Henbury Parish Council Clerk: Lynne Slater

Email: henbury.clerk@gmail.com

Meeting Wednesday 13th November 2019 St Thomas Church Hall 7.30pm

Minutes

Present: David Nuttall (DN), Mike Wood (MW), Richard Slater (RS), Simon Browne (SB), Wendy Daniel (WD), Janet Bayley (JB) & L.Slater (Clerk)

- 1) Apologies for absence: LS, JS 19/46
- 2) Minutes of meeting on 4TH September 2019: agreed and signed 19/47
- 3) PCSO Report: 19/48 Report online satisfactory. JB reported black Mercedes constantly parked half on the footpath near Pleasant View, Chelford Road. Clerk & JB to contact JS to inspect.
- 4) Matters Arising: covered under relevant headings 19/49
- 5) Status Update on Major Development Planning Applications (Planning Applications 19/3097M, 19/3098M, 19/3816M) 19/50

Planning Applications 19/3097M, 19/3098M, 19/3816M have been postponed to **SPB** committee 18th December 2019.

SB is suggesting we employ Flood Risk Consultant HPC to fund, if accepted. **SB** is investigating quotes and to report.

DN to contact CEC regarding the structure of SPB committee.

- 6) Road Safety / Speed Limits: 19/51
 - Community Speedwatch no further updates
 - Pepper St drivers aren't aware of pre-warning signs. HGV have difficulty in turning left and right. DN to write to CEC Highways to remove access 7½ tonne limit.
 - Rough Heys HPC agreed to traffic survey at no cost to HPC; CEC have budgeted for this and Area Highways have agreed to the survey.
 - Pot Holes **DN** to push with Highways, particularly end of Whirley Lane as surfaces are becoming particularly dangerous and unacceptable standard.

7) Footpaths: 19/52

 It was agreed that the paths between Henbury and Whirley need complete overhaul. SB to download map to send as attachment. DN to contact the PROW to discuss a complete overhaul of the paths

8) Finance: 19/53

- Agreed to increase precept for next year.
- Henbury Parish Council Bank Account Mandate Form completed and **DN** to liaise with Natwest.
- It was agreed allocation of Ex Gratia payment would be donated to HPC charity Millennium Green Trust. DN stipulated the monies to be used to fund infrastructure and general appearance (not to fund general revenue)
- Cheques totalling £1538.64 agreed and signed
- Cash book and bank reconciliation for year to date confirmed.

9) Planning Applications: 19/54

- Weekly Planning Lists circulated and discussed.
- 19/4453M Shenton's Residential Development. HPC against development until better specifications are given. **DN** objected due to access and blind bend. Flooding due to brook which backs onto the area. LS has called in the application and will now go to Northern Planning.

10) Parish Council Housekeeping 19/55

- Janet Bayley kindly agreed to join HPC, and will be co-opted.
- Valerie Dyson's resignation as of 5/11/19 has been accepted by HPC.

11)Millennium Green Trust: 19/56

- SB reported Bonfire Night was down on attendees
- due to bad weather conditions.
- Works need to be carried out on the pathway.
- 20th Celebration of Millennium Green 2020. Millennium are inviting Henbury's associations to be involved in the village event. HPC will be represented by MW & SB - to liaise and report back.

12) Village Housekeeping: 19/57

Broadband connection upgrade – MW reported 110 residents have signed up.
Funding target is £143,000. We will receive a grant of £1,500 per resident,
increasing to £3,500 if they're a dole trader or business operating from the
address. MW & Anne Common to chase up outstanding vouchers. MW feeling
very confident and all looking very positive.

HPC agreed to being legal entity – wouldn't sign until we have correct quota of vouchers. HPC will fund shortfall. Works would commence end of 2020. **MW** is to consider a drop-in event to assist any residents still experiencing issues.

• **Church Lane - DN** has reported John Harding will commence works on 26th November 2019. Intention is to level out areas around trees on a regular basis rather than once a year.

Pepper Street and Dark Lane - DN has requested works to siding out and work on hedges to be put on next year's process. **DW** proposed HPC to consider for works to be done – all in agreement.

DN reported this year's Christmas tree order has been placed.

13) Environmental Project: 19/58

• CEC's consultation will be 24th November 2019. **SB** replying on behalf of HPC.

14) Correspondence: 19/59

All correspondence has either been distributed by hand or email.

15)A.O.B: 19/60

Next Meeting: Wednesday 15th January 2020 at 7:30 pm