**WORLESTON & DISTRICT PARISH COUNCIL**

Minutes of Meeting held on 5th July 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**) Gary Basford (**GB**) , John Thomasson (**JT**), 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**: - Nicola Uttley (**NU**), Peter Jones(**PJ**), Allan Sproston (**AS**), Gary Vernon (**GV**) | Clerk | N/A | 05/07/18 |
| 2. | **Declaration of Councillors interests & Code of Conduct:** -  JS Royal Oak, Agenda Point 9 | Chair | All Cllrs | 05/07/18 |
| 3. | **Approval of Minutes & Outstanding matters:-**  **Please see attached checklist**  Minutes from 26th April 2018 Proposed as correct by **GB** and seconded by **JT**. All Cllrs agreed.  See attached action list for outstanding matters. | Chair | All Cllrs | 05/07/18 |
| 4. | **Open Forum:-**  New Start Park Application 18/2925N  Poole Residents group formed to take on the issues created from the New Start Park and to adopt the rule 6 status regarding travellers and provision of permanent sites and to gain access to all information. The group try to keep up with developments and have funding to enable them to employ specialists to help with all the planning regulations.  Current concern is the noncompliance from NSP on the original planning. This has been reported to the enforcement officer. Members of the Poole residents group are concerned about reporting non compliance and they do not wish to divulge addresses & personal details, so therefore are asking for the Parish Council to step in and make representation on their behalf.  There is an ongoing breach of condition 4 - Limit of tonnage of vehicles onsite, which should be no more than 3.5T. frequent sitings of 7.5T lorries.  Day room planning has been passed but it is believed that this room is now permanently being lived in. There should be no overnight living taking place.  AH agreed to register the PC comments regarding these breaches. | Public | The Chair | 05/07/18 |
| 5. | **Borough Councillor:-**  Chris Green stated that he had been appointed onto the panel to take on the Licencing within CEC. This includes 1000 taxis within the Borough and well as all the pubs & clubs.  He is also on the planning and regeneration committee will be having more input into the planning within the Borough.  The biggest challenge that CEC face is social care budget. Carers wages need to be increased to the living wage level and this will impact the budget considerably. | GC | GC | ongoing |
|  | 6000 applications per year through the planning department. 1/3 of appeals are rejected by planning. Now only need an additional 800 homes in CEC to meet the targets. Infills are being encouraged.  CEC won Northwest Weddings of the year for venues, best ceremonies. 2000 weddings conducted per year. This generates £30m revenue for the area per year.  Fly tipping an issue – **JS** asked for it to be made easier to take household rubbish to the tip – this would stop the fly tipping. **CG** promised to look into this. |  |  |  |
| 6. | **Planning Matters:**  *18/2925N New Start Park –* **AH** has asked the planning for input regarding the G&T housing issue. Sept 2018 a final draft of SADPD will be published which will meet all of the housing requirements in the borough, including the G&T issues. Sites will then be allocated, and this will then go to the planning inspectorate. **HD** stated that he saw no reason why any decisions should vary from past decisions. CEC have promised for a long time to make proper provision for G&T’s. PC should not consider the application and especially because of recent breaches on planning conditions. There is no standard set through CEC and boroughs vary on their management of this issue. It was proposed by **HD** and seconded by **MA** to object to the application. **AH** to implement.  *18/3011N -Mile House Farm* – FP regarded this building as a “lean to shed” and hasn’t changed in its use in the past 10-15 years. It is a small plot and not used for anything. **AH** to reply to planning with no objection to application from the PC  *18/2629N Rookery Cottage* – No comment.  **Past applications**  *18/2370N The Oaklands* – passed  *18/2339N Crewe water Treatment Works* – application is not going before committee, but delegated authority. PC have submitted a letter and have also visited the site. **AH** has submitted a letter regarding potential odour issues with the combination of the Leighton composting site which is situated 350m away.  *18/2052N Land next to Maple House* – no decision.  *18/1596N – Westview & Carpark* – Date has been extended. Expectation is that the application will be rejected. PC need to emphasise why the community need this carpark. **CG** explained that the planners are sympathetic as to why this carpark is needed but it is against current planning policy and they can not be seen to set a precedent. | Chair | Clerk | ongoing |
| 7. | **Standing Orders:-**  **AH** stated that the current Standing Orders need updating and modifying. A draft will be circulated before the next meeting and these can then be adopted/ | Chair | Chair | 06/09/18 |
| 8. | **Playground update:-**  Results of the survey have been sent to the playground specialists and they have been asked to modify their schemes to reflect the needs of the community. From this the PC will be able to have a guide as to how much funding will be required. From here, grants will be applied for. So far, only one scheme has been returned. Further updates through the summer. | The Clerk | The Clerk | ongoing |
| 9 | **Asset of Community Value -Royal Oak – Notice of Disposal:-**  PC obtained ACV listing for The Royal Oak and field in 8/9/2014 to 8/9/2019  Notification of intention to dispose issued on 6th June and the interim moratorium expire on 18th July. The PC is an authorised body that can consider whether it wishes to lead a community funded offer for the asset.  The Community can put in an application to buy but does the PC want to do this? **JS** is the proposed buyer and will retain the Royal Oak as a traditional local pub and will invest in the building to update it and improve current standards.  The Asset of Community Value will not be removed after the sale.  **GV** proposed that the PC do not raise a bid and this was 2nded by **FP.**  **AH** to write to CEC to state that the PC have no intentions of bidding. | The Chair | The Chair | 18/07/18 |
| 10. | **Clerks report:-**  All points covered in the Agenda. | Clerk | Clerk | 05/07/18 |
| 11. | **Update of General Data Protection regulations:-**  AH explained that all contact details (which are minimal) will be kept private. PC do not market or mailshot so there is very little reason to use contact details. The PC has registered with the ICO (Independent Commissioners Office) which is a requirement, under GDPR. | Chair | Chair | 05/07/18 |
| 12. | **Parish Compacts :-**  Invoice to be reissued from Paul Barrett. Payment at the next meeting | HD | HD | 06/09/18 |
| 13. | **Road Safety Matters:-**   1. SIDs Solar panels are not able to be sited anywhere permanently in Reaseheath (stated from CEC Highways)– The only option is to have portable metal A frames made to attach SIDs and solar panels that can be moved around Reaseheath. Quotes are currently being obtained. - Ongoing situation. | Chair | Chair/**PJ**/clerk | ongoing |
| 14. | **Neighbourhood Plan update:-**  **AH** reported that the funding had now been approved C£4k and so we can now proceed with the project and implementation. | Chair | Chair/  **AH** /NP Committee | ongoing |
| 15. | **Poole Pinfold:-**  **PJ** has looked at the Pinfold and can repair the brickwork. Needs to be tidied up of weeds and brambles (Lengthsman?). House owner to be approached to obtain permission for this to be done. Propose that this is carried out in September onwards. HD to meet with Mark Hocknall to get permission to improve. | Chair | **PJ** | Ongoing. |
| 16. | **Payment of accounts :-**  Helen Exley (Salary) (10015) £400.00  CHALC Chair training (10016) £ 75.00  Worleston Village Hall (room fees) (10017) £ 15.00    All payments Proposed by **GB** and seconded by **MA.**  Approved by all. | Clerk | Clerk | 05/07/18 |
| 17. | **Date of Next meetings:**  6th September 2018 7pm Annual Meeting | Clerk | Clerk | 05/07/18 |
| 16. | **AOB**:- School Lights to be installed over the summer holidays - **FP** | Chair | Chair | 05/07/18 |

Meeting closed at 20.30.hrs

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

**Action list from 05/07/18 minutes**

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| **Point** | **Agenda item** | **Who to complete** | **Actioned by** |
|  | **Outstanding from 26/04/18**   * lights by school – Installation to be completed **FP** * Surveys now forwarded to playground equipment companies. Funding opportunities to be explored further by Clerk & applications made. * SIDS – ongoing - looking at alternative methods of supporting solar panels in Reaseheath.      * Grit bin outside school –to be purchased in Autumn term. * Poole Pinfold. **HD** to contact landowner to seek permission to make improvements. | FP  Clerk  PJ  Clerk  HD | **06/09/18**  Ongoing  ongoing  06/09/18  06/09/18 |
| 6. | **AH** to send in letter of objection to New Start Park application. | AH | 06/09/18 |
| 7. | **AH** to send out draft Standing Orders ready for adoption at the next meeting. | AH | 06/09/18 |
| 9. | Letter to be sent to CEC stating that PC will not be raising a bid for the Royal Oak. **AH** to write | AH | 18/07/18 |