

**MINUTES OF THE MEETING OF PRESTBURY PARISH COUNCIL
AT THE COUNCIL CHAMBERS ON 13TH DECEMBER, 2016 AT 7.30PM**

Present: Councillors: A Dicken (Chairman), L Burns, G Clewley, D Foden, V Herbert, T Jackson, M Leather, J Martin, K Miles, K Podmore, L Saint.

Also present: Borough Cllr P Findlow

Item	Action
175. Apologies for absence	
None	
176. Declarations of Interest	
None	
177. Public Participation	
<p>Tim Hope, Group Scout Leader attended the meeting to explain that he wishes the Scouts to engage with the community more. They have several ideas which included fund raising for a defibrillator for the village, litter picks but will have to consider H&S issues. They already complete a Balsam Bash each year, the Beavers could do bulb planting. He asks that the Parish Council consider this offer and think of other jobs they could complete.</p> <p>Cllr Jackson suggested that the road signs be cleaned and Cllr Burns suggested that the seating at the railway station are regularly cleaned.</p> <p>Sgt Brazendale and PC Thurgoland attended the meeting to report on activity within the last month in Prestbury. There had been 2 non-dwelling burglaries which were still open cases. Criminal Damage to a car – the offender had been prosecuted and fined. There had been three thefts from Mottram Hall. One case of shoplifting of meat from the Co-op. They had advised the Co-op on matters of security but it seems to have fallen on “deaf ears”. Two cases of suspicious behaviour. Three RTA collisions with no injuries.</p> <p>A Police surgery will be held on Friday 16th December at 3pm at Henry’s café.</p> <p>Cllr Dicken reported that the second Speed Indicator Device was now in use and being moved around but there was a need for more volunteers. He had met with the Traffic Officer and he had been advised to carry on moving the SID’s around and work with the Police on Community Speedwatch.</p> <p>Cllr Leather asked about Cold Calling in the area and Sgt. Brazendale reported that Trading Standards can give more information on this subject and the Clerk agreed to contact Trading Standards.</p> <p>Christine Wilcox-Baker, designer attended the meeting to make a presentation of her designs for Parrott’s Field. Following the presentation of her artwork and vision for the area Cllr Martin proposed that the original proposal in 2015 be amended to state that “ iv) with the installation of the entrance as designed by Christine Wilcox-Baker”</p> <p>Seconded by Cllr Miles</p> <p><i>Resolved: that the original proposal dated July 2015 be amended to “ iv) with the installation of the entrance as designed by Christine Wilcox-Baker “</i></p> <p>All the proposed work can be funded by the Section 106 monies. We are looking at March/April for the work to be completed. He has met with the relatives of Daniel Stanier and they are happy with the movement of the memorial bench. The Prestbury sign was purchased by the Amenity Society so they need to either give permission for it to be moved or they can move it and place it in a different place themselves but it would have to be moved.</p> <p>Cllr Dicken thanked Cllrs Martin and Miles for all their hardwork.</p> <p>Cllr Dicken proposed that all the Section 106 money obtained from the Ford House development would be used for the opening of Parrott’s Field</p> <p>Cllr Martin seconded the proposal</p>	Clerk

	<p>All in favour Resolved: that the Section 106 money is used for the opening up of Parrott's Field It was agreed that there was no need for a public consultation as this work came originally from the Plan for Prestbury process.</p>	
178.	To discuss co-opting a new councillor	
	<p>Cllr Dicken explained that Debbie Stanley from the Farm Shop had applied to join the Council and he proposed that she be co-opted onto the Council with immediate effect. Cllr Jackson seconded the proposal All in favour Resolved: that Debbie Stanley be co-opted onto the Parish Council with immediate effect.</p>	
179.	To approve the minutes of the meeting held on 8th November	
	<p>Cllr Leather requested a minor amendment Cllr Miles proposed that the minutes of the 8th November be approved following the amendment Cllr Podmore seconded the proposal All in favour Resolved: That the minutes of the 8th November, 2016 should be approved as an accurate record and signed by the Chairman.</p>	
180.	Clerk's Report	
	The Clerk's report was noted.	
181.	Accounts for Payment	APPENDIX A
	<p>Cllr Leather proposed that the extra lights that were purchased this year for the sum of £135.02 and not used are kept for the following year Cllr Saint seconded the proposal All in favour Resolved: that the Christmas lights that were obtained this year but not used for the sum of £135.02 be kept for the following year Cllr Leather proposed that the accounts for December be approved for payment Cllr Podmore seconded the proposal. All were in favour Resolved: That the accounts for December should be sanctioned for payment.</p>	
182.	To consider purchasing further office equipment	
	<p>Cllr Miles requested approval to obtain a large screen with desktop computer for the use by the Clerk for the cost of £780 + VAT and also another £200 for networking with the laptop. Following discussion it was agreed that more research needs to be completed before the purchase of this.</p>	
183.	To receive a report from the Finance & General Purposes Committee	
	Cllr Leather would like this matter to be adjourned to the January meeting	
184.	Planning Reports for 26th October	
	<p>The Planning Committee reports were noted. Cllr Jackson reported the application for Brundred Farm had now been withdrawn. She had attended a meeting at CEC to speak on behalf of the Parish Council against the application for 4 Little Meadow Close but unfortunately this application was approved. Withinlee Hollow had appealed and the application was still refused.</p>	
185.	Reports	
	<p><i>i. Maintenance and Safety</i> Nothing to report <i>ii. Public Realm, Road and Pavement Maintenance and Road Safety</i></p>	

	<p>Cllr Leather reported that she had received a complaint about parking on the Shirleys car park and they had suggested timed parking. Following discussion it was agreed that Cllrs Leather and Martin would write to CEC concerning this.</p> <p>Cllr Dicken thanked Cllr Leather for all her hard work arranging the Christmas lights.</p> <p>iii. Police Report As above (Public Participation)</p> <p>iv. Environment Issues Nothing to report</p> <p>v. Footpaths Nothing to report</p> <p>vi. Newsletter Nothing to report</p>	Leather/ Martin
186.	To consider the concept of Parish Council clustering	
	Cllr Burns reported that Mottram St Andrew were struggling to appoint a Chairman and tabled the topic of clustering. She asked that all councillors think about the possibility of clustering.	
187.	To receive reports concerning Cheshire East Council (CEC) issues including the Poynton Area Community Partnership, Local Service Delivery and Devolved Services & to report on Greater Manchester Planning matters	
	Cllr Burns reported that the following day the Poynton Relief Road planning application was being considered by the Strategic Planning Board. She had produced a response to the Greater Manchester Spatial Framework and this response was approved.	
188.	Development Project Progress	
	<p>i(a). Tourism (external) Nothing to report</p> <p>i(b). Tourism (internal) Nothing to report</p> <p>i(c) Village appearance and Community Pride Nothing to report</p> <p>ii. Make best use of toilet block site Cllr Podmore reported that he had now obtained three quotes from architects for the site to become a car park. He had asked for fixed fee quotations from all of them. He and Cllr Martin had looked at the quotes and felt that the Bernard Taylor Partnership was the best. He stated that his son works for this company on a salaried basis and would not have anything to do with this work. Cllr Herbert suggested that he documented this non-involvement and Cllr Dicken agreed to contact ChALC to check there was no conflict. Cllr Podmore also reported that Virgin had agreed to meet with us to discuss the movement of the telecommunications box. Cllr Martin proposed that the quote from the Bernard Taylor Partnership be accepted and instruct them to commence work Cllr Saint seconded the proposal 7 in favour 3 abstain Resolved: that the Bernard Taylor Partnership quotation for work on the toilet block site be accepted and be instructed to commence work</p> <p>iii. Access and use of Parrott's Field. As above (Public Participation)</p> <p>iv. Working together Cllr Herbert stated that working with the Scouts was an excellent example of working together.</p> <p>v. Event Management Cllr Dicken thanked everybody for their hard work arranging the Xmas Party.</p>	

	<p>Cllr Miles reported that it was a good event this year but she feels that the businesses should contribute more. She would like to set up a Working Party which would meet regularly and develop a summer event.</p> <p><i>vi. PR Publicity and Social Media</i></p> <p>Cllr Martin reported that that social media was continually expanding and there had been some great comments about the Xmas Party from members of the public.</p>	
189.	To discuss producing a Neighbourhood Plan	
	<p>Cllr Martin queried whether we have the capacity to complete a plan. Following discussion it was agreed that the Clerk would contact Holmes Chapel and/or Audlem to see the amount of work necessary to produce a plan.</p>	
190.	To note correspondence and decide which items to take action upon	
	<p>Cllr Jackson reported that the Youth Club had received £24,000 funding from WREN.</p>	

Chairman