

## **OLLERTON WITH MARTHALL PARISH COUNCIL**

*The Clerk, P.O. Box 316, Wilmslow, Cheshire. SK9 6UZ  
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*The minutes of the Parish Council Meeting held on 16<sup>th</sup> March 2009 at the Village Hall, 7.30PM.*

*The meeting started at 7.30PM.*

*Present Cllr's Weston, Littler, Barnes, Read, Hawkins, Berrisford, Mason & Brighthouse.*

*09/85 - The Clerk asked the members to propose an acting Chairman for the duration of the meeting as both the Chairman and the Vice Chair were unavailable owing to holiday commitments. It was proposed by Cllr Littler and seconded by Cllr Barnes that Cllr Weston should chair the meeting. It was unanimously agreed to do so and was carried.*

*09/86 - Apologies were received from Cllr's Street & Holmes as both are on holiday. It was agreed to accept their apologies and not to mark them absent.*

*09/87 - Disclosure of interest - none received.*

*09/88- The minutes of the meeting held on the 19<sup>th</sup> January 09 were approved and signed. Approval was proposed by Cllr Hawkins & seconded by Cllr Littler.*

*09/89 - Matters Arising.*

- (i) The new seat has been installed at School Lane and a grant of £1000.00 has been received from the Rural Small Grant Scheme. Cllr Littler reported that the commemoration plaque that was attached to the original seat will be reattached to the new seat in due course. Cllr Litter also stated that the seat will darken after a period of weathering and that there is a guarantee for a period of 12 months. The Chairman thanked Cllr Littler for an excellent job.*
- (ii) The Freedom of information Act as applicable to Ollerton with Marthall Parish Council - it was agreed to install a notice on each of the notice boards advising the public to contact the Clerk for information. It was also agreed to implement a charge of 10p per copy document plus postage in increments of 50p, capping the total charges to £10.00.*
- (iii) Affordable housing - Cllr Littler reported that there will be a meeting in the next 2 to 3 weeks to progress the proposal. See attachment.*
- (iv) Ground Works Cheshire - presentation - Cllr Littler will advise.*
- (v) Roads - It was agreed to request action on the following items. Marthall Lane Flooding - the cause appears to be a burst water main*

- The Clerk will report the problem to United Utilities. The Clerk will report the following items to Highways requesting action. Repairs to Moss lane at the junction with the track to the water tower. This was "poorly repaired" a little time ago and was reported at the time. Repairs to the road surface

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between Hall Lane & The Old School House. Drainage in Moss Lane, opposite Moss Farm. New Signs recently erected on the A537 obscure the oncoming road traffic for residents exiting from the farm opposite Fired Earth. Sign post at Marthall Crossroads needs attention as its leaning over at a "drunken" angle. Overgrown hedge on Marthall Lane by the old Methodist Chapel.

09/90 - Committees.

- (i) Planning - as per monitor attached - Cllr Weston reported that there will be an appeal, on 21/4/09 at The Town Hall Macclesfield, by A Coutts & Son re: proposed golf driving range. The Planning Inspectorate have dismissed the appeal re: The Old Vicarage, Sandlebridge Lane.
- (ii) MOW Project - Cllr Hawkins reported that all documents have been sent to the Big Lottery Fund for examination and for the Due Diligence report - now awaiting permission to proceed. The new building is fully funded but there is still a requirement of approximately £20K to fit out the new hall. Events recently undertaken were a fish & chip supper and auction which made £4k. George Osborne MP will lift the first spade full of earth to get the project underway. The P.C. were asked to consider making a donation of £1K to the MOW Project. The motion which was proposed by Cllr Berrisford and seconded by Cllr Barnes was unanimously passed.
- (iii) Village Design Statement- deferred until the next meeting.

09/91 - Reports

- (i) Cheshire East Council Workshop - held on the 28/1/09 - Cll'rs Street & Weston attended - minutes circulated.
- (ii) CHALC Macclesfield & Trafford Area Meeting - held at Marthall Village Hall on 29/1/09 - Cll'rs Street & Holmes attended - minutes circulated.
- (iii) M.B.C. "Mayor's at Home" held at Macclesfield Town Hall on 17/2/09 - Cll'rs Street & Holmes attended.
- (iv) Thanksgiving Service at Macclesfield 8/3/09. Apologies for non attendance were sent.

09/92 - Finance

- (i) Bank reconciliation at 16/3/09 per documents distributed to members.

- (ii) *Year End Accounts & Annual Return completed to the 16/3/09 was unanimously accepted and approved. The Chairman thanked the Clerk for the clarity and hard work put into drawing up these accounts.*
- (iii) *Cheques totalling £5823.20 were aspproved for payment.*
- (iv) *The Clerk reported that the new bank mandate was now in place.*

*09/93 - Correspondence - all circulated.*

- (i) *Remittance advice re: grant from MBC for the last set of Cheshire railings.*
- (ii) *"What's On" February 09.*
- (iii) *Minutes of Macclesfield & Trafford Area Meeting held on the 6<sup>th</sup> November 08.*
- (iv) *Regional Strategy For The North West - Newsletter Feb 9.*

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- (v) *Communication from the Rural Services Network - Jan 09.*
- (vi) *Update from Chalky White - CHALC.*
- (vii) *CHALC - copy letter to Cllr David Brown.*
- (viii) *Message from Paul Donovan - Locality Manager.*
- (ix) *Batch of Rural Watch updates.*
- (x) *The Planning Inspectorate - Re: Appeal The Old Vicarage, Sandlebridge Lane.*
- (xi) *10 copies of CHALC newsletter - March 2009.*
- (xii) *MBC - notice of meetings*
- (xiii) *Request for support in fighting the downgrading of Wilmslow Fire Station. Cllr Brighthouse agreed to formulate the PC's reply.*
- (xiv) *CPRE - Cheshire Viewpoint - February 09.*
- (xv) *"What's On" March 09.*
- (xvi) *Cheshire Fire & Rescue Service working in the community.*
- (xvii) *The Boundary Committee for England Consultation - deadline 6 /4/09.*
- (xviii) *Cheshire East - Establishment of Local Area Partnerships.*
- (xix) *The Informer - Criminal Justice Board.*
- (xx) *CPRE renewal £29.00.*

*09/94 - Any other business.*

- (i) *Risk Assessment Report of items owned by the P.C - a mandatory report which is part of the Annual Return. All items, with the exception of the bus shelter, are in good order. Cllrs Barnes & Mason will look at the bus shelter to assess what repairs, if any, are required.*
- (ii) *CCC Smart Drive event - no interest in the event.*
- (iii) *Re: abandoned 40ft wagon at the Marthall Crossroads - Cllr Littler stated that he had reported the matter to the police but that it was proving difficult to find out who owned the wagon.*

*09/95 - Next meeting 18<sup>th</sup> May 2009.*

*Meeting finished at 8.55PM.*