

**MINUTES OF THE MEETING OF PRESTBURY PARISH COUNCIL
AT THE COUNCIL CHAMBERS ON 13TH JANUARY 2015 AT 10.30AM**

Present: **Councillors:** A Dicken (Chairman), T Bailey, L Burns, D Foden, T Jackson, M Leather, K Miles, C Musgrove K Podmore, D Rutherford, L Saint

Also present: Borough Cllr P Findlow

Cllr Dicken welcomed Cllrs Podmore and Rutherford to the Parish Council.

Item	Action
1. Apologies for absence	
None	
2. To approve the minutes of the Meeting held on 9th December	
Cllr Burns proposed that the minutes of the 9 th December 2014 be approved. Cllr Musgrove seconded the proposal 6 Approved 1 objected Cllrs Foden, Jackson, Podmore and Rutherford were not present at the meeting on 9 th December <i>Resolved: That the minutes of the 9th December 2014 should be approved as an accurate record and signed by the Chairman.</i>	
3. Declarations of Interest	
None	
To approve the co-option of an applicant to the Council	
The applicant did not have British Citizenship so under the rules was unable to join the Council	
4. Public Participation	
April Green attended the meeting as Chairman of the Youth Club. She reported that the Youth Club Committee had been negotiating with the Church for compensation for the loss of the Youth Club with Ford House and £35,000 had been agreed. With this sum and other funding they were hopeful of obtaining a grant (she specifically mentioned WREN), they were looking to provide a new building and had identified the old Scout Hut site. In response to questions from the Council, Mrs. Green said she understood the Green Belt issues and the Youth Club were only proposing to look at options which involved the original footprint. She said this was 13.5 metres x 6 metres. Mrs. Green had spoken to the Scouts about joining them and she is still waiting to hear back from them. She had spoken to AFC Prestbury Football Club and Jordan Pearson who trains youngsters about having a joint use building and they could have a changing area and both are keen to move ahead with the idea. She wishes the building to be a community building and not just for the Youth Club. She is asking for the approval of the Parish Council as landowners for them to go ahead looking at this site. They have an architect who has agreed to look at the site. She would like a working party to be set up which would include a member of the Parish Council. Cllr Jackson agreed to be the Parish Council representative. Cllr Miles offered to help with completion of funding applications. Councillor Burns explained to Mrs. Green that, later in the agenda of that same meeting, there was to be a discussion about the future of the toilet block site which Cheshire East Council had agreed could be used for community purposes. Mrs. Green was unaware of this. The Parish Council agreed that they would be supportive of the Youth Club exploring options for where they might be located in the future.	

5.	Clerks Report	
	The Clerk's report was noted. It was noted that the meeting with Andrew Ross was now on the 26 th February.	
6.	Accounts for Payment	APPENDIX A
	The invoice for Traffic Direct would not be paid yet as we were still in dispute with them. Cllr Miles proposed that the accounts for January should be sanctioned for payment Cllr Podmore seconded the proposal All were in favour Resolved: That the Accounts for January should be sanctioned for payment.	
7.	Planning Reports for 10th December	
	The Planning reports were noted	
8.	Reports	
	<p><i>i. Maintenance and Safety</i> Nothing to report</p> <p><i>ii. Public Realm, Road and Pavement Maintenance and Road Safety</i> Cllr Leather reported that she is still pushing for the pavements to be cleared of moss. She agreed to look into the extension of the double yellow lines outside 29 Bridge Green. Cllr Dicken brought up the subject of notification of the village closure as the road will have to be dug up to place the new sewage pipes for the church. Borough Cllr Findlow reported that he had tried to stop the closure of the whole road but had had no success. He also reported that the closure of Bonis Hall Lane had been deferred. The 20mph limit in the village centre was to be extended but only to the entrance of Spencer Brook. When asked for a further extension to the bottom of Castle Hill he was told that this would not be effective. In February there would be counters placed at the bottom of Castle Hill.. Cllr Jackson reported that she had received requests for the SID to be utilised as often on Butley Lanes as elsewhere.</p> <p><i>iii. Police Report</i> Cllr Dicken reported that he is in the process of resuming quarterly meetings with the Police.</p> <p><i>iv. Environment Issues</i> Cllr Foden reported that the football field was getting increasingly boggy.</p> <p><i>v. Footpaths</i> Nothing to report.</p> <p><i>vi. Newsletter</i> Cllr Burns said that the next newsletter could be produced when it was felt appropriate and when there would be sufficient material for it. It was agreed that one would be issued at Easter.</p> <p><i>vii. Community Pride</i> Cllr Jackson reported that she had had the trees at the bottom of Bollin Grove crown lifted.</p>	ML
9.	To receive reports concerning Cheshire East Council (CEC) issues including the Local Enterprise Partnership, The Local Area Partnership (LAP), Local Service Delivery and Devolved Services	
	Cllr Burns reported that CEC had outsourced two further areas – planning advice and transport. The Local Plan has been suspended but two workshops had been arranged and Cllr Musgrove had been invited to attend both of these workshops to represent Prestbury Parish Council. She was concerned about the fact that the DCLG had not called in the Woodford Aerodrome site. Cllr Jackson had been unable to attend the last LAP meeting.	
10.	To receive progress on the Children's playground and developing proposals for a Scout Hut	
	Cllr Miles reported that the playground was now complete but she was not happy with the surface as it was uneven. She had met with Wickstead and they had agreed to re-surface part of the ground and they had offered a replacement Buddy Board. Following this work being completed the park can be officially opened.	
11.	To approve Cllr Saint becoming a member of the Planning Committee	
	It was approved that Cllr Saint would join the Planning Committee forthwith.	

12.	To receive an update on the progress with the transfer of the Toilet Block	
	For the benefit of the new Parish Councillors, Cllr Burns gave a background of the Plan for Prestbury concepts for the toilet block site and spoke of some further ideas for community use that had evolved more recently and which now seemed to be particularly pertinent as it was apparent the Ford House site was definitely not going to come back into community use. She requested that a working party be formed to explore the options. Cllrs Bailey, Burns, Saint and Rutherford volunteered and they agreed to come back to the Council with their ideas.	
13.	To discuss the Xmas lights and Party	
	<p>Cllr Miles reported that the Xmas Party had been reviewed by the Organising Committee and she will circulate her notes from this meeting. The Committee would like to repeat the Xmas Party next year but make it a more carnival, celebratory feel. Cllr Leather stated that they would like to meet with the traders and groups at the Village Hall to discuss their ideas/suggestions to improve the event. Cllrs Leather, Miles and Musgrove agreed to be the Organising Committee again next year. The Organising Committee were thanked for all their work on the party.</p> <p>Cllr Leather reported that she had had to buy 50 metres of wire and some more Xmas lights. If GR Bayleys, electricians would have an inventory of all the equipment they have and they will give us a copy if they stored the lights for us.</p> <p>Cllr Leather proposed that GR Bayley electricians could store the lights for us this year at the cost of £200 per annum</p> <p>Cllr Musgrove seconded the proposal.</p> <p>All in favour.</p> <p>Resolved: that GR Bayley, Electricians would store the Xmas lights for the cost £200 +VAT per annum.</p> <p>Extra sockets were required within the village for the lights and Bayleys could fit these for us within lockable cupboards. Cllr Miles offered to help Cllr Leather to find two locations for the boxes and then a quote could be obtained.</p>	<p>KM</p> <p>ML & KM</p>
14.	To discuss holding a Summer Street Party	
	Cllr Miles suggested that a Summer Street Party be held this year but she would like a meeting with traders to discuss this and to enlist volunteers. Cllr Bailey agreed to speak to the traders to ascertain when would be the best time to hold this meeting.	TB
15.	To note correspondence and decide which items to take action upon	
	None.	

Chairman