

OLLERTON WITH MARTHALL PARISH COUNCIL

*The Clerk, P.O. Box 316, Wilmslow, Cheshire. SK9 6UZ
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Minutes of the Parish Meeting held on 15th September 2008 in the Village Hall , 7.30PM.

The meeting started at 7.35PM.

Present - Cllr's Street, Holmes, Littler, Brighthouse, Read, Weston, Berrisford & Mason.

08/54 - The Chairman welcomed all the councillors to the meeting.

08/55 - Apologies received from Cllr's Hawkins & Barnes. Cllr Weston apologised for having to leave early.

08/56 - It was agreed to accept apologies and not to mark Cllr's Hawkins & Barnes absent.

08/57 - Disclosure of interest - none received.

08/58 - The minutes of the meeting held on 21st July 2008 were approved and duly signed.

08/59 - Matters Arising.

(i) Boundary signs & warning tractor sign - Dave Thomason, Highways, intimated that the replacement signs will be in place soon.

(ii) Tree seat in School Lane - two quotes are being sought, one from a local company. Cllr Littler will also seek funding from CCC and will report progress at the next meeting.

(iii) Railings - the newly erected railings are being painted and the work is scheduled for completion this week. The proposed new railings to adjoin the existing railing and continue through to the main road - the total cost is £4800.00. This will be funded by a grant from MBC of £2000.00 and a grant from CCC. It was agreed that the P.C. will fund the balance. Subsequently CCC have offered £1200.00 towards the cost of the railings.

(iv) Report was given of the meeting held on 27/8/08 between Cllr's Holmes, Littler & Mason with Sgt Bolton re: community policing issues. Our new community police officer is Constable Simon Warr - a contact number for Knutsford Police Station will be supplied and this will be published in the Parish Post. An "Impact Day" where the Police monitor speeds and stop motorists on the A537 is scheduled.

(v) Rural Watch - Cllr Mason reported that some stolen machinery had been recovered in the area. He also warned that currently diggers and dumper trucks are being targeted by thieves.

(vi) School Lane Drainage - Highways have confirmed that the work will

be started very soon.

(vii) CHALC AGM 23rd Oct - Cllr's Holmes & Street to attend.

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08/60 - Sub Committees

- (i) Planning - as per monitor update attached.*
- (ii) MOW Project - an announcement will be made on the 6th October 2008. Forthcoming fundraising includes a flower arranging event.*
- (iii) Village design Statement - The committee are trying to "kick start the process".*

08/61 - Reports

- (i) Cycle time trials on the Public Highway - an apology by the cycle club involved has been made to the PC and the residents of Ollerton with Marthall.*
- (ii) Chairman's (CCC) Garden Party held on 27/7/08 at Pickmere - a report was given.*
- (iii) Quality P.C. Accreditation Criteria meeting held on 27/8/08 at Winsford - Cllr Street reported that it was a lively meeting and the importance of procedures and involving the community was stressed. The main points were....
A Quality Clerk is mandatory
Absences from Council meetings must be recorded.
Minutes must be published within two months.
Minutes of P.C. meetings and Annual Report must be published on web site.
Regular newsletter, or contribution to a community publication.
Code of Conduct - Formal adoption including clause 12 mandatory.
Local democracy & citizenship to be promoted.
Terms & conditions for staff to be supplied.*
- (iv) C.C.C. Chairman's Civic Service on Sunday 5/10/08 at Knutsford -
Cllr's Street & Littler to attend.*
- (v) C.C.C. Local Council Garden Party 30/9/08 at Tatton Park -
Cllr's
Littler, Holmes & Street to attend.*

08/62 - Finance.

- (i) Bank balances - as per attached reconciliation.*
- (ii) Cheques were authorised totalling £856.57.*

08/63 - Correspondence

Circulated 4th August

- (i) Cheshire Historic Landscape Characterisation Project - Booklet.*
- (ii) Manchester Airport Community Outreach - newsletter.*

- (iii) *Cheshire East Council - Decisions on Administrative HQ & Brand Identity.*
- (iv) *What's On - August.*
- (v) *Invitation to Chairman's Civic Service - Sunday 5th Oct 2008 at Knutsford Methodist Church - RSVP 1st September.*
- (vi) *Performance monitoring of Community Police Service - report.*
- (vii) *Greater Manchester Transport Innovation Fund Package - consultation document.*

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Circulated 21/8/08

- (viii) *Invitation to Civic Ball on the 19th September 2008.*
- (ix) *Notification of the "Parish Small Grants Scheme" for Countryside Access Improvements.*
- (x) *Rural Watch update from Jane Thirsk.*

Circulated 1st September

- (xi) *Fieldwork - September Issue from CtoPRE.*
- (xii) *Engage - third issue from Cheshire & Wirral Partnership.*
- (xiii) *Notice of forthcoming meetings or the Council.*
- (xiv) *"What's On".*
- (xv) *Clerk & Council's Direct.*

Circulated 9th September.

- (xvi) *Agenda Standards meeting 11/9/08 Town Hall Macclesfield 6PM.*
- (xvii) *Free Trees 2008.*

08/64 - any other business.

- (i) *CPRE - recommended a publication called Countryside Law which has been purchased for use by the planning committee. A further copy will be purchased for the members and kept by the Chairman.*
- (ii) *Cllr Littler has applied for some "Free Trees" for planting in the village.*
- (iii) *It was reported that Cllr Steve Wilkinson is standing for the vacancy on the Cheshire East Council created by the death of Cllr Grange.*
- (iv) *A reminder that the next "Cluster Meeting" is on Wednesday 15th Oct.*

The next meeting is on 17th November 2008.

The meeting closed at 9PM.

