

Henbury Parish Council
Clerk: Anne Common
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Meeting Wednesday 14th November 2018
St Thomas Church Hall 7.30pm

Minutes

Present: D Nuttall (DN), Simon Browne (SB), Mike Wood (MW1), V Dyson (VD), J Bayley (JB), Matt Wood (MW2), A Common (Clerk)

1) Apologies for absence: Lesley Smetham, Richard Slater, Julia Short **18/99**

2) Minutes of meeting on 3rd October 2018: agreed and signed **18/100**

3) PCSO Report: Submitted previously **18/101**

4) Matters Arising: **18/102**

5) Status Update on Major Planning Applications (Planning Applications 17/4034M, 17/4277M, 18/0294M)

DN & MW2 provided update on Judicial Review Process. Discussions continue with Leigh Day. Further steps under consideration. **Action MW2 SB. 18/103**

6) Road Safety / Speed Limits: **18/104**

No further info re speed sign from Highways. **Action DN** to follow up.

DN led discussion regarding how dangerous the A537 between Monks Heath and Broken Cross has become. Will be exacerbated by new developments. Council agreed this should be a key focus for HPC. **Action DN** to follow-up with Highways.

7) Footpaths: **18/105**

VD raised lack of sign-posting on Footpaths 9 & 3. **Action DN** to raise with Footpaths Officer at Cheshire East.

8) Finance: **18/106**

- Budgeting and draft budget reviewed. Agreed to increase precept for next year. **Action DN** to get latest tax-base figures for Henbury and confirm precept at next meeting.
- Cheques –agreed and signed
- Cash book and bank reconciliation for year to date reviewed and signed.
- As agreed, signatories for Henbury Parish Council Bank Account have been updated and confirmed with Natwest. All previous signatories removed. Current signatories are: David Nuttall, Mike Wood and Richard Slater.

9) Planning Applications: **18/107**

No comments.

10) Parish Council Housekeeping **18/108**

- New “HPC” email accounts. **Action SB, MW2 and RS** to action as agreed.
- Following guidance from CHALC, HPC agreed to continue with adherence to pre-2018 Code of Conduct & Complaints process, pending issue of further guidance/training from Cheshire East regarding new policies.

11) Millennium Green Trust: 18/109

- SB reported very successful bonfire this year.
- Discussed possibility of putting forward a project (under New Homes Bonus Scheme) to install kerbs on MG side of Church Lane. IF HMGT wish to pursue – HPC agreed to support. **Action SB to discuss with HMGT**

12) Village Housekeeping: 18/110

Action DN to contact CE Highways re various overgrown hedges and other matters
Further complaints re: grass-cutting. **Action DN** to get quotes for new contractor.
Christmas Tree ordered

13) Environmental Project: 18/111

Tree-planting scheduled for Spring 2019. **Action SB**

14) Correspondence: 18/112

All correspondence has either been distributed by hand or email.

15) A.O.B: 18/113

- a) Chairman wished to recognise the outstanding contribution from SB in relation to Henbury Parish Council's responses to the major Planning Applications. This was fully supported by all.
- b) Agreed to set aside £250 Chairman's Allowance (LGA 1972 s.15-5).
- c) **Date of next meeting 9th January 2019**