

**MINUTES OF THE MEETING OF PRESTBURY PARISH COUNCIL
AT THE COUNCIL CHAMBERS ON 9TH FEBRUARY 2016 AT 7.00PM**

Present: Councillors: A Dicken (Chairman), D Foden, T Jackson, G Kennedy, M Leather, K Miles, K Podmore, L Saint.

Item	Action
19. Apologies for absence	
Cllrs L Burns, J Martin, Borough Cllr Findlow	
20. Declarations of Interest	
Cllr Dicken declared an interest in the King's School.	
21. To agree the co-option of Valerie Herbert	
<p>Cllr Dicken proposed that Valerie Herbert be co-opted onto the council Cllr Jackson seconded the proposal All in favour Resolved: that Valerie Herbert would be co-opted onto Prestbury Parish Council with immediate effect. The Clerk reported that Valerie Herbert would be on holiday for the March meeting so would not be able to attend that meeting.</p>	
22. Public Participation	
<p>April Green from the Youth Club and Julie Barker from the Football Club attended the meeting to update the Council on the progress of the new Prestbury Youth Centre. She reported that the planning application had been approved. Grants had been applied for. The usage during the day was planned for pop up cafes to raise money for charities and Knit and Natter events in conjunction with AgeUK. In the evening there would be football activities, Youth Club for 9-12 years and hoped to expand to 12-16 years and run Tomorrows leader programme, Prestbury Panto, Drama Group and film nights. Weekends the building would be used by the football club. The building would be managed by five volunteers from the Parish who would be Trustees and call themselves Friends of Prestbury Youth. Each trustee would have different responsibilities. They would need to raise £160 per week to cover the running costs. They have applied for funding totalling the cost of the build of £121,245. Their next step is to agree the lease and then move forward with a Project Manager. Cllr Dicken noted that Ms Green had fully answered all the questions raised at the last Council meeting. He regretted the fact that it had not been possible to get any various parties on this Council land to work together in an optimised shared scheme. Cllr Dicken proposed that the lease would be drawn up for Prestbury Youth Centre Cllr Foden seconded the proposal All in favour Resolved: that the lease would be drawn up for the Prestbury Youth Centre</p>	
23. To approve the minutes of the meeting held on 12th January 2016	
<p>Cllr Miles proposed that the minutes of the 12th January be approved. Cllr Saint seconded the proposal All in favour Resolved: That the minutes of the 12th January, 2016 should be approved as an accurate record and signed by the Chairman.</p>	
24. Clerk's Report	
The Clerk's report was noted.	

25.	Accounts for Payment	APPENDIX A
	<p>Cllr Leather queried a payment to Sunshine Events. Cllr Miles agreed to look into this. Cllr Saint proposed that the accounts for January be approved for payment except the payment to Sunshine Events Cllr Jackson seconded the proposal All were in favour Resolved: That the accounts for January should be sanctioned for payment except the payment to Sunshine Events. Following discussion it was agreed that a budget would be set for the Christmas Party next year and the Church would be invited to join in with the organisation of the event.</p>	KM
26.	Planning Reports for 6th & 27th January	
	<p>The Planning reports were noted. There was a discussion held concerning whether anybody would speak at the CEC hearing concerning the King's School. It was agreed that somebody would attend and Cllr Podmore agreed to be that person.</p>	
27.	Reports	
	<p>i. Maintenance and Safety Cllr Foden reported that the hole in the river wall was still there. Many attempts had been made to ascertain the owner of the wall but nobody had been identified. It was agreed that quotes would be obtained and the Parish Council would pay for the repair.</p> <p>ii. Public Realm, Road and Pavement Maintenance and Road Safety Cllr Leather reported that she had reported the lights on New Road up to the railway station which were not working again. The missing tubs from the railway station had been located and they would be moved back. The sets outside the Co-op had been reported again. The fallen telephone pole on Chelford Road would be reported to BT. The 20mph signs had been reported as they need renovating. She also reported that she had not sent the thank you letter to Network Rail as they had only completed works that they should do but she had e-mailed them instead.</p> <p>iii. Police Report Cllr Dicken reported that the SID was now at the top of Chelford Road and it was regularly recording 38-48mph which he will report to the Police. There had been five burglaries in the period between 1st January and 9th February, theft from a motor vehicle, two sheds were broken into, shop lifting from the Co-op and two reports of youths throwing snow balls at motor vehicles. There is an increased number of incidents and security should be increased.</p> <p>iv. Environment Issues Nothing to report</p> <p>v. Footpaths Nothing to report</p> <p>vi. Newsletter Cllr Martin had suggested that each councillor should take their turn and it was suggested that members of the public could be asked to write an article.</p>	
28.	To receive reports concerning Cheshire East Council (CEC) issues including the Poynton Area Community Partnership, Local Service Delivery and Devolved Services	
	<p>Cllr Dicken reported that Borough Cllr Findlow had invited CEC to meet and talk about the Scott Road access problem. 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.</p>	
29.	Development Project Progress	
	<p>i(a). Tourism (external) Nothing to report.</p> <p>i(b). Tourism (internal) Nothing to report.</p>	

	<p><i>I(c) Village appearance and Community Pride</i> Cllr Jackson reported that the trees in the centre of the village had been trimmed.</p> <p><i>ii. Make best use of toilet block site</i> Cllr Podmore had prepared a sheet with all options to be considered. A discussion followed about how to complete a consultation and which options should be included in that consultation. It was agreed that Cllrs Martin and Podmore would produce a draft questionnaire for the next meeting when the criteria of the consultation would be agreed.</p> <p><i>iii. Access and use of Parrott's Field.</i> Cllr Miles reported that she had met with Richard Christopherson and the new Asset Manager (CEC) and they had stated that they did not have any objection to transferring the field to the Parish Council and they would like to use this as a test case as it would be an easy transfer as there are no facilities on the land. Cllr Martin was putting together a schedule of works for CEC and Cllr Miles was putting together an argument why Parrott's Field should be opened up. Following discussion it was agreed that the transfer should be pursued further.</p> <p><i>iv. Working together</i> Nothing to report</p> <p><i>v. Event Management</i> Cllr Jackson reported that she had been discussing with The Farm Shop about holding a celebration of the Queen's 90th birthday and she will report further at the next meeting.</p> <p><i>vi. PR Publicity and Social Media</i> It was agreed that Facebook would be used to promote the Toilet Block consultation.</p>	JM & KP
30.	To discuss the Playground	
	<p>Cllr Miles reported that this matter had now been resolved. Cllrs Leather and Podmore reported they had concerns about how the funding of the playground was handled. They agreed to work with the Clerk to conclude.</p>	
31.	Behaviour, attitude, approach and language displayed by councillors	
	<p>Due to lack of time this will be discussed at the next meeting.</p>	
32.	To receive a report on a meeting at Manchester Airport	
	<p>The Chairman closed the meeting as it had run over the recommended two hours duration. Due to lack of time this will be discussed at the next meeting.</p>	
33.	To discuss the Youth Club lease	
	<p>As per Item 22 Public Participation</p>	
34.	To note correspondence and decide which items to take action upon	
	<p>Due to lack of time this was not discussed.</p>	

Chairman