**WORLESTON & DISTRICT PARISH COUNCIL**

Minutes of Meeting held on 10th November 2022 @ 7.00pm Worleston Village Hall

**Present**: Andy Hudson (Chair) , Malcolm Holman (**MH**) Joe Foster (**JF**) Gary Basford (**GB**) Helen Exley (**The Clerk**), Matt Evans (**ME**), Gary Vernon (**GV**) Fred Percival (**FP**) John Thomasson (**JT**), John Schofield (**JS**) (Vice Chair) Peter Jones (**PJ**

Parish members: 2

| **Point** | **Agenda point** | **Raised By** | **Action** | **Due Date** |
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| 1. | **Apologies**: - Vicky Higham (**VH**), | Clerk | N/A | 10/11/22 |
| 2. | **Declaration of Councillors interests & Code of Conduct:** -  None Declared. | Chair | All Cllrs | 10/11/22 |
| 3. | **Approval of Minutes & Outstanding Matters:-**  **Please see attached checklist for outstanding matters**  Minutes from 29/09/22 quarterly meeting proposed as correct by **GV** and 2nded by **ME** All Cllrs agreed. | Chair | All Cllrs | 10/11/22 |
| 4. | **Open Forum:-**  **AH** on behalf of a MOP – A resident in Poole now has Broadband.  Scout group in Nantwich looking for financial support towards building a new Scout Hut. **ME** requesting financial assistance on the Scouts behalf. Pledges of help from the community (Architect, planning officer, RHC will provide labour) Need to raise C£300k worst case scenario. It was agreed that a pledge of a donation from WDPC be made. It was suggested that **SP** be spoken to regarding the 106 monies from Kingsley Fields be applied for. | Public | Chair | 10/11/22 |
| 5. | **Councillor Vacancy for Aston Juxta Mondrum:-**  Tommy Adams was co opted onto the Parish Council. | Clerk | Clerk | 10/11/22 |
| 6. | **Borough Councillor report:-**  Not present | Chair | SP | 10/11/22 |
| 7. | **Planning Matters:**  ***Pending applications***  *22/3809N – Ash Villa, Main Road A-J-M – Rear extension*  *22/3138D – The Grange, Worleston – Discharge of Conditions*  ***Past Planning***  *22/3505N- Reaseheath College – full planning replacement stables & yard*  *22/2729N – Rookery view – link to existing dwelling to covered pool*  *22/2053N – Land off Main Road, single storey outbuilding (resub of 21/5198N)*  *22/1236D – Building adjoining Barons Rd, discharge of conds on 19/0773N - Approved*  *22/0208N- Building adjoining Barons Rd, discharge of conds on 19/0773N - undecided* | SP | SP | Ongoing |
| 7. | *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*  *22/1540N- Poole Hall, Cinder Lane, Listed Building consent on above application. - AWC*  *22/0557N – New Start Park, Change of Use and erection of 2 amenity buildings*  *21/5813N – Reaseheath College, Extension to Engineering block*  *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 - undecided*  *21/6363N – Poole Old Hall, Poole – Storage shed - undecided*  *21/5892N – The Croft, Church Road AJM – Non material Amendment*  *21/5991N – Brayne Hall Farm, Main Rd AJM – Erection of Portal frame building – approved with conditions*  *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*  *21/4665N - St Oswald’s School Worleston – Extension – AWC*  *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*  *22/3830D – Rosefield House, Dairy Lane, A-J-M – discharge of conditions – part approved/part refused*  *22/2605D - Rosefield House, Dairy Lane, A-J-M – discharge of conditions – part approved/part refused* | Chair | Chair | Ongoing |
| 8. | **Clerks Report:-**  Reported back on recent Zoom session of the Governance review. Boundary change linked to the new A51. Looks like WDPC will lose approx. 5 houses. Not hugely affected by the changes. | Clerk | Clerk | 10/11/22 |
| 9. | **Playground Matters:-**  **FP & PJ** have looked at the area. Questions as to anchoring the bench. **JS** to meet on site and organise ground works. **JS** to speak to Alan Ackerley about replacing the rotten gate post & replacing the gate latch. | Chair | FP/JS/PJ | 10/11/22 |
| 10. | **Parish Compacts:-**  Pinfold – English Heritage has been contacted by local resident to ask for assistance in renovation. | The clerk | Chair | ongoing |
| 11. | **Road Safety Matters:-**   * SIDs – **PJ** has been to Fadilley PC. The have agreed to purchase the Sids when WDPC have finished with them. Sell for £1000. * Speeding through the village is bad due to the road closure at Leighton. **AH** has written to the Police and CEC regarding this and asking for assistance to monitor speed. * Flooding issues – some work has been done on the drains. Jetting has not happened – **AH** to contact **SP** to re request the this takes place before bad weather. * Road opening A51. There is a delay due to planning issues. * Update on Road signs - Poole Hill Road & Dairy Lane now have signs. * Barons Road in a very poor state – **SP** has requested that this is repaired due to the school traffic. Highways have looked at this and it needs major works. Can only be done in School holidays due to the one way system operated during drop off & pick up. * Local road closures on Wettenhall Road have caused issues with the traffic. It is requested that more notice be given as this affects local businesses. | Chair | Chair | Ongoing |
| 12. | **Neighbourhood Plan update:-**  **AH** has been in touch with CEC requesting the documents 3 times – no response. WDPC have now been requested that the unspent NP grant be returned as it has now expired. The clerk to account for it. | Chair | NP com | Ongoing |
| 13. | **Setting of Precept for 2023/24: -**  Needs to be submitted by 13/01/23. Budget to be proposed and agreed at the next meeting. Precept has not been increased for past 2 years. Possible decrease to precept because of boundary change, but minimal. Proposed budget to be circulated prior to next meeting.  It was agreed and proposed the Litter picker hourly rate to £11 per hour back dated from 01/04/22. **GV** proposed and **ME** seconded the increase. | Chair | Chair | 10/11/22 |
| 14. | **Payment of accounts :-**  Helen Exley (Salary) (online) £400.00  Worleston Village Hall Hire (Meeting room costs) (online) £ 30.00 | Clerk | Clerk | 10/11/22 |
| 15. | **Dates of meetings for 2023:**  11thJanuary, 16th March, 11th May, 13th July, 14th September, 16th November | Clerk | Clerk | 10/11/22 |
| 16. | **items for next agenda**:-  **JS** requested whether Speed cameras can be self-funded. Very concerned about the speeding in the village. | clerk | Chair | 10/11/22 |

Meeting closed at 20.10 hrs

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

**Action list from 10/11/22 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. * Church Trees – Pollarding – RHC to look at doing the works * Bench to be installed & flags laid as base Bench to be installed & flags laid as base | ME    Chair  Chair    JS, FP & PJ | Ongoing |
| 9. | Alan Ackerley to replace gate post & latch. JS to contact to arrange | JS | January |
| 11. | Jetting of the drains in Main Road | AH/SP | January |
| 12. | NP grant to be returned to CEC | AH/Clerk | January |
| 13. | Proposed Budget 2023/24 to be circulated before 12th January 2023 | Clerk | 12/01/23 |