

**MINUTES OF THE MEETING OF PRESTBURY PARISH COUNCIL
AT THE COUNCIL CHAMBERS ON 12TH APRIL 2016 AT 7.30PM**

Present: Councillors: A Dicken (Chairman), D Foden, V Herbert, T Jackson, M Leather, J Martin, K Miles.

Also present: Borough Councillor P Findlow

Item	Action
50. Apologies for absence	
Cllrs L Burns, G Kennedy, K Podmore, L Saint	
51. Declarations of Interest	
None Cllr Dicken reported that he had had no contact with King's School for the last six months and requested that he now be included in any discussions concerning the King's School. Although Cllr Leather had reservations about Cllr Dicken now being involved in these discussions because of his previous involvement concerning the planning application, these reservations were discussed and it was agreed that he no longer had an interest in the King's School and could now contribute to discussions.	
52. Public Participation	
Duncan Broomhead from the Butley Town Group attended the meeting as he was challenging the minutes of the Parish Council meeting on the 9 th February and he asked for the minutes to be amended. Cllr Dicken proposed that the minutes of 9 th February (28) be amended to read - "He along with Cllrs Burns and Podmore had met with the Prestbury residents from the London Road and Butley Town area to discuss problems on the A523. There was agreement on many areas of joint concern but he said that the Parish Council remained neutral on the subject of 'off line' improvements to the A523" Cllr Miles seconded the proposal All in favour <i>Resolved: the minutes of the Parish Council meeting on the 9th February (28) be amended as above.</i>	
53. To approve the election of Cllr K Miles as Deputy Chairman	
Cllr Dicken proposed that Cllr Miles be elected as Deputy Chairman Cllr Martin seconded the proposal All in favour <i>Resolved: Cllr Miles be elected as Deputy Chairman of Prestbury Parish Council until the Annual General Meeting on the 24th May, 2016</i>	
54. To approve the minutes of the meeting held on 8th March	
Cllr Leather offered a minor amendment which was accepted Cllr Miles proposed that the minutes of the 8 th March be approved. Cllr Jackson seconded the proposal All in favour <i>Resolved: That the minutes of the 8th March, 2016 should be approved as an accurate record and signed by the Chairman.</i>	

55.	Clerk's Report	
	The Clerk's report was noted. The Clerk also reported that the Annual Parish Meeting will be held on the 17 th May at the Village Hall at 7.30pm.	
56.	Accounts for Payment	APPENDIX A
	Cllr Foden proposed that the accounts for April be approved for payment Cllr Martin seconded the proposal All were in favour Resolved: That the accounts for April should be sanctioned for payment.	
57.	Planning Reports for 15th & 30th March	
	The Planning reports were noted. The Chairman asked the reason for the second objection by the Planning Committee to the proposal to divert Footpath 24: the Chairman of the Planning Committee said that the view of the Planning Committee was "they have no comment on this proposal at this time but will wish to comment later." Borough Cllr Findlow reported that the approval of the diversion of Footpath 24 being had been approved and also he had called in the planning application for 1 Butley Lane.	
58.	Reports	
	<p>i. Maintenance and Safety Nothing to report.</p> <p>ii. Public Realm, Road and Pavement Maintenance and Road Safety Cllr Leather reported that she is due to have a site visit at the Railway Station with Network Rail concerning safety matters. She reported that the vegetation removal appeared to be because there is a structural problem with the bridge. Cllr Dicken reported that he had problems with communications with Network Rail and had had a lack of response from them after reporting a dangerous and unsightly situation following Network Rail's tree removal beside the station bridge. Cllr Miles reported that a 200 year old Beech Tree that had fallen down on Chelford Road was on her land and its removal was in hand. She also reported that the telegraph pole on Chelford Road had still not been removed even though its removal had been requested by Openreach on numerous occasions. Cllr Foden reported that the hole in the Bollin wall had been repaired but nobody was aware who had completed this repair. Cllr Herbert brought up the problem of the missing sets outside the co-op. Cllr Leather reported that she was arranging a site meeting with CEC to discuss defects in the village and Cllr Herbert requested that she would like to be included at this meeting.</p> <p>iii. Police Report Nothing to report</p> <p>iv. Environment Issues Nothing to report</p> <p>v. Footpaths Nothing to report</p> <p>vi. Newsletter Cllr Miles reported that a newsletter would go out in early May and she asked that everybody contribute by mid-April. She also asked for profiles of Cllr Herbert and Kennedy to be included in this newsletter.</p>	<p>ML</p> <p>ML & VH</p> <p>GK & VH</p>

59.	To receive reports concerning Cheshire East Council (CEC) issues including the Poynton Area Community Partnership, Local Service Delivery and Devolved Services	
	Cllr Leather reported that she had attended the Poynton Area Highways Group meeting and had brought up the subject of funding for dropped kerbs at Parrott's Field. The cost of two dropped kerbs would be £4000 (£2000 each). This work is deemed as "nice to have" and not an important improvement. It was suggested by the Highways Group that the Parish Council fund half of the costs. She also reported that double yellow lines from New Road to Butley Hall with a single yellow timed line on the opposite of Scott Road was to be consulted on with the local residents.	
60.	Development Project Progress	
	<p><i>i(a). Tourism (external)</i> Nothing to report</p> <p><i>i(b). Tourism (internal)</i> Nothing to report</p> <p><i>(c) Village appearance and Community Pride</i> Cllr Jackson reported that the plant pots had now been returned at the Railway Station which had improved the look of the station</p> <p><i>ii. Make best use of toilet block site</i> Cllr Martin reported that he had spoken to the owners of the Bridge Hotel and the Saffron Rooms and they had agreed to contribute £20,000 to the building of a car park on the toilet block site, Mr Griffiths had budgeted £40,000 for parking and would offer the balance after he had finalised the car parking spaces at Springfields if a car park was voted for. He also reported that the ballot paperwork was not ready yet as he needed to know the definite finance amount. He also suggested that the business votes are collected by a member of the Business Forum and this was agreed.</p> <p><i>iii. Access and use of Parrott's Field.</i> Cllr Martin reported that a temporary licence to complete work had been applied for at the beginning of March but he had still not heard anything back.</p> <p><i>iv. Working together</i> Nothing to report.</p> <p><i>v. Event Management</i> Cllr Miles reported that the e-mail for the first meeting of the Xmas Party group was ready to go out. She also reported that a set of Festoon lights were stolen last year and they would have to be replaced as these were loaned. Cllr Jackson reported that she and the Farm Shop were arranging an event for the Queen's 90th birthday at the Village Hall on the 11th June between 6.30pm and 11.00pm. Tickets would be £10 each. The Clerk agreed to apply for a £100 grant from CEC for this event.</p> <p><i>vi. PR Publicity and Social Media</i> Cllr Martin requested that all councillors supply him with information to place on the Parish Council Facebook and Twitter pages.</p>	Clerk
61.	To discuss the Youth Club lease	
	Cllr Foden reported that the lease would be with the Youth Club solicitor this week.	
62.	To note correspondence and decide which items to take action upon	
	Letters from Arthur Redfern concerning the Toilet Block were received and discussed. Cllr Dicken agreed to reply to these letters.	AD

Chairman