

Henbury Parish Council

Clerk: Anne Common

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Meeting Monday 21st May 2018

St Thomas Church Hall 7.30pm

Minutes

Present: D Nuttall (DN), Sir F Graham-Smith (FGS), J Bayley (JB), Simon Browne (SB), R Slater (RS), Cllr M Wood (MW), Cllr Lesley Smetham (LS), V Dyson (VD), A Common (Clerk), PCSO Julia Short

- 1) **Apologies for absence: None 18/52**
- 2) **Nominations for position of Chairman.** DN nominated and voted for unanimously **18/53**
- 3) **Nominations for position of Vice-Chairman.** RS unable to continue this year. MW nominated and voted for unanimously. **18/54**
- 4) **Minutes of meeting on Wednesday 4th April 2018:** agreed and signed **18/55**
- 5) **PCSO Report:** PCSO Short delivered summary of activities in the Parish between March & May. Advised that the beat team may not get to hear of road traffic accidents until up to 2 years after the event, if it is still being investigated. Advised that new Inspector is Penny Jones, and they now cover Gawsforth & Chelford. Advised most effective way to find out what issues are happening in the area is to sign up for alerts <https://www.cheshirepolicealert.co.uk> **18/56**
- 6) **Matters Arising:** None **18/57**
- 7) **Status Update on Major Planning Applications** (Planning Applications 17/4034M, 17/4277M, 18/0294M). **18/58**
Lengthy discussion. Awaiting further info as to when these will be heard. RS has continued to request that all 3 applications should be heard together, as per NPPF guidelines in order to assess cumulative impact, but no success as yet. Continued concerns that the system allows the developers to submit new documents at last minute with no time to review. Concerns that the case officer summary for Strat Planning Committee appears to mirror completely the wording put forward in a developer's document rather than the concerns expressed by the Cheshire East Environmental Officer. MW had submitted FOI request to find out why some documents on the Planning Portal had disappeared. No response as yet.

LS advised that she will become Mayor on Wednesday, which means she will step down from the SPC, but will still be able to attend to represent her Ward.

Action: MW/SB/RS Draft letter to Chief Exec of CEC expressing need to hear all 3 applications together & referencing NPPF.
- 8) **Road Safety / Speed Limits: 18/59**
Action: DN to request update on Speed Camera positioning
Action: AC to post message on website when School Holidays approach – mind your speed
- 9) **Footpaths: 18/60**
Reviewed note from Mr Goodman noting problems on footpath 4.
Action DN contact PROW officer at CE to reinforce request for improvement.
Action DN contact Mr Goodman to review Footpath 7.

10) Finance and Governance: 18/61

- Cheques –agreed and signed
- Cash book and bank reconciliation for financial year 17/18 reviewed/agreed
- Cash book and bank reconciliation to date for financial year 18/19 reviewed/agreed
- Annual Return 2017/18. The following were reviewed/agreed/signed:
 - a. Section 1 Governance Statement
 - b. Section 2 Accounting Statements
 - c. Certificate of Exemption

11) Parish Council Housekeeping 18/62

- Reviewed GDPR impact and thanked AC & MW for work to date.
- Agreed to adopt consistent email addresses specifically for PC business.
- Agreed to adopt confidentiality footer on emails.
- **Action:** AC/MW document approach to GDPR and specifically around deleting old emails.
- New Councillor – CE advised no requirement for election. Unanimously agreed to co-opt Bob Piggott
Action: AC contact Bob

12) Millenium Green Trust 18/63

Agreed £500 donation again this year.

Action: SB contact eg Waitrose, Barclays to seek voluntary support with maintenance

13) Village Housekeeping 18/64

Action: DN review overgrown hedges inc at Flora

14) Environmental Project No further update **18/65**

15) Planning Applications: Reviewed **18/66**

- i. Weekly Planning Lists – circulated by email.
- ii. Status of Henbury Planning Applications

16) Correspondence: 18/67

Reviewed letter from David Rutley MP re Mental Health Provision in Macclesfield.

Action: AC submit support from HPC

17) A.O.B: 18/68

DN and all thanked FGS for all his many years of service and advice to HPC.

Dates of next meetings: 20th June and 25th July

Meeting close: 10:15pm