**WORLESTON & DISTRICT PARISH COUNCIL**

Minutes of Meeting held on 12th November 2020 @ 7pm Via **Zoom**

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

Parish members: no members of the Parish were present.

| **Point** | **Agenda point** | **Raised By** | **Action** | **Due Date** |
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| 1. | **Apologies**: -,  John Thomasson (**JT**) (Absent) Peter Jones (**PJ**) (Absent) | Clerk | N/A | 12/11/20 |
| 2. | **Declaration of Councillors interests & Code of Conduct:** -  No declarations declared by an councillors present. | Chair | All Cllrs | 12/11/20 |
| 3. | **Approval of Minutes & Outstanding Matters:-**  **Please see attached checklist for outstanding matters**  Minutes from 10/09/20 proposed as correct by **MH** and 2nded by **ME**  All Cllrs agreed. | Chair | All Cllrs | 12/11/20 |
| 4. | **Open Forum:-**  No members present, feedback prior to the meeting were:-   * **SP** reported that a resident has complained to her about the speeding at the reaseheath roundabout. | public | Chair | Ongoing |
| 5. | **Borough Councillor:-**   * Meeting at St Oswald’s School regarding road markings -hash lines for the parking area need replacing especially for 2 sets of disabled parents for drop off and collection. CEC Highways have agreed to the work. * Still lobbying for the school to be included in the winter gritting programme, applied in July and still waiting for confirmation. * School carpark plans – still working on and remaining involved in the plans and will advise on progress. Question raised regarding the ownership of the carpark if/when it is built. Many Cllrs felt that the PC should take responsibility as there would be impartiality for it. Would need to look at how it would be funded for such costs as insurance, lighting, maintenance etc. Look at grant/funding availability. * Reported on the dreadful state of Dairy Lane road surface and now have got CEC Highways to do an in-situ recycling repair to the road surface. Scheduled for repair. * Traffic calming measures through village - **SP** has met with CEC Engineers. They feel that there is not an issue with the Reaseheath roundabout safety, however they are considering a traffic calming scheme a similar to Church Minshull (give way to oncoming traffic) on Main Road. This can only take place in a street lit area, so would likely be near the dragons teeth markings on Main Road either end. **SP** is bidding for the money for this through the Area Highways group. A proposal is currently being put together for this to happen. Stage 1 is for a proposal to be put forward re calming scheme and then this can be reviewed by the PC & residents. | SP | SP | Ongoing |
|  | * RHC students not adhering to the social distancing rules and residents complaining about this. SP attended Zoom meeting with residents and reported RHC staff are working hard to ensure students stick to the rules. **SP** felt that this was a positive meeting and that the college are willing to work with the residents to achieve a happier situation. * Kingsbourne – SP has visited site offices for an update. Current occupation of houses stands at approx;   Taylor Woodrow 106  David Wilson 68  Redrow 50  Section 106 agreement for the shop and school is activated when there are 350 houses occupied. Question raised about the primary school and whether the funding can be used towards assisting existing local schools. The feedback has been that they wish to remain small local schools and therefore the funding will be used wholly for the new primary school. No update on the relief road/bypass.   * Footpath by equine centre has had the hedge cut back due to students hiding in it & smoking. Residents are able to report students for mis behaviour via the college who can check the CCTV footage and take action. * Grant money available in Cheshire East for businesses that have been affected by COVID, for such things as protective equipment in order to remain open. **SP** can provide details and also on CEC website. | SP | SP | Ongoing |
| 6. | **Planning Matters:**  ***Pending applications***  *20/3860N - 174 Main Rd. Demolition of orangery and erection of single dwelling. – no comment*  *20/4037N – Lavender Cottage, Main Rd AJM. Single story oak framed garden room. – No Comment*  ***Past Planning***  *19/4128N – Poole Nurseries, Wettenhall Rd. Variation on occupancy. Erection on dwelling of old site of cottage*  *20/3713N – The Cottage Cinder Lane Reaseheath. Certificate of lawful use.*  *20/3791N – Kingsley Fields – Variation of conditions – Multi use games area.*  *19/2929N – Land to west of St Oswalds Church – outline planning for 2 houses- not decided*  *20/1405N – Land adj to Oakview, Mile House Lane, Worleston. Variation on conditions- unknown*  *20/2082N – Aston Lower Hall Farm, Dairy Lane AJM. Barn Conversion – not decided*  *20/2517N – Land at Dairy Lane, AJM. Planning for 2 dwellings – not decided*  *20/2514N – Aston Lower Hall Farm – Grain Store – Approved with conditions.*  *20/2135N – 2 Church Rd, AJM – Variation on Conditions 17/4929N & 17/1089N*  *20/2085N - Church Rd, AJM – single storey rear extension. – not decided*  *19/4041N – Rookery Grange. Erection of acoustic fence - refused*    **AH** discussed the proposal for 850 houses in Flowers Lane and the PC has been invited to the public consultation as a neighbouring parish. Outline plans have been put in. New roads and roundabout will be upgraded due to increase in traffic, should the plans be passed.  No update on the application for the 2 houses next to St Oswald’s church. |  |  |  |
| 7. | **Clerks Report:-**   * Website now compliant as per Government regulations. | Clerk | Clerk | 12/11/20 |
| 8. | **Playground update:-**  Remedial work – some has been carried out. Playground report to be forwarded to **ME** so that he can look at outstanding issues and report back on work completed.  Signage needs to be put in place for COVID protocol. **AH** to organise with the help of photos of other areas from **ME**.  Insurance co have stated that it is the individual’s own responsibility if they use the equipment regarding COVID risk.  Look at opening both gates for ease of congestion.  It was felt that the area should be reopened for the local children to use. | The Clerk | ME AH the clerk | ongoing |
| 9. | **Parish Compacts :-**  No comments received. | The clerk | The clerk | 10/09/20 |
| 10. | **Road Safety Matters:-**   * Cameras on Main Road have been updated due to battery issues. Laptop needs to go to **PJ** for data download. | Chair | Chair | ongoing |
| 11. | **Neighbourhood Plan update:-**  No update. | Chair | Chair/  **AH** /NP Committee | ongoing |
| 12. | **Parish Precept:-**  It was agreed that the proposed budget would be reviewed at the January meeting once more information had been received from CEC. Precept setting will be decided at the January meeting. | Clerk | Clerk/Chair | January 2021 |
| 13. | **Payment of accounts :-**  Helen Exley (Salary) (online) £400.00  Helen Exley (Zoom Expenses) (online) £28.78  InTouch CRM website modification (Online) (inc VAT) £ 480.00 | Clerk | Clerk | 12/11/20 |
| 14. | **Dates of meetings for 2021:**  **7th January**  **11th March**  **13th May (Incl Annual Meeting)**  **1st July**  **9th September**  **11th November** | Clerk | Clerk | 12/11/20 |
| 15. | **AOB/items for next agenda**:-  None | Chair | Chair | 12/11/20 |

Meeting closed at 20.05.hrs

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

**Action list from 12/11/20 minutes**

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| **Point** | **Agenda item** | **Who to complete** | **Actioned by** |
|  | **Outstanding**  **VH** to speak to RHC regarding the construction of picnic benches for the playground area.  Dairy Lane road surface improvements – CEC Highways | VH  SP | ongoing |
| 8. | Playground safety report to be sent to ME  Signage & photos to be completed by ME & AH | Clerk  ME & AH | Dec |
| 10. | Data retrieval via PC laptop required PJ to complete | PJ clerk | 07/01/21 |
| 12. | Precept setting to be completed in January once banding has been issued. Clerk to forward on to Cllrs when published | clerk | When rec’d from CEC |