

**MINUTES OF THE MEETING OF PRESTBURY PARISH COUNCIL
AT THE COUNCIL CHAMBERS ON TUESDAY 14TH NOVEMBER, 2017
AT 7.30PM**

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

Also present: Borough Cllr P Findlow

Item	Action
157. Apologies for absence	
None	
158. Declarations of Interest	
None	
159. Public Participation	
<p>Borough Cllr Findlow reported that the Cheshire East Council Budget Consultation had commenced, and he urged the Parish Council to make a comment re: the proposed closure of Prestbury Library along with Alderley Edge and Disley. The Prestbury library is heavily subsidised by the Ann Whittaker Trust and costs £10,000 as opposed to £72,000 for Alderley Edge and £68,000 for Disley.</p> <p>The road restriction lining on Scott Road had been re-arranged once again and is now scheduled for the 6th December.</p> <p>The Rugby Club planning application had not been considered yet and had been deferred for the third time.</p>	
160. To approve the minutes of the meeting held on 10th October	
<p>Cllr Leather requested a minor amendment to item 147</p> <p>Cllr Herbert proposed that the minutes of the 10th October be approved following the amendment</p> <p>Cllr Miles seconded the proposal</p> <p>Cllr Clewley & Jackson abstained as they had not been at the meeting</p> <p>All in favour</p> <p><i>Resolved: That the minutes of the 10th October should be approved as an accurate record and signed by the Chairman.</i></p>	
161. Actions from meeting on 10th October	
<p>Cllr Leather reported that the Spencer Brook visibility issue had not moved forward as she was still awaiting a reply from the Police and Highways also concerning the minor works on the Scott Road junction the Poynton Area Highways Group do not meet until next March. The Christmas lights were to be installed on the 22nd and 23rd November</p> <p>Cllr Martin had purchased the Dongle for the Council Chambers.</p> <p>Cllr Dicken reported that the SID was now repaired and back in use with two new volunteers. He also produced records taken from the Speed Indicator Device.</p>	
162. Clerk's Report	
The Clerk's report was noted.	

163.	Accounts for Payment and financial matters	APPENDIX A
	<p>Cllr Leather proposed that a £60 donation be made to the Royal British Legion for the Plastic Poppies that have been placed around the village Cllr Miles seconded the proposal All in favour Resolved: that a £60 donation be given to Royal British Legion for the plastic poppies that are situated around the village</p> <p>Cllr Herbert asked that a payment be made for the carving in the Shirley's footpath Cllr Miles asked that a payment be made for the Punch & Judy show at the Xmas event. Cllr Martin asked that a payment be made for the new concrete post at the Bowling Club.</p> <p>Cllr Martin proposed that a loan of £3600 is made to the Friends of Prestbury. To be paid back at the end of the financial year for 2018/19. Interest to be paid at the prevailing rate. To fund the Shirley's path planting. Cllr Dicken seconded the proposal All in favour Resolved: that a loan of £3600 is made to the Friends of Prestbury. To be paid back at the end of the financial year for 2018/19. Interest to be paid at the prevailing rate. To fund the Shirley's path planting.</p> <p>Cllr Herbert proposed that the accounts for November be approved for payment Cllr Hallowell seconded the proposal. All were in favour Resolved: That the accounts for November should be sanctioned for payment</p>	

164.	To receive the reports from the Planning Committee – 11th October & 1st November	
	<p>The Planning reports were noted. The Clerk agreed to chase up the query concerning Ford House and whether it complies with approved plans.</p>	Clerk
165.	To receive an Audit Report from the Finance & General Purposes Committee	
	<p>Cllr Podmore reported that a mid-year audit had been completed, 1st April to 30th September and there were no significant errors.</p>	
166.	To consider the Budget and Precept for 2018/19	
	<p>Cllr Stanley requested that everybody let her know of their wishes to be included in the 2018/19 Precept by the 30th November.</p>	All cllrs
167.	To receive an update on the successful 17/2260M application	
	<p>Cllr Podmore reported that the planning application for the Toilet Block site had now been approved with eleven conditions. To meet all these conditions, he proposed that an additional £4000 be made available Cllr Stanley seconded the proposal Resolved: that an additional £4000 be made available for the work on the Toilet Block Site</p>	
168.	To discuss Site Allocations within the Local Plan	
	<p>Cllr Dicken had previously circulated a report he had prepared. Following discussion, it was agreed that Cheshire East Council would be asked to attend Prestbury and discuss the Site Allocation plans for Prestbury.</p>	Clerk
169.	To discuss boundary signage	
	<p>Cllr Hallowell reported that he remembered there being a Prestbury boundary sign on London Road. Cllr Foden reported that he had this sign which had been found in Poynton. It was agreed that the Clerk would ask if Cheshire East Council would re-instate the sign.</p>	Clerk

170.	To receive an update on the Christmas event	
	Cllr Miles reported that the Santa's Grotto would be held at Henry's. There will be 27 stalls. The road would be closed from 2.00pm and re-open at 8pm. The event will be open from 4pm to 7pm. It is hoped that the event will break even this year.	
171.	To consider 2018 centenary year of the vote for women celebration	
	Cllr Miles reported that it was the centenary year of the vote for women in 2018 and she felt that this should be celebrated. Following discussion, it was agreed that all councillors would think how to achieve this and discuss it further at the December meeting.	All cllrs
172.	To receive an update on the lease executed with Friends of Prestbury Youth	
	Cllr Martin reported that he had written to the Youth Club to ask them not to advertise use of the Club but after considering this further it transpired we had limited control. Cllr Jackson explained that the Club would only be hired out to cover their overheads. She also reported that the official opening of the building would be held on Saturday, 18 th November 12 noon to 4pm with the ribbon been cut at 1pm.	
173.	To receive an update on PPC Social Media	
	Cllr Martin circulated a report with the Top 10 communications on Facebook and Twitter along with the demographics of those contacts.	
174.	To note correspondence and decide which items to take action upon	
	<p>Cllr Jackson reported that she had spoken to the residents at the Station House about the Septic Tank overflowing. She also reported that the Herons had been oiled and there were quite a few street lights out. She agreed to let the Clerk know which ones and the Clerk will report.</p> <p>Cllr Dicken stated that the Police Report had been received and Burglary and Thefts had increased with the dark nights.</p> <p>Cllr Martin reported that 35 volunteers had planted all the bulbs at Parrott's Field and it had been an enjoyable day.</p>	Clerk

Chairman