**CALVELEY PARISH COUNCIL**

**MINUTES OF THE PARISH COUNCIL MEETING**

**HELD ON MONDAY 14 MAY 2018**

**IN THE READING ROOM AT 7.30pm**

 **PRESENT:**

 M Waterhouse (Chair)

 R Konieczny

 J Bevan

 K Peacock

 S Stockton (Clerk)

**49/18 TIME ALLOCATED FOR RESIDENTS’ QUESTIONS**

 No residents attended the meeting.

**50/18 APOLOGIES FOR ABSENCE**

 None

**51/18 DECLARATION OF INTERESTS**

 The Declarations of Interest were as previously stated.

**52/17 APPROVAL OF MINUTES OF THE MEETING HELD ON 12 MARCH 2018**

 The minutes of the meeting held on 12 March 2018 were approved.

 *Proposed: R Konieczny – Seconded: K Peacock*

**53/18 MATTERS ARISING**

 **a) 3 Cottages, Station Road**

 Work is progressing on the new buildings on the site

 **b)** **Vacancies for Parish Councillors**

 There are still three vacancies on the Parish Council. After the meeting Graham Weatherhead has volunteered to join the Parish Council again.

 **c) Parking - Davenport Arms Site**

The parking problem has improved, although some buses are still not stopping - the Clerk will contact Cheshire East to report this.

 **d) Calveley Signage**

 The Parish Council is still trying to arrange a meeting with Wardle Parish Council. Further contact will be made.

**54/18 FINANCE**

 **a) Internal Audit**

An up-to-date Statement of Accounts was available at the meeting. The Parish Council inspected the report and it was accepted as being correct except for a typo, that was corrected.

 *Proposed: K Peacock – Seconded: J Bevan*

 **b) Accounts For Payment**

 The accounts, as below, were approved and signed:

|  |  |  |
| --- | --- | --- |
| **Cheque** | **Payee** | **Amount** |
| 460 | S Stockton (Clerk’s Salary Jan/Feb 18) | 642.68  |
| 461 | HMRC (Clerk’s Tax Jan/Feb 18) | 88.00 |
| 462 | Groundwork UK | 1,963.22 |
| 463 | Cheshire Association of Local Councils-Subscription | 80.28 |
| 464 | Alpraham and Calveley Trustees-Room Hire (14 05 18) | 511.20 |

  *Proposed: R Konieczny – Seconded: K Peacock*

 **c) Receipts**

 The following receipts had been received.

|  |  |  |
| --- | --- | --- |
| **Cheque** | **Payee** | **Amount** |
| BACS | First Instalment of Precept | 3,632.50  |
|  | Interest | .63 |

 **d) Annual Accounts**

 The Annual Accounts were ready the Internal Auditor, an Extraordinary Meeting will be arranged to approve before 4 June 2018. The Certificate of Exemption was approved and signed by the Chair.

 *Proposed: K Peacock– Seconded: R Konieczny*

 **e) Digital Banking**

 The Clerk will find out how we go about adjusting our on line banking account so that two people consent to each transaction.

**55/18 PARISH COUNCIL DIARY**

 The diary items were up to date or in hand for completion before the next meeting.

**56/18** **NEWSLETTER**

 The next Newsletter is being progressed.

**57/18 NEIGHBOURHOOD PLAN**

A report had been received from the Chair of the Neighbourhood Plan Team and is attached to the end of these minutes. Work is progressing towards Regulation 15.

**58/18 PLANNING**

 **a) Planning Applications Received/Decisions Outstanding**

 **(i) 16/3807 : Parkfield Cottage : Outline for Single New Dwelling with Access**

This matter has not yet been decided.

 **(ii)** **16/2346 : Davenport Arms Site : Discharge of Conditions**

 The complaint is ongoing

 **(iii) 17/4731 : Retrospective Application : Davenport Site**

 This matter is ongoing and still not determined.

  **(iv) 17/6451 : Peach Tree House**

This application has not yet been decided.

 **(v) 18/2028 : Land at Former Airfield at Wardle**

 An objection to this application would be sent to Cheshire East Planning regarding the amount of tree planting proposed that falls far short of the original approved application.

**b) Planning Applications Decided**

**17/4498 : Calveley Mill : Change of Use and Erection of Light Industrial and Storage Unit /New Vehicle Access**

No further progress.

**59/18** **HIGHWAYS**

**a) Proposed Pedestrian Crossing**

 No further progress. The matter was raised by the Chair and the Clerk at a presentation made by Cheshire East Council officials regarding the Local Transport Plan for the next 5 years, held at Nantwich Civic Hall on 10 May 2018.

 **b) Litter Picking**

The Litter Pick arranged for Sunday 18 March 2018 was postponed because of bad weather. A Litter Pick will be arranged in the autumn, depending on the weather.

 **c) Calveley Hall Lane**

The work required to reinstate Calveley Hall Lane, due to the damage caused by badgers last year, should be completed by the end of July 2018.

 It was reported that there was a problem beside Fields Farm where there was early signs of subsidence that was thought to be because of badgers.

 There was a problem with the Calveley Green Lane, near Elm Farm, this had been reported to Cheshire East. The Clerk would follow this up with Cheshire East Highways.

 **d) Traffic Counts**

 Nothing to report.

 **e) Network Rail**

 Residents were now being notified of any proposed work.

 f**) SIDs**

The speed indicator device in Alpraham was working, it had been noticed that when some traffic passed the device they speeded up and were speeding before they reached Long Lane junction. During the discussion on this item it was decided to ask the police to monitor traffic with speed cameras near the entrance to Station Road.

 **g) A55 to A500 Link Road**

Mr Waterhouse gave the latest developments to the meeting. He reported that the dual carriageway should be in place between the M6 and the first roundabout on the A500 in 2020. There is to be a meeting on 12 June when the Cheshire and Warrington Local Enterprise Partnership is consulting on its draft Transport Strategy. The Chair and Clerk attended a consultation of the Local Transport Plan in Nantwich.

**60/18** **PUBLIC TRANSPORT**

 **Dial a Ride**

The operators of the Dial-A-Ride service had been contacted but although they could get people to Bunbury, they could not guarantee any time when they could make the return journey, it was therefore not an option for elderly people wanting to visit the Doctor’s surgery.

**61/18 CANAL AND RIVER TRUST**

A meeting had been arranged with the Canal and River Trust and resident representatives of the Parish Council.

**62/18 NOTICE BOARDS : STATION**

 Awaiting completion of the Davenport site.

**63/18 READING ROOM UPDATE**

 It was reported that the Reading Room had been put up for sale. After discussion it was thought that a better price would be obtained if the planning permission, that had now lapsed, was renewed. It was agreed that an interest free loan to do this should be offered by the Parish Council.

**64/18 REPORTS**

 **a) Council**

 The election for a new Ward Councillor took place on 22 March.

 **b)** **Neighbourhood Watch/Police Cluster Meeting**

The Clerk would request that Calveley Parish Council be added to the mailing list of the Neighbourhood Watch and Cluster Meeting.

**65/18 CORRESPONDENCE RECEIVED NOT COVERED IN AGENDA**

 **a) New Data Protection Regulations**

 All residents who have given us their email addresses will be contacted to obtain their renewed consent to having their names and email addresses on the Parish Council’s database. Also, a printed letter will be hand delivered to all residents to make sure that everybody in the Parish has the opportunity to opt-in or opt-out of contact with the Parish Council and Neighbourhood Plan.

**66/18 DATE OF NEXT MEETING**

 The date of the next meeting will be 23 July 2018 – the deadline for Agenda items being 9 July 2018.

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**Chairman Clerk**

**Date: . . . . . . . . . . . . . . . . . . . . . . . . .**