

OLLERTON WITH MARTHALL PARISH COUNCIL

Minutes from the meeting held on 20th March 2006 in Ollerton, Marthall & Little Warford Village Hall @7.30pm

The clerk had sent apologies that he would arrive late due to unforeseen transport difficulties.

The Meeting started without the clerk @ 7.30pm.

The Chairman Cllr Mason requested the Vice Chair to Chair the Meeting. The Vice Chair also acted as clerk at the start of the meeting.

Updates from sub-committees were requested to start the meeting.

The clerk attended the meeting from 7.45pm, the meeting formally began and it was noted:

Cllrs in attendance: Cllrs Mason, Holmes, Hawkins, Littler, Roberts, Hodkinson, Street, Weston, Barnes

One attending member of Public Borough Cllr Fisher

05/151 A. Apologies for absence were discussed

- Resolved the clerk to consider standing orders and make recommendations to members

05/152 B. Absences

- Resolved the clerk to consider standing orders and make recommendations to members

05/153 C. Declarations of Interest from Members and any official documents.

- Resolved no declarations were made or proposed from members

05/154 D. Consider the minutes from 16th January 2006

- Resolved the minutes were accepted as the correct minutes of the meeting and were signed by the acting chair in front of council and attending public

05/155 E. Matters Arising - no matters were arising

- Resolved no matters were arising

05/156 F. Sub-Committee reports

i) Cllr Street presented a summarised update on planning matters which had been undertaken by planning sub committee since the 16th January 2006 meeting.

Cllr Mason was to e-mail the clerk with information on the long standing flooding problem

ii) Community Pride - Cllr Littler had submitted the application for 2006.

Information received by the council offices would be circulated to Cllr Littler

iii) Parish Plan - Cllr Holmes summarised to attending members:-

50% responses had been received (103 from 210). 45% of respondents were over the age of 40 and considered the Parish Post to be 'important' to the community. Cllr Holmes thanked Cllrs who had assisted in the hand delivery of the Parish plan questionnaire. Members would continue to be updated.

- Resolved the updates from sub-committees were accepted by the meeting

05/157 G. Bus Shelter

- Ongoing - Materials obtained, repairs to be undertaken in Spring 2006
 - Resolved

05/158 H. Authorisation of Council Payments

£120.00	Marthall Parochial Church Council Parish Post
£ 91.08	Cllr Holmes – Expenses incurred on behalf of Ollerton with Marthall PC
£ 55.92	Cllr Street – Expenses incurred on behalf of Ollerton with Marthall PC
£ 43.69	Cllr Littler – Expenses incurred on behalf of Ollerton with Marthall PC including £18.44 for – Keys etc and photocopying
£692.50	Clerk – salary payments etc Dec 2005 to March 2006

- Resolved payments were approved by council and cheques signed and issued in front of attending councilors and public

05/159 I. Correspondence

- Cheshire Planning Forum 7th April Winsford
 - Resolved - Representatives from Planning sub-committee to attend
- Highways Agency increasing capacity J1A to 19 7th April Tatton Park
 - Resolved - Representatives from Planning sub-committee to attend
- Regional Spatial Strategy 21st April Winsford
 - Resolved - Representatives from Planning sub-committee to attend
- Refusal of 06/0076P Planning
 - Resolved - Information Supplied to Planning sub-Committee
- Consultation on Regional Spatial Strategy MBC
 - Resolved - Planning Sub-Committee to Consider Response
- Double Taxation MBC
 - Resolved - Information to be requested and supplied to Cllr Hodgkinson
- Planning inspectorate – Pear tree farm
- Chalc newsletter
 - Resolved - Distributed to members at meeting on 20th March 2006
- Buckingham Place Garden Party
 - Resolved - Cllr Holmes nominated by members at the 20th March 2006 Meeting
- Pay scales – Updated information received
 - Resolved – copies to be distributed to members
- MBC Local Development framework
 - Resolved – Cllr Holmes to review as appropriate
- MBC Notice of Committee Meetings
 - Resolved notice of committee dates for MBC had been received
- Future Health Consultation/Best for health & East Cheshire NHS Paper(ECNHS)
 - Resolved the ECNHS paper was issued to members at the 20th March 2006 Meeting. Borough Councilor Fisher offered background information. Further updates to be supplied when received – Cllr Hawkins
- MBC Enforcement 11th May – Public Inquiry
 - Unauthorised construction near Herons Pool, Chelford Road Ollerton
 - Resolved - Representatives from Planning sub-committee to attend

- Cheshire County Council Statement of Community Involvement supplied on CD
 - Resolved to copy CD and issue to members for information
- MBC Economic Development Strategy
 - Resolved – information to be requested and Cllr Holmes to be copied
- MBC what's ON
 - Resolved – received from MBC future copies to be displayed on Notice boards
- End of Month
 - Resolved summaries to have increased circulation in the next year
- VHMC - Skip
 - Resolved - parish to consider an alternative for Skip Location

05/160 J. Comments, questions, reports and late items

- Cllr Holmes:- Requests Funding and support to attend ALL Chalc Training events for 1 Year est. £120
- Resolved payments to support training were approved by council

- Meeting invite 12th June 2006, @ the airport at 11:30 Community RELATIONS MANCHESTER AIRPORT
- Resolved reply to invite to be confirmed and members conform attendees at the next meeting.

- Cheshire County Council Annual Town and Parish Conference February 2006
- Resolved that Cllr Holmes had attended on behalf of the council

- Cllr Littler:- Requests Funding support **for** attendance at Law & procedure Training in April 2006
- Resolved payments to support training were approved by council

- Queens Honors resident – Ray Jackson. It was proposed the Council send a letter of congratulations on the award.
A vote was undertaken.
- Resolved a 'brief' letter of congratulations be prepared and issued through the parish council offices.

- Cllr Hawkins:-** Updated the meeting on **the** awards for all bid, which the clerk had notified him was available
- Resolved - parish accepted the update on the submission

- Clerks Update:-** Grant Bid had been applied for IT facilities and Rural Recovery
Auditor – Risk assessment and enquiries progressing
Change of Address delays continued by MBC & CCC
Articles had been submitted to Parish Post in February
The clerk continued to work hours beyond those contracted and had interrupted his recent holiday to respond to the external Auditor and other matters to support outstanding council matters ongoing prior to the clerk joining the council. The Chairman had been kept updated on hours and extra work. Work was being undertaken on a priorities need basis and not a nice to have basis, once outstanding matters had been resolved and completed, it was hoped improved communications to members and community could proceed. The clerk had not been made aware of the numerous outstanding matters prior to or upon joining the council in December 2005, but was positively working to understand and resolve issues. This was taking extra time and effort which had not been planned or budgeted for.
- Resolved - parish council accepted the update on the above submission

Parish Concerns:-

- a) brick wall-pinfold lane/sandlebridge lane
- b)Pot holes on Moss Ln Ollerton junction of Boden Bank farm drive
Holly Tree Cottage Sandlebridge Ln Marthall hedges are affecting the safe route through the highway.
- c)Overgrown hedges at Marthall Ln Ollerton Nr ashdown,chapel and beech roads between Old Chapel and the first council house, this is causing highways traffic problem and vehicles are running on opposite grass verge to avoid the problem.
 - Resolved - parish council accepted the update on the above
And noted the clerk had been registering the matters with highways and that the enforcement officer had attended the parish. Further reporting would continue to county highways.

05/161 K. Confidential Matters

- **Resolved no confidential matters had arisen**

05/161 L. Date of next meeting

- resolved that 15 May 2006 was the date for next Parish Council and Annual Parish Meeting

The Meeting closed @ 21.45 hrs

Ollerton with Marthall Parish Council offices c/o P. O. Box 419 Northwich, CW8 4WL
parishcouncil-ollertonwithmarthall@hotmail.co.uk