

Henbury Parish Council

Meeting Wednesday 15th May 2019
St Thomas Church Hall 7.30pm (following Annual Village Meeting)
Email: henbury.clerk@gmail.com

Minutes

Present: D Nuttall (DN), Simon Browne (SB), Mike Wood (MW), A Common (Clerk), Member of public

- 1) **Apologies for absence:** Valerie Dyson, Richard Slater, Lesley Smetham, PCSO Julia Short **19/01**
- 2) **Minutes of meeting on 13th March 2019:** agreed and signed **19/02**
- 3) **PCSO Report:** Submitted previously **19/03**
- 4) **Matters Arising:** covered under relevant headings **19/04**
- 5) **Finance and Governance: 19/05**
 - Cheques – agreed and signed. Total value £2014.94
 - Cash book and bank reconciliation for financial year 18/19 agreed and signed
 - Cash book and bank reconciliation to date for financial year 19/20 agreed and signed
 - Annual Return 2018/19. Following to be agreed/signed:
 - a. Section 1 Governance Statement – agreed/signed
 - b. Section 2 Accounting Statements – agreed/signed
 - c. Certificate of Exemption- agreed/signed
- 6) **Status Update on Major Planning Applications** (Planning Applications 17/4034M, 17/4277M, 18/0294M and associated) **19/06**
 - No further news at this stage.
 - In absence of information to the contrary, HPC understand Leigh Day investigations were “pro bono”.
- 7) **Road Safety / Speed Limits: 19/07**
 - MW met with PCSO JS regarding Speedwatch Scheme. Possible locations have been assessed regarding safety etc. Likely to be junctions of Pepper St and Church Lane with Chelford Road. JS reported that schemes are successful not just in capturing speeding but also eg untaxed or un-insured vehicles, and further information for Police. Also consider working with other villages with successful schemes. Requires 4-5 volunteers to be trained. **ACTION MW draft article for Website**
 - Following failure of Cheshire East to provide previously agreed Speed Indicator Device for Chelford Road, DN met with new CE officer to discuss what can be done. Suggested possibility of carrying out vehicle monitoring survey which will provide data on types/volumes of traffic as well as speed. DN keen to get baseline data on this. This would be reviewed at next CE Highways Meeting in September. In meantime CE officer will provide details of recommended independent company who can carry this out. **ACTION: DN obtain quote from independent company.**
 - DN carried out inspection with Highways Team of various roads around the village. Improved road-markings in various places are on the schedule of works.
 - Noted that a Whirley Lane resident had expressed concerns to LS regarding poor work by CE in repairing potholes. **ACTION AC seek update from LS.**

8) **Footpaths:** Nothing reported **19/08**

9) **Parish Council Housekeeping 19/09**

- Reviewed/confirmed:
 - a) Response to 2017-18 Internal Audit
 - b) Personal Data Management & Audit Policy
- HPC adopted latest CE Code of Conduct
- Requirement for new councillor(s) **ACTION DN request Roger Cousin to raise at Henbury Society AGM.**
- AC reported grant for Community Clean-up has been applied for. Considering using for Leaf-blower or possibly Grit-spreader. To be confirmed once money received.

10) **Millenium Green Trust 19/10**

- SB reported costs will arise for playground maintenance. DN requested MGT submit quote for same as there is HPC budget allocated for this purpose. **ACTION SB**
- £1000 donation confirmed.

11) **Village Housekeeping 19/11**

- Grass-cutting continues plus verge maintenance (bracken-cutting) along Church Lane
- Bus shelter maintenance scheduled
- DN discussed with CE Highways the problems regarding deterioration of edge of road by Millennium Green. CE Highways to come back with possible measures.
- CE Highways will arrange stump-grinding of fallen tree on Hightree Drive
- Broadband update:
 - MW reported that following successful collection of contact details from nearly 100 interested residents, he has contacted Openreach to determine possible options.
 - Openreach have come back with costings for "Fibre to the Premises". This is ultrafast, providing download speeds of up to 330Mbps. There are costs and conditions attached to this, but also various grants available. Openreach will not quote for "Fibre to the Cabinet" as this is considered outdated.
 - **ACTION MW to seek further details in order to progress**
 - **ACTION AC update residents**

12) **Environmental Project:** No further update. Website article on Hedge-planting very popular **19/12**

13) **A.O.B:** Confirmed meetings for remainder of year will be on 2nd Wednesday of alternate months. **19/15.**

10th July

11th September

13th November

Meeting closed 9:30pm.