

GREAT WARFORD PARISH COUNCIL

AGENDA

PARISH COUNCIL MEETING

DATE: WEDNESDAY 17TH JULY, 2019
TIME: 7:30p.m.
VENUE: GREAT WARFORD BAPTIST CHAPEL, MERRYMANS LANE, GREAT WARFORD.

To Members of Great Warford Parish Council,

You are hereby summoned to attend the Parish Council Meeting, as shown above, to consider and determine the following business:

1. **APOLOGIES FOR ABSENCE -**
2. **DECLARATIONS OF INTEREST -**
 - i) To receive Declarations of Interest in any items on the agenda.
3. **ELECTION OF VICE-CHAIRMAN -**
 - i) To elect a Vice-Chairman for the 2019/20 civic year.
4. **MINUTES -**
 - i) To approve the Minutes of the Annual Parish Council meeting held 15th May, 2019 as a correct record and authorise signing by the Chairman.
 - ii) To approve the Minutes of the Extraordinary Parish Council meeting held 10th June, 2019 as a correct record and authorise signing by the Chairman.
 - iii) To confirm the Minutes of the Annual Parish Meeting held 15th May, 2019 as a correct record.
5. **PUBLIC FORUM FOR QUESTIONS -**
6. **REPORTS FROM EXTERNAL ORGANISATIONS -**
 - i) High Legh & Mobberley Wards Policing Team - Report on matters of interest / concern within the Parish.
 - ii) Cheshire East Ward Member Cllr. C. Leach - Report on items of interest to the Parish Council.
 - iii) Meeting with Police & Crime Commissioner - 27th June, 2019. (BT)
7. **FINANCE -**
 - i) To receive and consider the Financial Statement 2019/20 as at 15th July, 2019. (Appendix A)
 - ii) To authorise the following payments -

a) Direct Debit	E-ON	£10.29	Electricity charges - May, 2019.
b) Direct Debit	E-ON	£9.95	Electricity charges - June, 2019.
c) Cheque No. 100524	Great Warford Baptist Chapel	£40.00	Room Hire - 10/06/19 & 17/07/19.
d) Cheque No. 100525	E. M. Maddock	£756.15	Salary - June - July, 2019 & Newsletter printing.
e) Cheque No. 100526	H.M. Revenue & Customs	£30.40	Employee Income Tax.
 - iii) To note the following receipts since the last meeting -

a) Barclays Bank plc. - Business Premium Account	£2.41	Gross Interest - 04/03/19 - 02/06/19.
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8. **CORRESPONDENCE -**
 - i) To consider the specific correspondence received by the Parish Council since the date of the last ordinary meeting and to determine such action as Members consider appropriate thereto:
 - a) Nether Alderley Parish Council - Local Cluster Meeting Invitation.
 - b) Resident - Concern about overgrowth on footways within Parish.
 - c) Resident - Concern about footway overgrowth and signage condition.
 - d) Resident - Report of local highway incident.
 - e) Great Warford Residents Group - Notification of success of Family Fun Day, proposed use of some of profit funds and request for availability of funds to support entry to Village in Bloom competition.
 - f) Great Warford Residents Group - Query relating to attendance at Northern Planning Committee in respect of planning application 19/2003M.
 - g) Resident - Query re: future use of The Stags Head public house.
 - ii) To note other correspondence received since the date of the last meeting. (Appendix B)

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9. **PLANNING & LICENSING -**
 - i) To receive the latest planning schedule and discuss new applications. (Appendix C)
10. **HIGHWAY MAINTENANCE & ENHANCEMENTS -**
 - i) Highway defects and repairs - To receive an update relating to highway defects and repairs.
 - ii) To receive highway matters for attention from Members.
11. **COMMUNITY -**
 - i) Mary Dendy Playing Field - Update relating to fly tipping.
 - ii) Parish Speed Watch - Update on Speed Watch activities.
 - iii) St. Mary's Church, Alderley - Community free-sheet - Update on activities.
12. **ASSETS -**
 - i) Asset Risk Assessment - To receive and consider the asset risk assessment.
13. **CO-OPTION OF PARISH COUNCILLOR -**
 - i) To consider the co-option of a Councillor to fill the two vacancies on the Parish Council following the election.
14. **MATTERS FOR INCLUSION ON NEXT/FUTURE MEETING AGENDA -**
15. **DATE OF NEXT MEETING -** Wednesday 18th September, 2019 at 7:30p.m. at Great Warford Baptist Chapel.
To consider passing a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 (Section 100(a) of the Local Government Act 1972) to exclude the public and press from the meeting for the following item of business on the grounds that it could involve the likely disclosure of exempt information.
16. **MATTERS FOR CONSIDERATION INCLUDING THOSE TRANSFERRED FROM ABOVE ITEMS -**
(as required)

E.M. Maddock

Dr. E. M. Maddock PSLCC,
Clerk & Responsible Financial Officer.

Dated 11th May, 2019.

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APPENDIX A

Financial Statement - 2019/20					
as at 17th July 2019					
Actual 2018/19 £.	Details	2019/20 Budget £.	Actual to May 19 £.	Agenda Jul. 19 £.	Budget Balance £.
Receipts					
7,345.00	Precept	7,636.00	3,818.00		3,818.00
0.00	Balances	0.00	0.00		0.00
9.63	Investment Interest	0.00	0.00	2.41	0.00
0.00	Sale of Assets	0.00	0.00		0.00
0.00	Grants, Donations & Refunds	0.00	0.00		0.00
490.03	V.A.T. Refund	0.00	0.00		70.21
7,844.66	Total Receipts	7,636.00	3,818.00	2.41	3,888.21
Payments					
3,051.21	Salary (Clerk)	3,190.00	536.90	552.50	2,100.60
0.00	National Insurance (Employer)	0.00	0.00		0.00
442.09	Administration & Employment Expenses	500.00	0.00		500.00
0.00	Member Allowances	0.00	0.00		0.00
142.00	Audit Fees (internal & external)	155.00	146.20		8.80
301.19	Insurance	400.00	305.99		94.01
750.00	Website	310.00	0.00		310.00
94.60	Street Lighting Electric & Repairs	231.00	19.28	19.28	192.44
0.00	Training	160.00	0.00		160.00
286.12	Subscription/Affiliation/Registration Fees	315.00	288.28		26.72
140.00	Room Hire	200.00	20.00	40.00	140.00
180.37	Christmas Tree & Lighting	250.00	0.76		249.24
421.01	Parish Maintenance	650.00	0.00		650.00
45.00	Asset Purchase	500.00	0.00		500.00
0.00	Defibrillator	125.00	0.00		125.00
641.91	Sect. 137 payments	150.00	0.00		150.00
54.50	Contingency	500.00	0.00	195.04	304.96
296.21	V.A.T.		30.24	39.97	
6,846.21	Total Payments	7,636.00	1,347.65	846.79	5,511.77

Cash/Bank Reconciliation	01/04/19	15/05/19	17/07/19	31/03/20
Balance B/Fwd.	9,883.93	9,883.93	12,354.28	11,509.90
Add Total Receipts	0.00	3,818.00	2.41	3,888.21
Less Total Payments	0.00	-1,347.65	-846.79	-5,511.77
Balance C/Fwd.	9,883.93	12,354.28	11,509.90	9,886.34
Cumulative Balances				
	Balance	Balance	Balance	Balance
	01/04/19	15/05/19	17/07/19	31/03/20
General Funds	6,533.93	9,004.28	8,159.90	6,536.34
Earmarked Reserves	3,350.00	3,350.00	3,350.00	3,350.00
	9,883.93	12,354.28	11,509.90	9,886.34

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CASH/BANK RECONCILIATION AS AT - 17th July 2019

CASH

Balance Brought Forward 01/04/19	
Community Account	5,052.13
Business Premium Account	4,831.80
Plus Receipts	3,820.41
	<hr/>
	13,704.34
Less Payments	2,194.44
Balance Carried Forward 17/07/19	<hr/> <hr/>
	11,509.90

BANK (Barclays)

Business Premium Account	4,834.21	03/06/19
Add income/transfer received since above Statement		
	<hr/>	
	0.00	
Less unpresented cheques		
	<hr/>	
	0.00	
	<hr/>	
	0.00	4,834.21 17/07/19
Community Account	7,951.20	07/06/19
Add income received since above Statement		
	<hr/>	
	0.00	
	<hr/>	
	0.00	
Less unpresented cheques/ Transfer		
Approved	-428.72	
For approval	<hr/>	
	-846.79	
	<hr/>	
	-1,275.51	6,675.69 17/07/19
Total Bank Balances 17/07/19	<hr/> <hr/>	
	11,509.90	

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APPENDIX B

CORRESPONDENCE

Cheshire Association of Local Councils (ChALC)

- ChALC Weekly Bulletin - 9, 16, 30 May 2019; 6, 13, 20, 27 June 2019; 4 July 2019.
- Chairmanship Training Session - 05/06/19.
- Introduction to Local Councils - 04/07/19.
- Information Commissioner developing further resources for local councils.
- Cheshire and Warrington LEP: Local Industrial Strategy Discussion Session - 08/07/19.
- Cheshire East Code of Conduct Training - 31/07/19.

Cheshire East Council

- Site Allocations and Development Policies Document (SADPD) Meeting Invitation.
- Film Locations Database.
- Volunteering & Apprenticeships in Cheshire East.
- Acton, Edleston and Henhull Neighbourhood Plan - Regulation 16 Consultation - 31/05/19 - 12/07/19.
- Alsager Neighbourhood Plan - Regulation 16 Consultation - 14/06/19 - 26/07/19.
- Cheshire Police are encouraging shoppers to be vigilant.
- Connected Communities Newsletter.
- Emotionally Healthy Child/Young Person (EHCYP) Events.

Other Correspondence

- Manchester Airport - 15/05/19 - Employment Opportunities; 14/06/19 - Level 1 Certificate in Exploring the aviation industry.
- Community & Voluntary Services - e-Bulletin - 10, 24 May 2019; 7, 14, 21 June 2019; 5 July 2019.
08/05/19 - GRIPP Digital Spotlight Seminar - People; 11/06/19 - CVS and the EU Settlement Scheme in Cheshire East.
- Information Commissioner's Office - Newsletter - June 2019; July 2019.
- Town & Parish Council Websites - Newsletter - May 2019; June 2019.
- Cheshire & Warrington Growth Hub - Newsletter - 8, 30 May 2019; 28 June 2019.
- Keep Britain Tidy - Love Parks Week - 12th-21st July, 2019.
- Alderley Edge Parish Council - Invitation to Civic Service.

APPENDIX C

OUTSTANDING PLANNING APPLICATIONS & RECENT PLANNING DECISIONS

Application Reference	Location	Proposed Development	Cheshire East Council Decision
17/2241M (05/05/17)	Health Club and Spa, Faulkners Lane, Great Warford. WA16 7RN	2 air-conditioning units to roof of health club (retrospective).	
18/3988M (12/08/18)	Antrobus New Hall Farm, Faulkners Lane, Mobberley, Cheshire. WA16 7AL	Alterations to vehicular and pedestrian entrance along with landscaping works.	
18/6245M (20/12/18)	Land off Ancoats Lane, Mobberley.	Outline application for permanent agricultural workers dwelling.	05/06/19 - Refused.
19/0384M (29/01/19)	Brook Cottage, Chelford Road, Great Warford. SK9 7TL	Replacement dwelling, associated garage and landscaping.	
19/0554M (05/02/19)	Steeles House, Merrymans Lane, Great Warford. SK9 7TP	Two storey side extension, first floor addition and detached garage (resubmission of 18/3588M).	21/06/19 - Refused.
19/0563M (14/02/19)	Warford Grange Farm, Pedley House Lane, Great Warford. WA16 7SP	Demolition of existing residential dwelling and associated outbuildings and development of a replacement dwelling with alteration to existing private access road.	
19/2308M (14/05/19)	3 Heathview Cottages, Mill Lane, Little Warford. SK9 7TY	Single storey rear extension.	04/07/19 - Approved with Conditions.

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Application Reference	Location	Proposed Development	Cheshire East Council Decision
19/2003M (16/05/19)	Warford Hall, Warford Hall Drive, Great Warford. SK9 7TP	Change of use from dwelling house with B1 Business to C1 Spa Hotel and associated two storey rear extension and pool to accommodate high quality guest facilities.	Currently scheduled for Northern Planning Committee on 14/08/19.
19/2414M (22/05/19)	Cheshire Health Club & Spa, Warford Park, Faulkners Lane, Great Warford. WA16 7RN	Proposed single storey extension, new entrance, replacement cladding and new windows.	
19/2478M (07/06/19)	The Little Moss, Chelford Road, Great Warford. SK9 7TJ	Proposed horsewalker.	

NEW PLANNING APPLICATIONS - None.

(Any Planning Applications received prior to the date of the meeting will be included for consideration)