



Prestbury Parish Council

**DRAFT MINUTES OF TENTH ORDINARY MEETING OF PRESTBURY PARISH COUNCIL
2018/19 HELD ON TUESDAY 8 JANUARY 2019 AT 7.30PM IN**

PRESTBURY PARISH COUNCIL CHAMBERS, THE VILLAGE, PRESTBURY, SK10 4AL

PART 1

ATTENDANCE

Members of Prestbury Parish Council:

Cllr John Martin (Chair)
Cllr Valerie Herbert (Vice Chair)
Cllr Marilyn Leather
Cllr Keith Podmore
Cllr Arthur Dicken
Cllr Lillian Burns
Cllr Jon Hallowell
Cllr Sheila Kirk
Cllr Karen Miles
Cllr Thelma Jackson

Member(s) of Cheshire East Council:

No members in attendance.

Member(s) of Public:

Mr Peter Papprell
Mr Andy Wilkins
Mr Peter Holes

APPENDED ITEMS:

APPENDIX 1: Approved Budget 2019-2020.
APPENDIX 2: PCSO Report.

Meeting commenced at 7.30pm.

Signed:

Date:

PPC 18-19/148 APOLOGIES

Apologies for absence received from Cllr Donald Foden and Cllr Gillian Clewley.

PPC 18-19/149 DECLARATIONS OF INTEREST

Cllr Thelma Jackson declared an interest in The Friends of Prestbury Youth.

PPC 18-19/150 PUBLIC PARTICIPATION

Mr Paprill made a statement of appreciation to Prestbury Parish Council, requesting an opportunity for the Prestbury Amenity Society to meet with the new clerk once in post.

Mr Paprill also advised the Council that the funeral of Rev. Stephen Callis was to take place at 2pm on Friday 25th January 2019.

PPC 18-19/151 APPROVAL OF MINUTES

The draft minutes of the ORDINARY MEETING OF PRESTBURY PARISH COUNCIL held on Tuesday 10 December 2018 were considered.

The minutes were amended as below:

Cllr Lillian Burns recommended standing item ATTENDANCE RECORD be amended to ATTENDANCE.

Cllr Keith Podmore advised minute PPC 18/142 should include his request for additional budget submissions be emailed prior to next meeting.

With the above amends, the Council resolved, with four abstentions, that the minutes of the ORDINARY MEETING OF PRESTBURY PARISH COUNCIL held on Tuesday 10 December 2018 be approved as an accurate record and signed by the Chair.

PPC 18-19/152 FINANCE

Cllr Keith Podmore explained monthly expenditure and presented accounts for payment.

Income of £3,600 was noted from Friends of Prestbury.

Current balance on account as of 31 December 2018 was £169,116.97

Cllr Karen Miles raised concern regarding payment of £864 to Amberon due to poor performance and proposed that this payment be held until there had been further communication with the supplier.

Signed:

Date:

Cllr Karen Miles proposed acceptance of accounts, seconded by Cllr Sheila Kirk. Council resolved unanimously to approve accounts, including payment of up to £864 to Amberon subject to resolution by Cllr Karen Miles.

PPC 18-19/153 PLANNING

Report was received by Cllr John Martin. It was agreed to approach Cllr Paul Findlow to request a call in of the planning decision made in relation to Fairway.

PPC 18-19/154 COMMUNITY BUILDING

A request was noted by The Friends of Prestbury Youth to extend the hours of operation of the Community Building.

Cllr John Martin provided a summary of the correspondence and suggested the Council contact neighbouring properties to garner opinion prior to a decision being made. Matter deferred.

PPC 18-19/155 CAR PARK

Cllr Keith Podmore provided a report from Bernard Taylor Partnership on the tender submissions for the proposed car park.

Cllr Karen Miles raised concerns at higher costs. Cllr Keith Podmore advised this was in part owing to the porous tarmac required due to the drainage issues of the clay substrata that were found following the soil survey. Additional costs would also be incurred to maintain the aesthetic quality of the project with work parcels such as oak raised beds and screening requested by Cheshire East Council.

Cllr Marilyn Leather reminded the Council that the tendered costs do not include the spend to date and requested that an overall project cost be presented. Cllr Marilyn Leather wished for her concerns to be strongly noted and suggested that a new vote perhaps should be taken in the Parish, given that the current project costs were fifty percent higher than initially proposed.

Cllr Arthur Dicken noted that all costs have been published in good faith at each period in time.

Cllr John Martin highlighted that there was overwhelming support for the car park, noting that it is not a project that cannot be afforded and reserves have been accumulated for a number of years for this specific purpose.

The Council resolved to accept the recommendation of Bernard Taylor Partnership in awarding the contract to D J Hughes Construction Ltd.

Signed:

Date:

PPC 18-19/156 COUNCIL CHAMBERS LEASE RENEWAL

Cllr John Martin summarised the lease renewal terms and recommended to explore alternative options such as the village hall, St. Peter's Rooms, youth hut, and vacant space below the Council's current chambers.

Matter deferred.

PPC 18-19/157 BUDGET + PRECEPT

The Council resolved to set the appended budget at £73,525.00

The Council resolved to set the precept request at £73,525.00

PPC 18-19/158 EVENTS REVIEW

Cllr Karen Miles provided a summary of events, noting some issues still needed to be resolved but advised that having stalls managed by an external contractor was a success. It was proposed that the Council gain a greater understanding as to the objective of each event, suggesting further investigations into their fundamental purpose. An acknowledgement of thanks was made to Peter Holes, Rose Holes, Mark Barratt, Ian Marshall, Clive Beveridge, Alan Miles, Cllr Gillian Clewley, Cllr Valerie Herbert, Cllr Jon Hallowell, Cllr Arthur Dicken, Cllr John Martin, and Cllr Sheila Kirk.

Cllr Sheila Kirk questioned whether or not the event was too large and commercial, noting some local businesses felt it competed with their trade.

Cllr Jon Hallowell suggested the presence from external visitors was increasingly noticeable, and suggested perhaps less was more.

Cllr Keith Podmore invited further control measures be put in place for next year, highlighting a lack of parking and suggesting that the PCSO may be able to provide more assistance with the placement of traffic cones.

Cllr Arthur Dicken echoed concerns of traffic.

Cllr John Martin reminded the Council of the positive experience of attendees, providing a financial summary. With an expenditure of £4,979 and income of £1,663 the event resulted in a net spend of £3,316.

PPC 18-19/159 DEFIBRILLATOR

Cllr John Martin advised the defibrillator would be supplied by North West Ambulance Service and an update would be provided in the near future.

Signed:

Date:

PPC 18-19/160 CHRISTMAS LIGHTS

Cllr Marilyn Leather reported incorrect delivery of lighting due to warehouse mistake. Contractor advised lights should be changed due to potential health and safety hazards. Council resolved to approach Bayley Electrical Contractors to action.

Cllr Keith Podmore advised any inventory of lights must be added to the asset register.

It is expected that Cheshire East Council will request payment for electricity usage – clerk to investigate hours of operation for lights.

PPC 18-19/161 EMAILS

Cllr Marilyn Leather requested an update on the unsolicited use of email addresses by a property developer, suggesting that perhaps the Information Commissioner should be approached.

Cllr Jon Hallowell recommended Cllr Marilyn Leather pursue the matter independently.

Cllr Marilyn Leather requested Cllr John Martin send prompt to developer for a response.

PPC 18-19/162 CORRESPONDENCE

- 1) Cllr Marilyn Leather provided an update on the CAA – noting some future changes to be aware of that will affect Manchester Airport.
- 2) Cllr Arthur Dicken noted appended report received from PCSO.
- 3) Cllr Thelma Jackson raised concerns over a seller of the 'Big Issue'. Cllr John Martin advised the seller had a licence and he would approach the issuer of the licence if Cllr Thelma Jackson retrieved their contact details.

Meeting closed at 9.50pm

Signed:

Date: