

MINUTES OF MEETING OF PRESTBURY PARISH COUNCIL

AT THE COUNCIL CHAMBER, PRESTBURY

Tuesday 11th September 2018 at 7.30pm

Present: Councillors: L. Burns , G. Clewley, J.Hallowell, V. Herbert(minute taker), S. Kirk M. Leather, J. Martin (chairman), , K. Miles, K. Podmore

Item		
	Meeting opened at 7.30pm.	
90	Apologies for absence	
	A. Dicken, D. Foden,,T. Jackson, Cheshire East Councillor P. Findlow	
91	Declarations of interest	
	nil	
92	Public participation	
	No members of the public were present	
93	To approve the minutes of last meeting on 14th August 2018	
	Item 85 – “springie” should read “springy” Proposed (with typo agreed) by Cllr. Podmore Seconded by Cllr Hallowell 5 in favour, 4 abstentions.	
94	Clerk’s report	
	The report was accepted without comment.	
95	Accounts for payment and financial matters	
	<p>Cllr Podmore explained the following monthly expenditure items</p> <ul style="list-style-type: none"> • Nuke magic was the magician at the summer event • Water plus – this is the final invoice for water supplied to the toilet block • SPS is a quarterly payment in arrears and is the last payment relating t the previous clerk <p>The contingency plan for WiFi when the bank leaves the building early 2019 is to use the dongle we have Address for correspondence needs to be decided The lease with the Anne Whittaker trust for the Parish Council Chambers is due for renewal at the end of the financial year. A request for a quote has been made for the current space and for downstairs and for both Cllr. Herbert proposed acceptance of the accounts Seconded by Cllr. Miles All in favour.</p> <p>6.1 Contingency re bank collapse Cllr Leather will arrange a meeting with the Macclesfield Town Council Clerk to seek advice as to how the Parish Council’s finances can be further protected</p>	<p style="text-align: right;">JM/ KP</p> <p style="text-align: right;">ML</p>

	<p>6.2. Insurance renewal The Parish Council insurance expires on 1st October 2018..A request has been received for the second year of a three year contract whereas a one year contract had been requested. Last year the policy cost £1350 and this year that has risen to £1600 with the same insurer. Cllr Martin proposed that the F&GP committee should resolve where to buy the next insurance policy from so that the insurance is effective from 1st October 2018 and not to exceed £1600 Proposal seconded by Cllr Leather All in favour</p> <p>6.3 Asset register Cllr Podmore thanked those who had completed the task assigned. He would appreciate urgent responses from Cllrs Dicken, Foden, Jackson, Miles. (Cllr Herbert has offered to carry out the audit of bins and seating) Cllr Burns was commended for her report and Cllr Podmore suggested instituting a 5 year programme of repair to the noticeboards. Cllr Podmore would like an inventory of mugs and bags. The Christmas lights are in storage with Baileys and therefore cannot be checked until they come out of storage. Cllr Herbert to send e mail re toilet block signs to Cllr Podmore</p> <p>6.4 Missing playground springy Cllr Martin proposed that an insurance claim be pursued to replace the springy with a pig; the total cost including installation is likely to be £1677 Seconded by Cllr Miles All in favour</p>	<p>F&GP</p> <p>AD, DF, VH, KM</p> <p>KP</p> <p>ML</p> <p>VH</p> <p>KM</p>
96	To receive the report from the Planning Committee meeting on 14th August	
	<p>The report of the meeting was accepted.</p> <p>Cllr. Podmore explained that Kings School had attended the meeting and that a letter from the contractors had been received which stated that the hours of work would be 7am – 6 pm Monday – Friday and part of the weekend. The hours will be checked at the planning meeting on 12th September</p> <p>A request was made for Cllr Dicken to return to membership of the Planning Committee. Proposed by Cllr Clewley Seconded by Cllr Miles All in favour</p>	<p>KP</p>
97	Part 2 of the Cheshire East Local Plan	
	<p>Consultation period is from 11th September to 22nd October 2018 Agreed that it would be quite hard for the Parish Council to represent the populace and it is not our decision to make as to what is best for Prestbury but that we should have an open meeting probably at the Village Hall. It has to be made clear that this is a Cheshire East proposal and that we want residents to feedback views to the Parish Council but also directly to Cheshire East</p>	

	<p>Agreed that the Parish Council meeting on 9th October will start at 7pm and will probably be at the Village Hall. The public participation session will be at the beginning of the evening after which the public will be welcome to leave or stay. The rest of the agenda will be shortened to</p> <ul style="list-style-type: none"> Minutes of the last meeting Finance Correspondence Christmas lights as this is the last opportunity in time for this festive season. <p>The Parish Council will only relay facts at the beginning of the session Cllr Burns agreed to give a short introduction stressing that</p> <ul style="list-style-type: none"> This is a draft of a draft of a draft All sites were put forward 2 sites have been chosen <p>Actions Cllr Martin to check availability of Village Hall Cllr Martin will mention this meeting in his introduction to the next newsletter Copies of the next newsletter will be delivered to the Co-op, the Pharmacy, the GP surgery, the Dentist A planner from Cheshire East will be invited to attend Borough Cllr Paul Findlow will be invited to attend</p>	<p>JM</p> <p>LB</p> <p>JM</p> <p>JM</p> <p>JM</p> <p>JM</p>
98	Clerk replacement progress	
	<p>The closing date for applications was agreed as 26th October. Applicants will be asked to apply electronically. Cllr Martin proposed that the interview panel should consist of Cllrs. Herbert, Miles and Podmore</p> <p>Cllr Martin proposed an advertising budget of £600 +VAT as a maximum. The advertisement will be placed with ChALC, the SSLC, on the noticeboards in the Village and in the Macclesfield Express. Seconded by Cllr Miles In favour All</p>	<p>JM</p>
99	Bowling Club update	
	<p>Cllr Herbert explained that a number of visits had been arranged for Councillors to view the situation at the Bowling club. David Hawkins had agreed to carry out a usage survey. It was appreciated that there was no easy fix except to ask bowlers not to park at the Village Hall if they were attending away matches No further action currently.</p>	
100	Events update	
	<p>This year's Christmas event is on Sunday 9th December and the first meeting of the events committee is on 12th September. Cllr Miles encouraged councilors to review how the event could be made less predictable and to consider the use of an artisan market. The summer event was over budget.</p>	
101	Christmas decorations	

	<p>Confirmation was given that there had been no vote at the August meeting regarding moving the sundial to a location where it would work. The following actions were agreed</p> <ul style="list-style-type: none"> • Cllr Leather will contact the owner of Prestbury Hall who owns that patch of land • Cllr Martin will contact Cheshire East re services – gas , electricity, united utilities • Cllr Leather will investigate a living tree • Full costs will be prepared <p>Firm proposal re Christmas lighting required following the rearranged meeting with Blanchere on 13th September; more lighting in New Road would be desirable</p>	<p>ML</p> <p>JM</p> <p>ML</p> <p>ML</p>
102	Replacement plants at Shirleys car park walkway	
	<p>Cllr Herbert requested approval to spend a maximum of £240 incl VAT on replacement plants required as a result of the extreme drought in the summer.</p> <p>In favour 8 Against 1</p>	VH
103	Traffic on Bollin Grove	
	<p>Cllr Herbert expressed concern at an increasing number of cars travelling in Bollin Grove towards New Road where the one way section directs traffic to only travel in the opposite direction.</p> <p>She made a suggestion that no entry could be painted on the carriageway at the junction with Pearl Street and by Bollin Mews</p> <p>This will be progressed with the highways</p>	VH
104	Correspondence	
	<p>Dissatisfaction with the decision to close the RBS branch will be made known</p> <p>The letter from the chairman of Prestbury Business Forum was noted</p> <p>Cllr Burns gave each councilor a copy of the flood plain map</p>	JM
	The meeting concluded at 10.25 p.m.	