**WORLESTON & DISTRICT PARISH COUNCIL**

Minutes of Meeting held on 11th January 2023 @ 7.30pm Worleston Village Hall

**Present**: Andy Hudson (Chair), Malcolm Holman (**MH**) Joe Foster (**JF**) Gary Basford (**GB**) Helen Exley (**The Clerk**), Gary Vernon (**GV**) Fred Percival (**FP**) John Thomasson (**JT**), (Vice Chair) Peter Jones (**PJ),** Vicky Higham (**VH**), Tommy Adams (**TA)**

Parish members: none

| **Point** | **Agenda point** | **Raised By** | **Action** | **Due Date** |
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| 1. | **Apologies**: - Matt Evans (**ME**) John Schofield (**JS**) | Clerk | N/A | 11/01/23 |
| 2. | **Declaration of Councillors interests & Code of Conduct:** -  None Declared. | Chair | All Cllrs | 11/01/23 |
| 3. | **Approval of Minutes & Outstanding Matters:-**  **Please see attached checklist for outstanding matters**  Minutes from 10/11/22 quarterly meeting proposed as correct by **GB** and 2nded by **JT** All Cllrs agreed. | Chair | All Cllrs | 11/01/23 |
| 4. | **Open Forum:-**  No Members of the public were present. | Public | Chair | 11/01/23 |
| 5. | **Borough Councillor report:-**  Not present | Chair | SP | 11/01/23 |
| 6. | **Planning Matters:**  ***Pending applications***  *22/4450N – RHC animal management – provision of internal teaching space from existing facilities –* **No comment**  ***Past Planning***  *22/3809N – Ash Villa, Main Road A-J-M – Rear extension*  *22/3138D – The Grange, Worleston – Discharge of Conditions - Approved*  *22/3505N- Reaseheath College – full planning replacement stables & yard AWC*  *22/4409D – The Grange, Worleston – Discharge of conds – 2 storey extension - Undecided*  *22/2729N – Rookery view – link to existing dwelling to covered pool*  *22/2053N – Land off Main Road, single storey outbuilding (resub of 21/5198N)*  *22/0208N- Building adjoining Barons Rd, discharge of conds on 19/0773N - undecided*  *22/1522N – Highfields House AJM - Erection of wooden garage - undecided*  *22/1539N- Poole Hall, Cinder Lane, single storey garden room and pool house extension. - undecided*  *22/0557N – New Start Park, Change of Use and erection of 2 amenity buildings - Undecided*  *21/5813N – Reaseheath College, Extension to Engineering block - undecided*  *22/0517N – Poole Hall Barn, Cinder Lane, Poole – Discharge of conditions on 21/27291N application - undecided*  *22/0836D – Poole Hall Barn, Cinder Lane, Poole Discharge of condition 21/2726N application, undecided*  *22/0487N – Caravan 1 Beech Tree Farm, Poole Hill Road, certificate of lawful existing use – Positive Certificate*  *21/6363N – Poole Old Hall, Poole – Storage shed - Withdrawn*  *21/5892N – The Croft, Church Road AJM – Non material Amendment - undecided*  *21/5813N – Reaseheath College – Extension to Engineering block and additional teaching space*  *21/5898N – Land off Main Road, Worleston – outbuilding see above application 22/3505N*  *21/2729N – Poole Hall Barn – Listed Building Consent – no decision*  *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 |
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| 7. | **Clerks Report:-**  Elections in May on the 4th – for all parishes. May meeting cannot take place before 9th. Photographic ID needed to vote in the elections.  Forms to be completed by all prospective Councillors. Clerk will update. | Clerk | Clerk | 11/01/23 |
| 8. | **Playground Matters:-**  *Installation of Bench* – **PJ** Will concrete the base for the installation of the bench.  *Playground safety report* - Gate post has now been replaced by Alan Ackerley. | Chair | FP/JS/PJ | 11/01/23 |
| 9. | **Parish Compacts:-**  Nothing to report. | The clerk | Chair | ongoing |
| 10. | **Road Safety Matters:-**   * SIDs –no data has been collected. SID can be moved to nearer **VH** house. * Flooding issues – Jetting has not been completed in the Crescent. Grids are blocked. Need to get support in registering that there are drainage problems. Go through **SP** to get support. Clerk to forward E mail from **ME** to **SP.** A lot of the drains are blocked in the parish. * Chicane road signs on Main Road have not been repaired. **JF** to take photo so that it can be resubmitted to Highways. * Road surfaces – Wettenhall Road is particularly bad again. * Kingsbourne Road opening – Still no date for opening. Question to be raised again with **SP** | Chair | Chair | Ongoing |
| 11. | **Neighbourhood Plan update:-**  Waiting from CEC for 4 different things that need to be included in the plan. They have now said it is not a requirement. **AH** will not submit a report. Kingsbourne cannot be included in the NP as it is not in the parish. Unspent NP grant has to be returned my March. Clerk to organise. | Chair | NP com | Ongoing |
| 12. | **Financial Matters: -**  *Setting of Precept 2023/24-* Proposed that the Precept should remain at the current level, considering the reserve that is held. Budgeted for a 10% increase on all costs. Proposed by **FP** and Seconded by **JF**  *Solar Panel Grant-* Grant provider has requested what the money is spent on. The Clerk to reply that it is being used for Playground upgrade and maintenance this year. Donations are budgeted for out of the grant as well.  Defib replacement pads are on order – 22 week lead time.  Nantwich Riding for the Disabled are raising funds for a hoist for the riders. Local residents have become involved in helping raise money. RDA operate out of RHC. It was agreed that WDPC would make a donation of £500 to RDA. Proposed by **AH** and seconded by **FP**. | Chair | Chair | 11/01/23 |
| 13. | **Payment of accounts :-**  Helen Exley (Salary) (online) £400.00  Worleston Village Hall Hire (Meeting room costs) (online) £ 30.00  Alan Ackerley – playground maintenance & repairs £808.50  Peter Wilson litter picking costs (to be paid on invoice)  Payments Proposed by **TA** and seconded by **FP** | Clerk | Clerk | 11/01/23 |
| 14. | **Dates of meetings for 2023:**  16th March, 11th May, 13th July, 14th September, 16th November | Clerk | Clerk | 11/01/23 |
| 15. | **Items for next agenda**:-  N/A | clerk | Chair | 11/01/23 |

Meeting closed at 20.10 hrs

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

**Action list from 11/01/23 minutes**

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| **Point** | **Agenda item** | **Who to complete** | **Actioned by** |
|  | **Outstanding**   * Bench to be installed & flags laid as base Bench to be installed & flags laid as base | FP/PJ | Ongoing |
| 10. | Jetting of the drains in Main Road – not completed. SP to be contacted again.  Chicane signs – JF to photograph and resubmit to CEC highways for repair. | AH/SP | January |
| 11. | NP grant to be returned to CEC | AH/Clerk | By March |
| 13. | Precept request to be submitted.  Donation to RDA to be completed. | Clerk  AH/ Clerk | 12/01/23  February |