**WORLESTON & DISTRICT PARISH COUNCIL**

Minutes of Meeting held on 10th January 2019 @ 7pm at Worleston Village Hall

**Present**:, John Schofield (**JS**) (Vice Chair), Gary Basford (**GB**), Fred Percival (**FP**) , Allan Sproston (**AS**), Harry Dutton (**HD**), John Thomasson (**JT**), Peter Jones (**PJ**), 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** |
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| 1. | **Apologies**: -, Mark Astbury (**MA)**, Andy Hudson (**AH**) (Chair) Malcolm Holman (**MH**) |  Clerk | N/A | 10/01/19 |
| 2. | **Declaration of Councillors interests & Code of Conduct:** - None declared |  Vice Chair | All Cllrs | 10/01/19 |
| 3. | **Approval of Minutes & Outstanding matters:-****Please see attached checklist**Minutes from 8th November 2018 Proposed as correct by **GB** and seconded by **AS**. All Cllrs agreed.See attached action list for outstanding matters. | Chair | All Cllrs | 10/01/19 |
| 4. | **Open Forum:-**No comments from the floor. | Public | Vice Chair | 10/01/19 |
| 5. | **Reaseheath College Principal:-**Not in attendance, but will attend the meeting on the 14th March | Vice Chair | Vice Chair | 10/01/19 |
| 6. | **Borough Councillor:-*** reported that there will be a speed check carried out on Wettenhall Road, Dairy Lane. Funding for this has been applied for.
* CEC want to put in place a policy for SIDS and VAZ signs within the borough. CEC are not sympathetic towards them.
* Recently met with the School Head teacher to discuss the carparking issue.
* CEC gritting team to grit by the school in severe weather.
* New speed circle signs to be painted in the road by the school.
* New Start Park planning – only temporary permission has been given & NOT permeant (until 2021). Ongoing enforcement issue with the lorry parking and day room.
* Southern Highways committee have funds available for application. **CG** applying for speed heck funding.
 | GC | GC | ongoing |
| 7. | **Planning Matters:***18/6364N Golf Driving range – material amendments**18/6339T Reaseheath College –* Tree felling. VH to speak to CEC planning about trees by the Equine centre that need topping.*18/6248N – FJ Needs foods –* Resurfacing of existing landscaped areas to form additional parking for 41 cars – staff & visitors. No comment*18/5657N Land adj to Oak View,* Mile House Lane, Worleston. – Erection on a single dwelling - Refused.*18/5721N – Rose Farm Barns. Replacement windows.* | Vice Chair | Vice Chair | ongoing |
|  | *18/5721N – Rose Farm Barns* – Replacement windows.**Past applications***18/4439N Golf Driving range* with associated parking, Main Road Worleston. Approved with conditions*18/4445N Aston Lower Hall Farm –* Dairy Lane, Aston Juxta Mondrum, CW5 6DR New milking parlour. Approved with conditions*18/2925N New Start Park,* WETTENHALL ROAD, REASEHEATH, CW5 6EL. Removal of planning condition 1 (3 years) to make permission permanent to planning application 15/4060N Approved with conditions. | Chair | Clerk | ongoing |
| 8. | **Playground update:-****JS** updated on current progress. The playground should be completed by Easter with the better weather. | The Clerk | JS | ongoing  |
| 9. | **Clerks report:-**Reference to the recent e mail sent to all councillors about the local Industrial Strategy event.  | Clerk  | Clerk | 10/01/19 |
| 10. | **Parish Compacts :-** Nothing to report.  | HD | HD | 10/01/19 |
| 11. | **Road Safety Matters:-*** **SIDS –** **PJ** reported that the pole on Main Rd is now electrified and the SIDS can be positioned here without the need of charging. Discussion about the purchase of permeant SIDS in Main RD. Mobile SIDs to be put back up at Reaseheath now that there is agreement on where they can be sited. Police speeding presence on Main Rd has been increased.
* B5074 speed limit objection letter was read out by the Clerk. **HD** asked **CG** to raise this issue at the next borough Council meeting about why this objection has come about. WDPC should write to the portfolio holder and Cllr Don Stockton (head of Highways) regarding this situation as it is not acceptable. Include the speed reports from the Police in the letter. **GV** proposed that the Chair write this letter on behalf of the PC and 2nded by **FP**.
* Road surface on Wettenhall Road by the RHC entrance is in very poor condition. The Clerk to log this on the CEC highways website.
* **VH** suggested that money from the 106 agreement from Kingsley Field development be applied for to fund road improvements.
* School parking has improved since the lights have been put up outside the school gates.
 | Vice Chair | Chair/PJclerk | ongoing |
| 12. | **Neighbourhood Plan update:-****AH** absent from the meeting. Update due at the next meeting  |  Vice Chair |  Chair/**AH** /NP Committee | ongoing |
| 13. | **Poole Pinfold:-****PJ** to carry out repair work in March.  | Vice Chair | **PJ/HD** | Ongoing. |
| 14. | **Payment of accounts :-** Helen Exley (Salary) (10025) £400.00Calverley Church (Cluster meetings) (10026) £ 10.00Peter Wilson (10027) £306.00Worleston Village Hall ( meeting room hire) (10028) £ 75.00  All payments Proposed by **GV** and seconded by **MA.**  Approved by all.  |  Clerk | Clerk | 10/01/19 |
| 15. | **Date of Next meetings for 2019:**14th March 7pm25th April 7pm 16th May 7pm11th July 7pm5th September 7pm7th November 7pm |  Clerk |  Clerk | 10/01/19 |
| 16. | **AOB**:- None | Chair |  Chair | 10/01/19 |

Meeting closed at 20.05.hrs

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

**Action list from 10/01/19 minutes**

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| **Point** | **Agenda item** | **Who to complete** | **Actioned by** |
|  | **Outstanding from 08/11/18** * SIDS – to be put back up in Reaseheath and Main Rd now there is an electrical supply to the poles.

 * Poole Pinfold. **PJ** to repair in March.
 | PJ ChairPJ | Ongoingongoing |
| 5. | New Principle of RHC to be invited to meeting on 14/03/19 | The Chair/VH | 10/01/19 |
| 11. | * Letter to be sent to Head of Highways and Stakeholders regarding the objection to the speed limit on the B5074.
* Clerk to log the road condition on Wettenhall Rd by RHC entrance.
 | AHClerk | 14/03/19 |