

**MINUTES OF THE MEETING OF PRESTBURY PARISH COUNCIL
AT THE COUNCIL CHAMBERS ON 14TH JUNE 2016 AT 7.30PM**

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

Item	Action
81. Apologies for absence	
Cllrs G Clewley, Borough Cllr Findlow	
82. Declarations of Interest	
None	
83. Public Participation	
None	
84. To approve the minutes of the meeting held on 24th May	
Cllr Miles proposed that the minutes of the 24 th May be approved. Cllr Herbert seconded the proposal All in favour <i>Resolved: That the minutes of the 24th May, 2016 should be approved as an accurate record and signed by the Chairman.</i>	
85. Clerk's Report	
The Clerk's report was noted.	
86. Accounts for Payment APPENDIX A	
Cllr Leather proposed that the accounts for June be approved for payment Cllr Martin seconded the proposal All were in favour <i>Resolved: That the accounts for June should be sanctioned for payment.</i>	
87. Planning Reports for 1st June	
The Planning Committee reports were noted.	
88. Reports	
<i>i. Maintenance and Safety</i> Nothing to report. <i>ii. Public Realm, Road and Pavement Maintenance and Road Safety</i> Cllr Leather reported that she and Cllr Herbert had met with Andy Simpson, CEC Highways Officer and they had walked around the village pointing out problems. She was asked to produce a list of maintenance problems and meet with him again. Cllr Miles reported that the speed sign had fallen down on Chelford Road. <i>iii. Police Report</i> Cllr Dicken reported that the Speed Indicator Device was still being moved around the village. The two volunteers had been doing this on their own the previous month. He also confirmed that the new Police and Crime Commissioner was commencing a consultation where he was requesting views of stakeholders on Policing. <i>iv. Environment Issues</i> Nothing to report	

	<p><i>v. Footpaths</i> Nothing to report</p> <p><i>vi. Newsletter</i> Cllr Podmore reported that it would be dependent on the length of the toilet block article whether or not there would be room for any other articles.</p>	
89.	To receive reports concerning Cheshire East Council (CEC) issues including the Poynton Area Community Partnership, Local Service Delivery and Devolved Services	
	<p>Cllr Burns reported that she had received notification that the probable re-start date for the Cheshire East Local Plan Examination in Public was September 13th. We needed to declare which hearings we wished to be included in but in the absence of a list of the 'matters' this would be difficult. Cllr Burns agreed to draft a Parish Council's response explaining that we had contributed to the Local Plan process from the outset and had attended a great number of the previous hearings and wished to continue to be included in as many of the remaining hearings as possible.</p> <p>She also reported that the devolution process for Cheshire and Warrington, ie. the establishment of a Combined Authority, had collapsed due to Warrington B.C's refusal to agree to an elected Mayor. At no stage had we (or anyone) been consulted on this process. Cllr Dicken agreed to write to our local MP and CEC objecting to the fact that we had never been consulted.</p>	<p>LB</p> <p>AD</p>
90.	Development Project Progress	
	<p><i>i(a). Tourism (external)</i> Nothing to report</p> <p><i>i(b). Tourism (internal)</i> It was reported that there was no further information yet concerning the sale of the former Nat West building.</p> <p><i>(c) Village appearance and Community Pride</i> Cllr Jackson reported that she had weeded around the village, railway station and village hall.</p> <p><i>ii. Make best use of toilet block site</i> See item No. 92.</p> <p><i>iii. Access and use of Parrott's Field.</i> Cllr Martin reported that approval had still not been received for the temporary licence. He had been told that the decision for the devolution of Parrott's Field was going before the Committee at CEC in July. He also reported that the Section 106 money from the Ford House development has now been confirmed and we now needed to bid for the money. Cllr Miles and he would be meeting with CEC to discuss this.</p> <p><i>iv. Working together</i> Cllr Herbert is attempting to arrange a meeting with the businesses. Cllrs Miles and Saint were trying to arrange a meeting with the Vicar.</p> <p><i>v. Event Management</i> Cllr Miles reported that she had approached the Vicar to ask whether he would be involved with the Xmas street party. She also reported that the inaugural meeting of the street party working group would be arranged in the very near future.</p> <p><i>vi. PR Publicity and Social Media</i> Cllr Martin requested that everybody kept feeding him information to post on Facebook and Twitter.</p>	
91.	To discuss the Youth Club lease	
	Cllr Foden reported that the revised lease had been received by our solicitors from the Youth Club solicitors. He agreed to send a copy by e-mail to the Clerk who would then forward it to all councillors.	DF & Clerk
92.	To discuss the Toilet Block consultation document to be circulated	
	Cllr Podmore had circulated a draft article for the newsletter concerning the toilet block site immediately prior to the meeting. This was discussed at length. It was agreed that it would be re-drafted with the amendments discussed and forwarded to all councillors for their approval. Cllr.	

	<p>Burns asked for the Plan for Prestbury images not to be used to illustrate the article as they gave the impression that the whole site was a blank canvas. She also asked for an explanation to be included explaining that use of the site would be limited by the fact that it would not be feasible to move the communications box.</p> <p>Cllr Leather requested that a notice be placed on the toilet block notifying people where they could use a toilet. This was discussed and agreed that Cllrs Dicken and Podmore would confirm with the businesses.</p>	AD & KP
93.	To discuss changes at Manchester Airport	
	<p>Cllr Leather reported that she had drafted a consultation response on how the consultation for changes at Manchester Airport should be held on behalf of the Parish Council working along with Mottram St Andrew. She agreed to forward a copy of this consultation draft with her thoughts and suggestions to all councillors.</p>	ML
94.	To approve the accounting statements for 2015/2016 to be sent to the Audit Commission	
	<p>Cllr Leather circulated the accounts.</p> <p>Cllr Podmore proposed that those accounts for 2015/16 be taken to the internal auditor for approval</p> <p>Cllr Saint seconded the proposal</p> <p>Resolved: that the accounts for 2015/16 be sent to the internal auditor for approval</p> <p>Cllr Podmore proposed that a screen for the projector be purchased to be placed in the Council Chambers for up to £150.00</p> <p>Cllr Foden seconded the proposal</p> <p>All in favour.</p> <p>Resolved: that a screen for the Council Chamber be purchased for the price of up to £150.00</p>	
95.	To discuss the erection of a memorial tree and plaque on the Toilet Block land	
	<p>Cllr Jackson produced an e-mail from CEC approving the planting of the tree on the toilet block land when the land was still owned by CEC. She reported that the memorial stone had now been removed and she now hopes to obtain a smaller plaque. Cllr Burns pointed out that the tree was planted in February 2015 after the Parish Council took ownership of the site.</p> <p>Cllr Saint proposed that a small plaque is placed on the tree and if the tree has to be moved once a decision has been made as to what is to happen with that land, Cllr Jackson will agree to that and the Council will cover the cost of the removal of the tree.</p> <p>Cllr Martin seconded the proposal</p> <p>7 for, 1 against & 1 abstention</p> <p>Resolved: that a small plaque is placed on the tree and if it is absolutely necessary to remove the tree Cllr Jackson would agree to this and the Council will cover the cost of the tree being moved.</p>	
96.	To note correspondence and decide which items to take action upon	
	<p>Cllr Dicken reported that he had received a letter from David Rutley MP explaining that a national campaign to allow Parish/Town Councils to appeal planning decisions had not been successful.</p> <p>Friends of Guiding requested that the trees around the Guide Hut be trimmed and the crowns lifted.</p> <p>Cllr Foden proposed that the trees are trimmed and crowns lifted.</p> <p>Cllr Podmore seconded the proposal.</p> <p>Resolved: that the trees surrounding the Guide Hut be trimmed and the crowns lifted.</p> <p>E-mail from the Football Club requesting a contribution towards the maintenance of the field.</p> <p>Cllrs Martin and Miles agreed to bring this up at the meeting for S.106 monies.</p> <p>E-mail from Mr H Braithwaite requesting an update on the Scott Road 'No Parking' request.</p> <p>Cllr Leather reported that a Transport Regulation Order had been applied for but no other information had been made available.</p> <p>E-mail from Chris Newsome offering to do some planting on the land that had been left bare by</p>	KM & JM

	<p>the removal of trees on the embankment on Butley Lanes by Network Rail. It was agreed that as this is Network Rail land we could not agree to this but would support Mr Newsome with Network Rail.</p>	
97.	Review of the meeting	
	<ul style="list-style-type: none"> • What went well? Everybody had their say. • What to do differently? All councillors should speak through the Chairman Finance to be placed earlier in the agenda Should be more succinct • What needs to be communicated? Nothing further at moment. 	

Chairman