

## **HENBURY PARISH COUNCIL**

Minutes of a Parish Council meeting held on Wednesday 11<sup>th</sup> May 2022 following the annual parish council and village meeting at St Thomas Church Hall.

### **Part 1 Public and Press present**

#### **Present**

Councillor David Nuttall DN  
Councillor Simon Browne SB  
Councillor Richard Slater RS  
Councillor Jane Beeken JBE  
Councillor Lesley Smetham (Cheshire East) arrived at the meeting at 8.30pm  
Kate Marsh – Clerk KM

#### **Public Forum**

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1 member of the public was present.

#### **22/41 Apologies for absence**

Cllr Mike Wood, Cllr Janet Bailey.

#### **22/42 Declarations of Interest**

Cllr SB personal interest in item 22/49.

#### **22/43 Minutes**

**Resolved** that the minutes of the meeting held on 9<sup>th</sup> March 2022 be approved and signed as a true and accurate record. The minutes were signed by the chairman.

#### **22/44 PCSO Report**

The report for April was circulated prior to the meeting and discussed.

#### **22/45 Cheshire East**

Cllr LS gave a report from Cheshire East. The Community Governance Review was reported on, changes are not going to be put in place until April 2023. A review of the committee system has been undertaken. A review of the gritting programme is underway. SADPD modification consultation finishes at the end of May. Cheshire East has 130 sponsors and 316 applications for the Ukrainian Support Programme. Manchester Airport Liaison events are beginning again for interested parties.

The flooding at Henbury Rise was discussed and Cllr LS has requested an update from the Flood Risk Officers.

#### **22/46 Status Update on Major Development Planning Applications.**

- 19/3097M
- 19/3098M
- 19/3816M
- 19/5582M
- 20/5442M

19/3097M – progress is being made with the outline of several houses now appearing.

19/3098M – an appeal closed to submissions on 3<sup>rd</sup> May, a comment was submitted on behalf of the Parish Council. A new application has been lodged under 22/0577M and HPC have, again, objected to this.

19/3816M – this has not yet been given a committee date.

19/5582M – this has not yet been given a committee date.

Cllr SB queried whether the Parish Council would offer comment to the Danes Moss application. It was resolved that the Parish Council are supportive of the objection to the Danes Moss application on the basis of the lack of long-term infrastructure.

21/0289M – A set of revised plans has gone on the CE Planning Portal. More car parking spaces have been allocated on the site.

### **22/47 Audit and Local Councils England**

The internal audit report for 2021/22 was circulated prior to the meeting and the recommendations noted. The Clerk will implement the necessary recommendations.

The Annual Governance Statement of the AGAR 2021/22 was circulated to full council prior to the meeting. This was signed by the chairman and responsible finance officer.

The Annual Accounting Statement of the AGAR 2021/22 was circulated to full council prior to the meeting. This was signed by the chairman and responsible finance officer.

The Certificate of Exemption from External Audit of the AGAR 2021/22 was circulated to full council prior to the meeting. This was signed by the chairman and responsible finance officer.

The public inspection period (notice of public rights) was approved from Monday 13<sup>th</sup> June 2022 to Friday 22<sup>nd</sup> July 2022. The information will be posted on the website and noticeboard.

### **22/48 General Power of Competence**

Full council approved the requirements to exercise the General Power of Competence for the forthcoming year and to no longer use S137 as a power to spend on certain items.

### **22/49 Millennium Green Trust**

Cllr SB updated that the fruit trees planted from the PCSO scheme are looking healthy.

The Queen's Jubilee event is going to be held on the Millennium Green on Friday 3<sup>rd</sup> June.

The Parish Council confirmed their ongoing support for the Millennium Green Trust for the financial year ahead. Payment will be made on request in two instalments, one in April and one in September. The figure will be agreed on receipt of the grant application form.

### **22/50 Village Housekeeping and Broadband**

Open Reach installation teams are working in the village again.

Correspondence has been received from a resident regarding the verges being cut back too soon without preserving wildflowers and wildlife. The Parish Council discussed this and will put a policy in place at the next meeting.

The area around the lower car park at the Church was discussed. It was agreed that the Parish Council would request quotes for tidying the area up and make a decision at the next meeting

about the way forward.

### **22/51 Environmental Project**

No update.

### **22/52 Review of Trees**

The two trees on Hightree Drive have been scheduled to be done early Autumn.

### **22/53 Road Safety / Speed Limits**

No update.

### **22/54 Footpaths**

Henbury to Whirley footpath – covered earlier in the agenda.

Footpath 7 – Some exposed pipework has recently appeared, this will be reported.

Permissive Path – The new permissive path from Rough Heys Lane to Whirley Lane is now open and is being well used.

### **22/55 Highways.**

No update.

### **22/56 Accounts**

To note the balance of accounts = £32997.20

#### Payments for approval

Williams Tractor Hire - £72.00

HMRC - £54.20

Clerk Salary - £242.94

D Richards - £50.00

D Richards - £290

ChALC annual fee - £191.52

Zurich Insurance - £257.60

TCS Management - £54.00

D Richards - £300

Then Media - £215.28

St Thomas Wi-fi - £131.88

JDH Business Services - £229.50

**Resolved** the above payments be approved and signed for as a true and accurate record.

#### Receipts

£11,850 – Cheshire East Precept

£609.65 – VAT Return

**Resolved** that the bank reconciliation was approved and signed.

### **22/57 Budget Monitoring**

The budget report was circulated prior to the meeting and discussed.

**22/58 Planning Applications**

*Nil*

**22/59 Clerk's Report / Parish Council Housekeeping**

Nil.

**22/60 Member's Report**

Nil.

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**The next meeting will be the on 20<sup>th</sup> July 2022 @ 7.30pm.**

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**Meeting closed at 10.00pm.**