation work, new garaging and revised vehicular access – Awaiting Decision
- iv. 17/1410M Fir Tree Cottage, Whirley Lane, Henbury, SK10 4RR Internal & external alterations, single-storey rear extension, full programme of renovation work, new garaging and revised vehicular access Awaiting Decision
- v. **17/1671M** APOSTLE COTTAGE, FANSHAWE LANE, HENBURY, CHESHIRE, SK11 9PP Non material amendment to approval 16/5879M **Withdrawn**
- vi. 17/1529M MOSS COTTAGE, ANDERTONS LANE, HENBURY, SK11 9PB Single storey side extension Awaiting Decision
- vii. 17/2088M 4, Church Lane, Henbury, Cheshire, SK11 9NN Proposed new garage and canopy Awaiting Decision
- viii. 17/2198M APOSTLE COTTAGE, FANSHAWE LANE, HENBURY, CHESHIRE, SK11 9PP Non-material amendment to 16/5879M Awaiting Decision
- ix. Weekly Planning Lists circulated by email.
- x. The Clerk advised that there is a need to decide on a co-ordinator of planning responses to advise the Clerk of the final response to be forwarded to planning. HPC

13) Millennium Green Trust: 17/46

Francis advised that the green was being well used by the Scouts. David advised with the support of HPC that he annual support of the trust will continue.

14) Village Housekeeping: 17/47

- i. New signs for Henbury Andy Simpson is going to see if cleaning the signs will be sufficient, if it isn't then HPC will need to pay for new ones. It was noted that a new no HGV sign is needed at the top of Pepper Street because the original sign has been removed in a recent incident Ongoing.
- **ii.** Mowing and Maintenance now taking place for the season. Still awaiting a price for strimming on Church Lane David will chase this up. **DN**
- iii. Gulleys on School Lane, Fanshawe Lane, Bear Hurst Lane and Whirley Lane this is an ongoing problem that David will take up with Andy Simpson. DN Church Lane gulleys will hopefully be added to the Highways Works List as will the broken drain on Pepper Street.
- iv. Trees: Survey and Review of trees in residential areas nothing to report.
- v. Hedges:
 - a) Church Lane/ Andertons Lane bend hedges are growing onto the footpath no action at present.
 - Top of Dark Lane overhanging footpath and sunken footpath no action at present.
- vi. Church Lane Remedial Project the bracken will be dealt with soon.
- vii. Henbury Society have proposed planting trees on Church Lane ongoing

15) Environmental Project: 17/48

Planting continues and the trees and hedges are growing well. There will be another contribution from the Capesthorne Estate. Simon will liaise with Clerk about this. **SB**

16) Correspondence: 17/49

All correspondence has either been distributed by hand or email.

17) A.O.B: 17/50

Cllr Smetham advised of Orbitas – a service provided by the bereavement service of CEC which provides links to services such as electricians and handyman for the vulnerable and elderly.

18) Dates of 2017 meetings: 17/51

- 5th July 13th September 1st November

The meeting closed at 9.20pm