



**MINUTES OF THE POTT SHRIGLEY PARISH COUNCIL MEETING
HELD IN THE VILLAGE HALL ON 2nd SEPTEMBER 2019**



PRESENT	Chair	Cllr. Wray
	Councillors	D Basford (Vice-chair) P Boulton K Chong J Goodman A Greenwood
	Parish Clerk	Mrs. J Burton
APOLOGIES		Cllr. Barlow-Walsh, Cllrs. Saunders and Wylie (CEC)
OBSERVERS		a member of the parish

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 1st July 2019 were approved as a correct record and signed by the Chairman.

2. MEMBERS' DECLARATIONS OF INTEREST

Members are asked to declare any disclosable pecuniary, personal or prejudicial interests they may have in relation to items on the agenda for the meeting.
No declarations were made.

3. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING.

3.1. Highways

For the full list of outstanding issues consult the Highways spreadsheet. Updates, completed work or new issues which have arisen since the last meeting will be noted below.

- 3.1.1. Erection of shed on the north side of Nab Quarry and destruction of trees. No update
Action: Clerk to ask Cllr. Wylie to contact Paul Douglas for information.
- 3.1.2. Road Surface round bend at church. Re-surfacing completed.
- 3.1.3. 3342942 Collapsing wall on Shrigley Road, north of Spuley Lane by the bend sign – a repair of sorts with a few stones having been pushed in but the sapling, whose roots have caused the problem, remains.
- 3.1.4. Parking on the road at Brookbank.
Action: Clerk will ask PCSO Amy Hickman to remind residents that they need lights on if parked outside their properties at night.
- 3.1.5. Potholes Shrigley Road, near Mitchfold - 3360268 – resolved, 3360266 works order programmed, 3361789 -works order programmed.
- 3.1.6. Remedial resurfacing of Shrigley Road from Green Close to the aqueduct.
No further update or indication when this might be done.
- 3.1.7. Modifications to the 'Chevron Bend' no update.
Action: Clerk to ask Natale for list of projects over 10K in priority order.
- 3.1.8. 3361933 Bakestonedale Road branch of tree overhanging road -resolved.

3.2. CHALC ANNUAL MEETING 2019

Middlewich Civic Hall, Civic Way, Middlewich CW10 9AS, Thursday 24th October 7-9 pm
Nobody is available to attend.

3.3. Lamp situated near Cherryburn

This is now in place and working. It is a very neat and efficient solar light.

3.4. PACP meeting 10 July

* Grant of £400 received. Bench and anchor support bought, delivered and installed on the Village Green by Cllrs. Basford and Wray on 1st September.

Action: Clerk to take photos and complete the Grant Monitoring Form and send them with our thanks. When the VAT is reclaimed in 2020 a plaque will be purchased to recognise the contribution of the PACP. Cllr. Greenwood will ask in HotPott whether anybody is interested in providing a memorial bench.

* In exceptional circumstances a £1,000 grant is available.

* A form is needed to tell applicants that their bids have been accepted instead of the money just appearing in the bank accounts.

* Help was offered to the School to set up a Forest School but was not needed.

* Recently Pott Shrigley has benefitted from funding for a new barbecue base, a bench, disabled access at the church and sponsorship of the fell run at the Rose Queen fete.

The next meeting is on Tuesday 10th September

3.5. Poynton Area Highways Group

Cllr. Boulton asked for and received clarification from Natale Maltese of which schemes are being funded as the total appeared to exceed the £22,000 budget for the year 2019/2020.

The proposed gritting route for the coming winter which was circulated, showed no gritting of Shrigley Road from Poynton to Normans Hall bend or Brookledge Lane to its junction with Springbank Lane. This effectively isolates Pott Shrigley. The Clerk sent a response, circulated to councillors and to the Adlington Clerk.

Action: The Clerk will ask Cllr. Wylie to find out whether any alterations have made as a result of the comments and what criteria were employed to create the new plan of routes.

The Clerk will also ask Natale for a list of the over 10K schemes in priority order.

3.6. Bench on Shrigley Road

Cllr. Basford had ordered the wood.

3.7. Donkey Bridge

At the request of Cllrs. Boulton and Butler (Rainow), Cllr. Gregory (CEC) has become involved in the attempt to repair the bridge. Several emails have been exchanged by those with an interest in the repair. Genni Butler (PROW) has stated that it is in hand but the delay is because CEC Structures Team, who are to do the repair, have to work with the Environment Agency about the method statement for the works in relation to flood risk. They are also very busy repairing bridges damaged in the recent flooding.

3.8. Cricket Club

Cllr. Wray has received outline quotations and advice from both a barrister and a solicitor about what is required to ensure that if the Cricket Club ceases to exist after incorporation, the Council will still be able to buy it back at the original sale price as in the current agreement.

Action: It was agreed that the solicitor should be used as her advice is already detailed but Cllr.

Wray should try to negotiate a reduced fee and then contact Robert Street, the Cricket Club president to update him.

4. FINANCE**4.1. FINANCIAL STATEMENT**

NatWest Current Account	£ 1,542.64
Vernon Building Society Deposit Acc.	£ 1,834.62
Secure Trust Bank	£18,691.83
Petty Cash	£ 68.08
Total =	<u>£22,137.17</u>

INCOME

PACP grant	£400.00
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Secure Trust Interest	£57.63
Map sales Keith Meecham	£17.00 (to petty)

Transfer from Vernon Building Soc Account £1,000
(This transfer was unanimously agreed by all councillors during the interim period since the last meeting. It was necessary in order to pay the Clerk's salary and tax)

ACCOUNTS TO PAY

Refund J Burton bench bought with PACP money	£409.98
Paul Redwood SID maintenance	£60.00
Refund Cllr. Basford petrol for mower	£8.77

It was unanimously agreed to pay the above accounts.

Clerk's salary	£376.59
Clerk's Expenses	£30.00
HMRC	£101.40

(These three payments were unanimously agreed by all councillors during the interim period since the last meeting.)

4.2. Signatories for Vernon BS and NatWest

Action: The Clerk will find out whether former Cllr. Meecham will have to visit the bank and BS to have his name removed as a signatory. As there are three other signatories it is not necessary to replace him.

4.3. New model Financial Regulations and Guidance from NALC circulated for future discussion.

5. PLANNING

NP/CEC/0819/0839

Location: Birchencliffe Farm, Pott Shrigley

Development: Removal of existing timber barn and construction of a new steel framed agricultural barn.

The Council supports this application.

19/3716M

1 Normans Hall cottage, Shrigley Road, Pott Shrigley, SK10 5SE

Certificate of existing lawful use of existing building as a residential dwelling.

The Council has referred the decision on this application to CEC planning department.

19/3715M

Normans Hall Farm, Shrigley Road, Pott Shrigley, Macclesfield, SK10 5SE (Amendment to application ref. 18/4950M)

Repositioning and alterations to approved Units 1 and 2, and increased parking to Unit 3

The Council does not support this application because adding a second storey to the yet unbuilt unit 1 will make it much more visible from Shrigley Road. Similarly creating a space between units 2 and 3 means that unit 1 will inevitably be moved closer to the road, again increasing its visibility.

There is great concern that these modifications represent a move away from the conversion of farm buildings to the creation of a suburban housing development, which is completely out of character with the rural surroundings.

6. CORRESPONDENCE RECEIVED BY CLERK

6.1. Peak Park Parishes Forum - draft minutes of PPPF Management Committee meeting, July 15th available from Clerk.

6.2. Proposed diversion of Pott Shrigley FP13 at Redacre Farm. Cllr. Goodman's comments were submitted.

6.3. Shrigley Road closed 1st October 2019, between Simpson Lane and Higher House (Needygate).

- 6.4. Beat Police Officer is Andrew Barron- Andrew.barron@cheshire.pnn.police.uk, PCSO is Amy Hickman -Amy.Hickman@cheshire.pnn.police.uk
- 6.5. Invite for Cllr. Wray to Disley Parish Council Civic Service - Sunday 13th October 2019 at 11.00 Unfortunately he is unable to attend.
- 6.6. Concerns raised by Cllr. Boulton from local residents about erosion caused by the flooding of Poynton Brook at the side of Shrigley Road
Action: The Clerk will forward the information to Paul Reeves, Flood Officer at CEC.

7. ANY OTHER BUSINESS

- 7.1. Stones are missing from the base of the wall at the side of the bridge on Bakestonedale Road which allowed water to gush through and wash stones away from other areas undermining the road.
Action: The Clerk will ask Highways to inspect.
- 7.2. The most recent SID data and the spreadsheet showing the cumulative data were discussed.
- 7.3. The PC agreed to pay for the paint for Andrew Wood to renovate the old railway sign.

8. DATE AND TIME OF NEXT MEETING

The next Parish Council Meeting will be held on Monday 7th October 2019 at 8pm in the Village Hall.

The meeting closed at 10.20 pm