

# **OLLERTON WITH MARTHALL PARISH COUNCIL**

*The minutes of THE PARISH MEETING held in the Village Hall on Monday 7<sup>th</sup> January 2008 at 7.30 pm.*

## **Minutes**

*The meeting started at 7.30*

*Present were Cllrs Street (Chairman), Holmes (Vice Chair), Mason, Barnes, Hawkins, Littler, Berrisford & Weston. Cllr Roberts & C.Cllr Wilkinson arrived later.*

*08/01 - apologies rec'd from Cllr Davison.*

*08/02 - it was resolved to mark Cllr Davison absent.*

*08/03 - Bob Vass - Rural Housing Enabler - was welcomed to the meeting. Mr Vass gave a presentation on how small parishes could get affordable housing into their area. It was agreed that the Parish Council will (i) complete a housing survey and (ii) assess how many children were currently living in the Parish. This is the first step in assessing the future needs of the Parish. Cllr Litter agreed to liase with Mr Vass. Cllr Street thanked Mr Vass.*

*08/04 - disclosure of interest - none received.*

*08/05 -the minutes of the meeting held on the 19<sup>th</sup> November 2007 were signed, by the Chairman, as a true record.*

### **08/06 - Matters arising**

- (i) Road Surface Repairs - Moss Lane - added to work schedule.*
- (ii) Replacement Cheshire Fencing - Cllr Litter reported that funding for most of the costs is currently under consideration by Diane Rose of M.B.C. & Simon Davies C.C.C. Highways Dept. The P.C. requested that Cllr Littler should continue with his efforts.*
- (iii) No Smoking signs for the bus shelter are now in place.*
- (iv) Drainage School Lane at The Cottage - Cllr Littler has written to request action.*
- (v) Playing Field at Marthall Lane - Cllr Barnes reported that the potholes had now been filled in.*
- (vi) Cllr Hawkins produced a draft letter in response to the letter of complaint from the Coutts Family - it was agreed that this draft should be sent to Association for their opinion. The Clerk will send all Councillors a copy of the letter from the Coutts Family.*
- (vii) Tractor warning signs- Brook House Farm - Chelford Road - the Clerk informed the P.C., that the department at M.B.C. overseeing signage, cannot action this request before May 2008.*
- (viii) Fire Hydrant Location Plan - Cllr Litter has requested a copy of the plan from Jon Barber - Fire Brigade Watch Manager at Knutsford - report in the next circulation file.*
- (ix) C.C.C. Mineral Extraction - support for Chelford Parish Council - Cllr Littler's report in the next circulation file. C.C. Wilkinson*

stated that Astle Park was not included as part of the next stage of extraction.

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**08/07- Reports.**

- (i) M.B.C. Annual Parish Conference - report was given by Cllr Holmes
- (ii) Planning Workshop -Listed buildings - Cllr Holmes reported that dwellings of interest can also be included on the list. Therefore, would members who have a submission please report it to the Planning Sub committee for inclusion on the list.
- (iii) Local Government Reorganisation - a report was given by C.C. Wilkinson.

**08/08 Sub - Committees**

**Planning**

- (i) Planning - a report was given - as per planning monitor issued at the meeting..
- (ii) A Public Enquiry re: Unauthorised building by Mr A Scott at Chelford Road will be held on the 12/2/08.

**MOW Vision project team**

- (i) Planning application will be submitted to the full planning committee at M.B.C. on 11/2/08.
- (ii) A Public Meeting will be held at the Village Hall on the 20/02/08. The MOW Vision project team wish to obtain a full mandate from residents of the village, the trustees and the management committee, to continue the planning process for the new Village Hall.
- (iii) Stage II application must be submitted by 11/3/08
- (iv) An application has been submitted to WREN for a grant of £50K- it will be 2 to 3 months before it is known if the application has been successful.
- (v) Fund raising to date is in excess of £25K.

**Village Design Statement** - Cllr Holmes reported that a rough draft will be produced by mid February.

**08/09 Finance**

- (i) Bank Balances as per bank reconciliation issued at the meeting.
- (ii) Cheques totalling £2087.19 were approved and signed.
- (iii) It was resolved to apply for a Precept of £6.5K for financial year 2008/9.
- (iv) Cllr Litter reported that the tree seat will need to be replaced within the next financial year - it was agreed that Cllr Littler should proceed with estimates for a replacement metal seat.

**08/10 Correspondence**

- (i) Winter gritting routes leaflet - circulated.
- (ii) Parish" small grants scheme" for countryside access- circulated.

- (iii) *Local Government reorganisation Cheshire - circulation file 1*
- (iv) *Notification & agenda for Standards Meeting - 3<sup>rd</sup> Jan 2008 - circulation file 1*
- (v) *Showing of "The Great Global Warming Swindle" 11am Thursday 7<sup>th</sup> February - circulation file 1 - Cllr's Street, Holmes & Littler to attend.*
- (vi) *Meeting dates for the Council Committees - circulation file 1*

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**08/11 - Any other business.**

- (i) *Cllr Barnes reported that parking in the acceleration lane at the Ollerton Crossroads is a hazard - Cllr Hawkins has spoken to the local Community Police - it was agreed that it should be left with the Officer to take action.*
- (ii) *Cllr Holmes appealed to members to think of a project that would support the community.*

**08/12 - Next meeting - 17/03/08**

*Meeting finished at 9.40pm*

