

Henbury Parish Council

Clerk: Anne Common

Email: henbury.clerk@gmail.com

Meeting Wednesday 9th January 2019

St Thomas Church Hall 7.30pm

Minutes

Present: D Nuttall (DN), Richard Slater (RS), Simon Browne (SB), Mike Wood (MW1), V Dyson (VD), J Bayley (JB), Matt Wood (MW2), Cllr Lesley Smetham (LS), A Common (Clerk)

- 1) **Apologies for absence:** PCSO Julia Short **18/114**
- 2) **Minutes of meeting on 14th November 2018:** agreed and signed **18/115**
- 3) **PCSO Report:** Submitted in December **18/116**
- 4) **Matters Arising:** Covered under relevant headings. **18/117**
- 5) **Status Update on Major Planning Applications** (Planning Applications 17/4034M, 17/4277M, 18/0294M) **18/118**
 - Funding agreed to install Diffusion Tube monitor in AQMA following CEC removal of tube in key location.
 - MW2 updated on discussions with Leigh Day regarding Judicial Review of planning decisions. Advice is that unlikely to succeed.
 - **ACTION: MW2** to provide summary for website.
- 6) **Road Safety / Speed Limits: 18/119**
 - Safety of Chelford Road - an ongoing and sadly relevant concern following fatal accident on 3rd Jan. Extensive discussion. LS advised there have been just 5 accidents recorded in the vicinity of Henbury over 5 years, and that CEC Highways unlikely to take action unless specific evidence of problems is provided. Ongoing concerns regarding the safety of the junction design for Rough Heyes development. Agreed 3 specific action points:
 - **Action LS** to arrange meeting with Highway Safety and Development Control to discuss the issues, and request them to attend a Parish Council Meeting.
 - **Action MW1:** To liaise with PCSO Julia Short to instigate a Speedwatch Scheme. This will require volunteers.
 - **Action SB:** to contact previously used traffic consultants to investigate options for measuring traffic volume and speed.
- 7) **Footpaths:** No issues. **18/120**
- 8) **Finance: 18/121**
 - Following review of data including housing numbers, all agreed Precept of £13,900.
 - DN reported that in accordance with SB's wishes, the full Chairman's Allowance of £250 has been split equally between Cheshire Wildlife Trust and East Cheshire Hospice – Christmas tree Collection. The donations are to thank SB for all the effort he put in to object to the major planning applications.
 - Cheques – agreed and signed
 - Cash book and bank reconciliation for year to date reviewed and signed. Proposed budget for 2019 -2020 to be finalised at next meeting.
 - Agreed increase in Clerk's pay in line with NALC National Salary Award. AC confirmed no requirement to increase to maximum for scale.
- 9) **Planning Applications: 18/122**
 - Weekly Planning Lists – circulated by email.
 - **Action AC:** Ensure that formal "no objection" is sent when there are no comments on Planning Applications.
- 10) **Parish Council Housekeeping 18/123**
 - Elections will be held on 2nd May. **Action: all councillors** consider whether to stand for re-election.
 - **Action AC** Advertise for new candidates on website.

11) Millennium Green Trust: DN liaising with HMGT regarding further improvements. **18/124**

12) Village Housekeeping: **18/125**

- Improvements to overgrown hedges noted following DN liason with CEC.
- **Action DN:** Follow up regarding hedges around Flora.

13) Environmental Project: **18/126**

- SB liaising with Capesthorpe regarding donations.

14) Correspondence: **18/127**

All correspondence has either been distributed by hand or email.

15) A.O.B: **18/128**

Date of next meeting 13th March 2019.