



**MINUTES OF THE POTT SHRIGLEY ANNUAL PARISH COUNCIL MEETING
HELD IN THE VILLAGE HALL ON 8th MAY 2024**



PRESENT	Chair	Cllr. D Basford
	Councillors	M Wray (Vice chair) P Boulton A Greenwood R Lancaster
	Parish Clerk	Mrs. J Burton
OBSERVERS		
APOLOGIES		None

1. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 8th April 2024 were approved as a correct record and signed by the Chairman.

2. APPOINTMENT OF OFFICERS

a & b) To elect the Chair and Vice Chair and receive the Chair's and Vice-Chair's Acceptances of Office. Cllrs. Basford and Wray agreed to do six months each as Chair and sixth months as Vice Chair, Cllr. Wray taking over as Chair in October. Both nominated each other and both were seconded by Cllrs. Boulton and Greenwood.

c) To elect a Responsible Financial Officer

Joyce Burton, Clerk was nominated by Cllr. Wray and seconded by Cllr. Lancaster.

d) The Councillors' Acceptance of Office sheets were signed by Cllrs Basford and Wray.

3. 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 received.

4. ITEMS FOR CONSIDERATION BY WARD COUNCILLORS

Cllr.Saunders has asked Andy Simpson to intervene in getting a date for the start of the work.

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

5.1. Highways

Updates, completed work or new issues which have arisen since the last meeting will be noted below. Work which hasn't been completed is listed under 'Pending'.

New/Updated/Completed.

- Mud on road for about 50 metres north of the Coffee Tavern reported and cleared.
- Cllr. Saunders followed up the outstanding Highways Issues with Dominec DeBechi, CEC, who said, *"I've now tracked down the outstanding issue. This issue was originally flagged under the Area Highway Groups. We are continuing to inspect the road and my understanding is that there is not a safety issue and we are not proposing to take any further action. This will be considered as part of minor works but in this consideration, it will be prioritised on a safety basis against all other schemes."*

"Shrigley Road, north of Shrigley Hall Hotel was last inspected on 13 February 2024. Six defects were raised by the inspector (five in the carriageway one in the footway). All were repaired on 12 March 2024. I will come back to you when I have a response regarding the question about reconstruction of the camber". No response to Clerk's request for details of the repairs.

Action: The Clerk will contact Dominec DeBechi and ask again for the details.

- Hole in wall at Chevron bend after accident. Reported and photos sent to Andy Simpson and Domenic DeBechi, CEC. As requested, Will Gem sent witness report to Emma Barnett at Green Claims Recovery.

Action: The Clerk will contact Emma Barnett ask for a report of the progress in identifying the driver.

- Repair of damaged chevron post on the grass triangle checked by John Tickle, CEC, who says that's what he would have done.

- Cllr. Lancaster has asked CEC to re-open all the suggestions below after she was told by CEC that the location did not meet the criteria for any allocation of funds.

Ref: 3464491- improve chevrons

Ref: 3464493 sign warning of sharp bend

Ref: 3464495 marker posts to be put in the side of the road

Ref: 3464496 – extend 30mph speed limit

Ref: 3464497 – central white line

Cllr. Lancaster having asked for the CEC's KPIs, received a phone call from Simon Wallace, Design Manager, offering a meeting on 17th May when he will be accompanied by an engineer.

Pending

- Culvert under Shrigley Road outside Pott Hall.

- Remedial resurfacing of Shrigley Road from Green Close to the aqueduct.

- Collapsed wall Bakestonedale Road

- The damaged Adlington/Poynton signpost by church wall.

- Project 1421 (PAHG list) Modifications to the 'Chevron Bend' - Cllr. Boulton gave the Council a detailed timeline of this issue which has never been sorted. He will continue to press for it.

- The broken Fence at West Park Gate car park on list for repair.

5.2. INSURANCE

Premium:	2023- £255.76	2024 - £267.79
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Arrangement Fee:	2023 - £25.00	2024 - £45.00
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TOTAL PREMIUM	2023 - £280.76	2024 - £312.79
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Increase of £32.03

It was unanimously agreed to accept this figure. However the Clerk will contact Zurich to ask what their quote would have been, with a view to using the cheaper company next year.

5.3. CRICKET CLUB

Carrie Whittle has responded to the Cricket Club's solicitors with the Council's instructions after receiving a copy of the Pre-emption Agreement. There has been no response from the Cricket Club.

5.4. LYCH GATE

No response from the Archdeacon.

5.5. NECCP

Grant application for plants. The Clerk had priced some troughs but there could be a problem with where to site more troughs and who would water the plants. The triangle at Norman's Hall was suggested. Cllr. Greenwood is waiting for some idea of the price of the plants.

5.6. POTT SHRIGLEY WEBSITE

Councillors' Assessment and suggestions. Cllr. Boulton had studied the site but had problems expanding the maps to full size.

Action: Cllr. Lancaster to check on the above. Ideas suggested were to Include a link to CEC's site, add the rules for asking to use the Village Green, include a link to CEC's Code of Conduct explaining that it has been adopted with some modifications which make it appropriate for this Council and remove the link to Risk Management until the Council has finalised its policy.

5.7. BUS TIMETABLE MEETING

Follow up meeting 22nd May 2024 at 2pm. If available Cllr. Lancaster will attend.

5.8. MERSEY FOREST TREE PLANTING SCHEME

Availability of individual trees? Cllr. Chong. Deferred.

6. FINANCE

6.1. FINANCIAL STATEMENT

NatWest Current Account	£ 7,807.23
Vernon Building Society Deposit Acc.	£ 20,042.48
Petty Cash	£ 44.92
Total =	£ 27,894.63

INCOME

Precept	£2,200.00
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ACCOUNTS TO PAY

Insurance	£312.79
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Peak Parishes Subscription	£6.00
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It was unanimously agreed to pay the above accounts.

6.2. AUDIT 2024

- Approve accounts and sign- the Council approved them and the Chairman signed them.
- Complete Governance Statements and sign- the Clerk recorded the Council's responses and the Chairman signed.
- AGAR Exemption Certificate – the Council agreed the figures for the exemption and the Chairman signed.

PLANNING**APPLICATIONS**

24/1251M (Sent to Bollington TC) Nab Quarry, Unit 1, Long Lane, Pott Shrigley, SK10 5SD

Lawful Development Certificate for proposed use of a light Industrial building as a small workshop or storage unit.

As this Council did not receive the notification of this application, and had no comment to make as the applicant is seeking a Lawful Development Certificate , it was decided to leave it to the CEC Planning Officer.

DECISION

24/0806M Gibhill Cottage, Shrigley Road, Pott Shrigley, SK10 5SE

Construction of two extensions to existing dwelling. APPROVED

PENDING

23/1419M Nab Works, Long Lane, Pott Shrigley, Macclesfield (MRI Polytech)

Application (retrospective) for a storage building and an additional area of car parking, including associated engineering works, with a proposed comprehensive landscaping scheme and biodiversity enhancements.

24/0982M Blakehey House, Shrigley Road, Pott Shrigley, Macclesfield, Cheshire, SK10 5SE

Proposed extension on the north gable to replace an existing extension on the south gable which is to be demolished.

NP/CEC/0324/0285 Keepers Cottage, Moorside Lane, Pott Shrigley,

Development Description - Replacement dwelling.

24/1173M Lyme View, Shrigley Road South, Pott Shrigley, SK12 1TF

Two storey rear extension and internal remodel, new front porch, canopy roof structure to the rear, existing front bay window be modified and external building fabric to be upgraded and insulated.

7. CORRESPONDENCE RECEIVED BY THE CLERK.

- Phoenix Folk Group, Poynton has requested permission to put a monthly poster on the council's notice board. Permission granted to use the one at West Park Gate.

8. ANY OTHER BUSINESS.

The Clerk is to ask for the mud to be removed from the Aqueduct.

The next Council meeting will take place at 8pm on Monday 3rd June 2024