

OLLERTON WITH MARTHALL PARISH COUNCIL

Minutes of The Annual Parish Council Meeting on 14th May 2007 in the Village Hall.

Meeting started at 7.45.

Present – Cllr's. A Street (Chair) J Holmes (Vice Chair) G Mason, G Littler, D Hawkins, R Barnes, R Weston, J Roberts & M Berrisford.

07/41 - Apologies were received from – Cllr E Davison, B.C. T. Fisher & C.C. S Wilkinson.

07/42 - It was resolved not to mark Cllr E Davison absent.

07/43 - **Declaration of interest** - none received.

07/44 - **Election of Chairman** - Cllr D Hawkins proposed, Cllr J Holmes seconded the proposal that Cllr A Street should be re-elected as Chairman of Ollerton with Marthall Parish Council. The proposal was unanimously carried.

07/45 - **Election of Vice Chair** - Cllr D Hawkins proposed, Cllr G Mason seconded the proposal that Cllr J Holmes should be re-elected as Vice Chair of Ollerton with Marthall Parish Council. The proposal was unanimously carried.

07/46 - **Areas of Responsibility** - were all accepted by a unanimous vote.

07/47 - **Minutes** - the minutes of the meeting held on 19th March 2007 and the minutes of the special meeting held on the 16th April were approved, and signed by the Chairman.

07/48 - **Matters Arising.**

- a. Boundary sign – Marthall Lane – permission sought to move sign.
Missing sign – Potts Lane – replacement – unresolved due to pressure of work.
SC
- b. Bus shelter repairs – will be completed as soon as possible. GL
- c. Commemoration plaques for the Victoria & Elizabeth II trees – it was reported Oak plaques are £75.00 each & aluminium plaques are cheaper. Chairman A Street was authorised to spend £100.00 on the plaques. AS
- d. Repairs to Sandhole Lane/ Moss Lane – Hedge Cutting at “Raffy’s” & Moss Lane – Drain outside of Moss Farm – Sponsor a Rail project - no reply from C.C.C. The Clerk will chase Paul Edwards, Highways, to ascertain when work will commence.
SC

07/49 - **Planning** - a report was given.

07/50 - **Finance** -

- a. Bank balances - C.A. = £1492.21. Reserve Account = £11607.68 which includes funds belonging to the Parish Plan Steering Committee. Actual

breakdown will be reported at the next meeting.

SC

- b. *Payments were approved and authorised for payment - total £778.46 - As per attached list.*

39

- c. **Annual Return** - *the Annual Return must be submitted to the internal auditors by the 8th June 2007. Copies will be circulated to all councillors at the next meeting, 16th July 2007.* SC

- d. *It was agreed to raise the Fidelity Insurance to £5K.* SC

07/51 - Model Code of Conduct - *result of consultation document - must be adopted by all Parish Councils. Copy attached.*

07/52 - Reports.

- a. *Cluster Event - held on 19th April 2007 - a report was given.*
b. *Climate Change - held on the 27th March 2007 - a report was given.*

07/53 - Correspondence.

- a. *Membership of Local Council Clerks - it was agreed not seek membership.*
b. *Core Strategy - Revised Issues and Options - deadline 20th June 2007- Cllr R Weston agreed to review this document.*
c. *CHALC - Clerk agreed to circulate CHALC's view on the proposed local Government changes in readiness for the Public Meeting on the 16th May 2007.*
d. *Cheshire Playing Fields Association - it was agreed not seek membership.*
e. *Invitation from Plumley with Toft and Bexton P. C. to their Parish Council's Annual Assembly on 24th May 2007. It will be attended by Cll's Holmes & Mason.*
f. *NALC - an application for Clerks' Training Bursary Fund has been successful, a cheque for £45.00 has been received.*
g. *Taxi Licensing - not applicable.*
h. *The Borough Councillor's report for 2006/7 - circulated prior to consideration at the July 16th meeting.*

07/54 - Any other business.

- a. **Kissing Gates** - *Cllr's Holmes & Littler will forward the project.*
b. **Playground Area** - *The Clerk will write to request that the hedge inside the enclosure be cut.* SC
c. *Special Community Service on 24/6/07 at All Saints Church - An invitation has been issued to all Parish Councillors.*
d. *Skip at School Lane - a notice has been included in the Parish Post to advise residents that garden waste should not be put into the skip. The Clerk will write to Paul Morgan, refuse dept. M.B.C., to obtain a schedule for when the skip will be on site.*
SC
e. *The Clerk will report that potholes at the top of School Lane, close to the Wild Life Hospital, need attention.*
SC
f. *Garden Party - to be held on the 23rd June 2007 at Pinfold Stables, prizes for the Tombola/ Raffle are required - contact Cllr G Mason.*

07/55 - next meeting is on the 16th July 2007.

Meeting closed at 9.15

The Clerk

40