**WORLESTON & DISTRICT PARISH COUNCIL**

Minutes of Meeting held on 6th September 2018 @ 7pm at Worleston Village Hall

**Present**:, Andy Hudson (**AH**) (Chair) John Schofield (**JS**) (Vice Chair), , Malcolm Holman (**MH**), , Mark Astbury (**MA)**, Harry Dutton (**HD**), Fred Percival (**FP**) , John Thomasson (**JT**), Peter Jones(**PJ**), Allan Sproston (**AS**), Gary Vernon (**GV**)Mrs Helen Exley (**The Clerk**)

Parish members: members of the Parish were present. Cllr Chris Green **CG**

| **Point** | **Agenda point** | **Raised By** | **Action** | **Due Date** |
| --- | --- | --- | --- | --- |
| 1. | **Apologies**: - Nicola Uttley (**NU**) Resigned, Gary Basford (**GB**) | Clerk | N/A | 06/09/18 |
| 2. | **Declaration of Councillors interests & Code of Conduct:** -  PJ Poole Hall, Agenda Point 6 | Chair | All Cllrs | 06/09/18 |
| 3. | **Approval of Minutes & Outstanding matters:-**  **Please see attached checklist**  Minutes from 5th July 2018 Proposed as correct by **JS** and seconded by **MA**. All Cllrs agreed.  See attached action list for outstanding matters. | Chair | All Cllrs | 06/09/18 |
| 4. | **Open Forum:-**  First phase of Kingsley fields is underway for the build of 150 houses. Heavy Traffic is using Welshman’s Lane and shouldn’t be. This needs to be reported and stopped. | Public | The Chair | 06/09/18 |
| 5. | **Borough Councillor:-**  Chris Green stated that he has been undertaking a 1/4ly audit of his parishes. He has driven around W&D and reports that the road surface in Station Road is very poor and there are now no painted lines visible outside the school. He will report this to the Highways team.  The planning application for New Start Park has been called in.  Poole Broadband is still unacceptable, and **CG** will follow this up with Antoinette Sandbach. | GC | GC | ongoing |
| 6. | **Planning Matters:**  *18/2925N New Start Park –* now “called in” to go before committee on 03/10/18. Objection was submitted by the PC and the Cinder Lane Residents Association. Councillors need to attend the planning meeting. **AH** to represent WDPC and requested support.  *18/3011N -Mile House Farm* – passed.  *18/2629N Rookery Cottage* – Variation of conditions to planning application. |  |  |  |
|  | *18/3755N Church Road Aston Juxta Mondrum –* Variation of Condition.  *18/4196N & 18/4194N Poole Hall Coach House –* Listed Building consent for the change of use and internal and external alterations to 3 outbuildings and landscaping. The owners wish to restore the buildings to their original state.  *18/3755N - 2 Church Road, Aston Juxta Mondrum -*  **Past applications**  *18/1596N – Westview & Carpark* – Declined.  United Utilities application has been deferred and a there has been a resubmitted design of the Bund.  **FP** stated that everything should be kept at skyline level – potentially the tower could be a problem. A detailed odour map is being done with the new composting site now taking place. CEC have accepted a late comment submission with the composting site in mind. Date of decision deferred to 18/09/18. | Chair | Clerk | ongoing |
| 7. | **Cheshire Police:- AH** has recently met with the PCSO who cover a large area od Cheshire. The message back is that they welcome any reports of anything suspicious however minor it may seem. There is a push within the police as a whole to move closer to the community. There are possible police station closures and they are looking for areas within the community to use as hubs. Could the village hall be used as a regular drop in? This would need to be provided FOC. Would WDPC be prepared to be part of this? Village Hall committee are meeting and will then report back. | Chair | Chair | ongoing |
| 8. | **Standing Orders:-**  **AH** stated that the current Standing Orders need updating and modifying. Draft has been circulated. **AH** has asked that all Councillors read and then they can be adopted at the next meeting. | Chair | Chair | 08/11/18 |
| 9. | **Playground update:-**  Quotes have been circulated to the Councillors.  **JS** suggested that the community should pull together and undertake the refurb themselves to save money. Having inspected the roundabout, JS has offered to refurbish this as it is in good working order but needs updating.  **AH** reported that he had recently attended a Funding meeting where PC’s can apply for funding for community projects, so there is a possibility to get funding through this.  **HD** suggested selling the carpark area and move the swings.  It was agreed that a playground committee be formed to drive the project forward with **JS, FP, GV** and **HE**. Look at Fox & Hounds at Sproston. | The Clerk | The Clerk | ongoing |
| 10. | **Clerks report:-**  Grit bin for the School has now been ordered. | Clerk | Clerk | 06/09/18 |
| 11. | **Parish Compacts :-**  Nothing to report. | HD | HD | 06/09/18 |
| 12. | **Road Safety Matters:-**  **SIDS –** Ongoing - Solar conversions cannot be put on the existing lampposts at Reaseheath (CEC have stated this) Only possible way of this happening is if movable A frames are made. Quote for these are in the region of £440 each. They will them need to be placed in residents’ gardens.  Discussion regarding the standard flashing signs and whether funding could be obtained for this. **CG** to investigate.  **PJ** to speak to Unipart and discuss about an upgrade of current SIDS.  Poole Speed Limit still outstanding. **CG** to look into this.  30MPH sign on Main Road still not put back in place.  Light outside the school – all electrical work has been completed and no just needs to be connected. Hopefully this will take place in the next day or so. Electrician needs to be supervised whilst on the premises. | Chair | Chair/PJ | ongoing |
| 13. | **Neighbourhood Plan update:-**  **AH** reported that the funding had now been paid to the PC. **AH** getting in touch with Consultants and neighbouring PC’s plans have been approved. Working on getting a draft plan together. | Chair | Chair/  **AH** /NP Committee | ongoing |
| 14. | **Poole Pinfold:-**  **HD** has strimmed the area. House owner to been approached and he is happy for the repairs to take place. **PJ** will repair the brickwork. It was agreed by all that this is a valuable historic feature and should be restored back to its original state. | Chair | **PJ/HD** | Ongoing. |
| 15. | **Payment of accounts :-**  Paul Barrett Lanscapes (10018) £432.00  Peter Wilson (10019) £289.00  Helen Exley (Salary) (10020) £400.00  BROXAP (grit Bin) (10021) £ 132.00    All payments Proposed by **GV** and seconded by **MA.**  Approved by all. | Clerk | Clerk | 06/09/18 |
| 16. | **Date of Next meetings:**  8th November 2018 7pm | Clerk | Clerk | 06/09/18 |
| 17. | **AOB**:-  Councillor Vacancy has arisen due to the resignation of Nicola Uttley today. Clerk will advertise vacancy on Website and noticeboard.  Proposed golf range has been bought to attention from the residents of Rookery Cottage as they have been approached by Needs foods who are putting in an application for the Range on the land adjacent to Needs and Rookery Cottage. At this point the PC are unable to comment as no plans have been submitted.  Austistic Society have purchased a house in Poole and have put a resident in there with fulltime carers. There have been several issues recently concerning the resident and other local residents are concerned from a safety aspect for the local area and the road. **AH** to write to the Autistic society regarding this. | Chair | Chair | 08/11/18 |

Meeting closed at 20.30.hrs

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

**Action list from 06/09/18 minutes**

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| **Point** | **Agenda item** | **Who to complete** | **Actioned by** |
|  | **Outstanding from 05/07/18**   * lights by school – Installation completed Electrics just need to be connected **FP** * SIDS – ongoing - looking at alternative methods of supporting solar panels in Reaseheath or upgrading/ trading in current ones.      * Poole Pinfold. **PJ** to repair brick work now the area is clear. | FP  PJ Chair  PJ | **End of September**  Ongoing  ongoing |
| 8. | Standing Orders to be read and ready for adoption at the next meeting. | All Councillors | 08/11/18 |
| 9. | **P**layground committee to be formed | JS FP HE GV | 08/11/18 |