**WORLESTON & DISTRICT PARISH COUNCIL**

Minutes of Meeting held on 11th November 2021 @ 7.00pm Worleston Village Hall

**Present**:, , Andy Hudson (**AH**) (Chair), John Schofield (**JS**) (Vice Chair) , Peter Jones (**PJ**) Vicky Higham (**VH**), Mark Astbury (**MA),** Gary Vernon (**GV**) Malcolm Holman (**MH**) Joe Foster (**JF**) Fred Percival (**FP**) Gary Basford (**GB**) Mrs Helen Exley (**The Clerk**), Cllr Sarah Pochin (**SP)**

Parish members: 1 members of the Parish was present.

| **Point** | **Agenda point** | **Raised By** | **Action** | **Due Date** |
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| 1. | **Apologies**: - John Thomasson (**JT**) Matt Evans (**ME**) | Clerk | N/A | 11/11/21 |
| 2. | **Declaration of Councillors interests & Code of Conduct:** -  declarations declared by all councillors’ present -  **JS** – Royal Oak planning application | Chair | All Cllrs | 11/11/21 |
| 3. | **Approval of Minutes & Outstanding Matters:-**  **Please see attached checklist for outstanding matters**  Minutes from 16/09/21 quarterly meeting proposed as correct by and **GB** 2nded by **MA**  All Cllrs agreed. | Chair | All Cllrs | 11/11/21 |
| 4. | **Open Forum:-**   * Resident complained about the terrible state of Wettenhall Road. She has written to Edward Timpson regarding this. Bad bend beyond New Start Park is particularly bad and no indication as to the severity of the bend. **ME** and **SP** have recently been on a tour of the Parish surveying the roads and these issues have been reported. **JS** feels that CEC should be held to account to the state of the roads. Signs also missing and have been reported. (See point 12) * **AH** request from the Trustees of the Church about the trees needing to be lopped at the front and a request for some funding from the PC for this. **VH** suggested that RHC be contacted to see if they could assist. **AH** to meet a member of the Church to assess the situation and then contact RHC. * Church have also requested a donation towards the Royal Legion Wreath for Remembrance Day from the PC. Suggested that the PC contributes 50% of the cost – **GB** proposed and **AH** 2nded a £50 donation. * Wheelie Bins visible on Main Road have still not improved. Letter from CEC has been written to all residents regarding this. It was agreed that the situation will be monitored over the coming weeks. | public | Chair/  Clerk/SP | ongoing |
| 5. | **Borough Councillor report:-**  **SP** not present for the meeting. Action points for **SP** to be followed up on. | SP | SP | Ongoing |
| 6. | **Planning Matters:**  ***Pending application***  *21/5198N – Land off Main Road, Worleston – outbuilding – no comment*  *21/5009N Brook House Barn, Poole Old Hall Lane, Single Storey Side extension – Granny Annex - no comment*  *21/5698N – The Mews, Rookery Hall, Worleston – Single Storey Extension to side – no comment*  ***Past Planning***  *21/4394N – Building adjoining Barons Road – conversion of Agricultural building to 2 dwellings – variation of condition – no decision*  *21/3764N – Rosefield House, Dairy Lane AJM – Demolish existing dwelling and replace – no decision*  *21/3887N – Land Southwest of St Oswald’s church – o/p for 2 houses (resubmission 21/2929N) no decision*  *21/3812N- Royal Oak – toilet extension – no decision*  *21/4665N - St Oswald’s School Worleston – Extension – No decision*  *21/3978N – 1 River Bank Barn, Oak Tree Barns, Poole Hill Road – Window alterations – no decision*  *21/4295N – 4 Brooklands, Oak Tree Barns, Poole Hill Road – Single Storey Extension – no decision*  *21/23261N – Rookery Grange – rear extension to existing property – Approved with conditions*  *21/2929T – Rookery Hall – Works to TPO trees – consent for works*  *21/2726N - Poole Hall Barn-Demolition & reconstruction of timber framed barn – no decision*  *21/2729N – Poole Hall Barn – Listed Building Consent – no decision*  *21/3460N – Highfield Barns, AJM – Oak framed canopy extension – Approved with Conds*  *21/2382N – Croft Gate Poole – cert of lawful use for demolition of garages & replace with new & accom – Pos Cert*  *21/1380T – Tree felling by pedestrian front gate of St Oswalds school - consent for works*  *19/4128N – Poole Nurseries. Variation on occupancy. Erection on dwelling of old site of cottage - undecided*  *20/3791N – Kingsley Fields – Variation of conditions – Multi use games area. No decision*  *20/1405N – Land adj to Oakview, Mile House Lane, Worleston. Variation on conditions- unknown -*  *20/2517N – Land at Dairy Lane, AJM. Planning for 2 dwellings – not decided*  *20/2085N - Church Rd, AJM – single storey rear extension. – not decided* | Chair | Chair | Ongoing |
| 7. | **Clerks Report:-**  Notice on “Stand Strong” to be put on noticeboard.  Precept setting request required by 14/01/22. To be decided at next meeting.  Proposed budget to be sent to Councillors. | Clerk | Clerk | 11/11/21 |
| 8. | **Footpath around Reaseheath:-**  No update to report back on. **VH** has had recent meeting with Ben Hunt RHC, regarding the situation and the need for a pedestrian crossing.  **MH** commented on the swinging gate at Old Hall Farm, Wettenhall Rd and it is an obstruction to motorists. E Mail to be sent to Ben Hunt | Chair | Chair | ongoing |
| 9. | **Community Governance review consultation:-**  **AH** has written to **SP** about WDPC observations to the review.  The Clerk has responded to the survey | Chair | Chair | ongoing |
| 10. | **Playground update:-**   * Instalment of Bench for the area - **FP** has received the bench and is storing it until the Spring. Ground works to be completed first – **JS** Clerk to check on treatment of bench. **FP** has stated that the plaques have been placed on the back of the bench. – Clerk to check with the company if this is normal. Security is utmost importance and securing of the bench to discourage theft. Add to Parish insurance. * Playground safety report – no further update. | The Chair | ME/FP  Clerk | 11/11/21 |
| 11. | **Parish Compacts:-**  Peter to reported back that there is no bin and hasn’t been for some time. Boaters are dumping rubbish. ANSA to be contacted to request a bin to be put there. | The clerk | The clerk | 11/11/21 |
| 12. | **Road Safety Matters:-**   * SID data collection now downloaded. Review of data by Councillors. The data has shown that the introduction of the islands has had a positive impact on the traffic through the village. 22k vehicles are coming south through the village and 58k north through the village per month. 89% of traffic is doing less than 30MPH at the point of the camera.   Reaseheath SIDs need to be moved & data downloaded. The Road closure in the Green is due to close in February, with the bypass opening prior to this.  The mobile SIDs can then be used around the parish to monitor speed after a servicing and maintenance check.   * Flooding issues – tarmac and drainage improvements have taken place at the Crescent, but still waiting for gutter and drainage clearing. Is programmed from End of October/Early November * Poole Hill Rd sign still outstanding – lack of sign is still an issue with delivery drivers and medical services for residents. **SP** to follow up with CEC. | Chair | Chair/SP | ongoing |
| 13. | **Neighbourhood Plan update:-**  Not much progress at the present time. CEC have still not reinstated the services | Chair | Chair/  NP com | ongoing |
| 14. | **Payment of accounts :-**  Helen Exley (Salary) (online) £400.00  Worleston Village Hall Hire (Meeting room costs) £30.00  Alan Ackerley playground maintenance £211.50  Cyan – Bench plaques £200.00  **JS** – still on Mandate and to be removed. Clerk is attempting contact with the Bank. | Clerk | Clerk | 11/11/21 |
| 15. | **Dates of meetings for 2022:**  **6th January, 17th March, 12th May (AGM & Annual Meeting & Ordinary meeting), 7th July, 15th September, 10th November.** | Clerk | Clerk | 11/11/21 |
| 16. | **AOB/items for next agenda**:-  Jubilee celebrations – 2nd June. Decide what the PC want to do for celebrations – road closures? Work with village hall/Church/School? Contact to be made to discuss plans. | clerk | Chair | 11/11/21 |

Meeting closed at 20.15hrs

--------------------------------------------------------------------Chairman----------------------------------------------------Date

**Action list from 11/11/21 minutes**

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| **Point** | **Agenda item** | **Who to complete** | **Actioned by** |
|  | **Outstanding**   * Alan Ackerley to be asked to repair/replace fencing and latch for the playground in line with recent safety report. * Dairy Lane bench – repairs currently underway * Bin missing in Poole Hill Road – contact ANSA * Remove **JS** from Bank mandate and replace with FP | ME    FP  Clerk  Clerk | ongoing |
| 4. | Church Trees – AH to meet and discuss requirements and contact RHC to see if they are able to assist | AH | Jan 22 |
| 7. | Precept setting – Clerk to prepare proposed budget before January meeting |  | Dec 21 |
| 8. | E Mail to be sent to Ben Hunt regarding Swinging gate on Wettenhall Road | AH | ASAP |
| 10. | Bench – check on treatment and maintenance and the plaque location.  Insurance – add to the asset register | Clerk | Jan 22 |
| 11. | Bin request to be sent to ANSA for new bin in Poole Hill Rd | Clerk | ASAP |
| 16. | Jubilee celebrations – AH to contact Church/School/Village Hall regarding plans for 2nd June. | AH | Jan 22 |