

GREAT WARFORD PARISH COUNCIL

AGENDA

PARISH COUNCIL MEETING

DATE: WEDNESDAY 15th JANUARY, 2020
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 -** To receive Declarations of Interest in any items on the agenda.
3. **MINUTES -**
 - i) To approve the Minutes of the Parish Council meeting held 27th November, 2019 as a correct record and authorise signing by the Chairman.
4. **PUBLIC FORUM FOR QUESTIONS -**
5. **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) Local Parish Council Cluster Meetings - 2nd October, 2019 and 6th November 2019.
6. **FINANCE -**
 - i) To receive and consider the Financial Statement 2019/20 as at 15th January, 2020. (Appendix A)
 - ii) To authorise the following payments -

a) Direct Debit	E-ON	£9.95	Electricity charges - November, 2019.
b) Direct Debit	E-ON	£10.29	Electricity charges - December, 2019.
c) Cheque No. 100533	Great Warford Baptist Chapel	£20.00	Room Hire - 15/01/20.
d) Cheque No. 100534	E. M. Maddock	£475.70	Salary - December 2019 - January 2020.
e) Cheque No. 100535	H.M. Revenue & Customs	£61.20	Employee Income Tax.
 - iii) To note the following receipts since the last meeting - None.
7. **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) Cheshire East Council - Community Governance Review - Part 1 Consultation. (Closes: 31/01/20)
 - b) Cheshire East Council - Notification of the final, approved taxbase for 2020/21.
 - c) Barclays Bank plc. - Notification of change to interest rates.
 - ii) To note other correspondence received since the date of the last meeting. (Appendix B)
8. **PLANNING & LICENSING -**
 - i) To receive the latest planning schedule and discuss new applications. (Appendix C)
 - ii) To receive updates, if available, relating to activities at Warford Grange Farm/Bostock Barns.
 - iii) To receive updates, if available, relating to activities at Pownall House, Warford Lane.
9. **HIGHWAY MAINTENANCE & ENHANCEMENTS -**
 - i) Highway defects and repairs - To receive an update relating to highway defects and repairs.
 - ii) To receive a quotation for the re-planting of the parish boundary sign at Chelford Road.
 - iii) To receive highway matters for attention from Members.
 - iv) To identify and consider issues relating to footway maintenance within the Parish.
10. **COMMUNITY -**
 - i) Parish Speed Watch - Update on Speed Watch activities.
 - ii) Great Warford Residents Group -
 - a) To receive an update relating to floral display planters.
 - b) To receive an update relating to the future of the Family Fun Day.

GREAT WARFORD PARISH COUNCIL

AGENDA

11. CO-OPTION OF PARISH COUNCILLOR -

i) To consider the co-option of a Councillor to fill the vacancy on the Parish Council following the election.

12. MATTERS FOR INCLUSION ON NEXT/FUTURE MEETING AGENDA -

13. DATE OF NEXT MEETING - Wednesday 18th March, 2020 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.

14. MATTERS FOR CONSIDERATION INCLUDING THOSE TRANSFERRED FROM ABOVE ITEMS -

(as required)

E.M.Maddock

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

Dated 9th January, 2020.

GREAT WARFORD PARISH COUNCIL

AGENDA

APPENDIX A

Financial Statement - 2019/20					
as at 15th January 2020					
Actual 2018/19 £.	Details	2019/20 Budget £.	Actual to Nov. 19 £.	Agenda Jan. 20 £.	Budget Balance £.
Receipts					
7,345.00	Precept	7,636.00	7,636.00		0.00
0.00	Balances	0.00	0.00		0.00
9.63	Investment Interest	0.00	4.82		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	296.21		73.11
7,844.66	Total Receipts	7,636.00	7,937.03	0.00	73.11
Payments					
3,051.21	Salary (Clerk)	3,190.00	2,163.20	536.90	489.90
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	77.44	19.28	134.28
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	140.00	20.00	40.00
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	195.04		304.96
296.21	V.A.T.		72.15	0.96	
6,846.21	Total Payments	7,636.00	3,389.06	577.14	3,742.91

Cash/Bank Reconciliation	01/04/19	27/11/19	15/01/20	31/03/20
Balance B/Fwd.	9,883.93	9,883.93	14,431.90	13,854.76
Add Total Receipts	0.00	7,937.03	0.00	73.11
Less Total Payments	0.00	-3,389.06	-577.14	-3,742.91
Balance C/Fwd.	9,883.93	14,431.90	13,854.76	10,184.96
Cumulative Balances				
	Balance	Balance	Balance	Balance
	01/04/19	27/11/19	15/01/20	31/03/20
General Funds	6,533.93	11,081.90	10,504.76	6,834.96
Earmarked Reserves	3,350.00	3,350.00	3,350.00	3,350.00
	9,883.93	14,431.90	13,854.76	10,184.96

GREAT WARFORD PARISH COUNCIL

AGENDA

CASH/BANK RECONCILIATION AS AT - 15th January, 2020

CASH

Balance Brought Forward 01/04/19	
Community Account	5,052.13
Business Premium Account	4,831.80
Plus Receipts	7,937.03
	<u>17,820.96</u>
Less Payments	3,966.20
Balance Carried Forward 15/01/20	<u><u>13,854.76</u></u>

BANK (Barclays)

Business Premium Account	4,836.62	03/09/19
Add income/transfer received since above Statement		
	<u>0.00</u>	
Less unrepresented cheques	<u>0.00</u>	
	<u>0.00</u>	4,836.62 15/01/20
Community Account	10,192.18	07/10/19
Add income received since above Statement		
	<u>0.00</u>	
Less unrepresented cheques/ Transfer		
Approved	-596.90	
For approval	<u>-577.14</u>	
	<u>-1,174.04</u>	9,018.14 15/01/20
Total Bank Balances 15/01/20	<u><u>13,854.76</u></u>	

GREAT WARFORD PARISH COUNCIL

AGENDA

APPENDIX B

CORRESPONDENCE

Cheshire Association of Local Councils (ChALC)

- ChALC Weekly Bulletin - 22, 28 November 2019; 6, 13, 20 December, 2019.
- Anti-bullying commission.
- Slides from Cheshire East Council Town & Parish Council Conference.
- Cheshire Pension Fund - Consultation Session.
- Cheshire Pension Fund - Update on Council Contribution Rates.

Cheshire East Council

- Appointment of Director of Governance & Compliance and Monitoring Officer.
- Slides and Feedback forms following Town & Parish Council Conference.
- Pre-Election Publicity Guidance.
- Crewe Place Brand Project survey.
- Over Peover Neighbourhood Plan - Regulation 16 Consultation - 29/11/19 - 13/01/20
- Invitation for Chairman to attend the Holocaust Memorial Day Service - 27/01/20.
- Community Governance Review - Initial information query.
- Christmas Homelessness Service.
- Connected Communities Newsletter.

Other Correspondence

- Manchester Airport - 27/11/19 - Runway maintenance dates; 20/12/19 - Christmas Greetings.
- Community & Voluntary Services - e-Bulletin - 22 November 2019; 6 December 2019.
09/12/19 - European Social Fund update.
- Information Commissioner's Office - Newsletter - December 2019.
- Power for People - Request to support the Local Electricity Bill.
- Zurich Municipal - Christmas Greetings and opening hours.
- Healthwatch Cheshire - Christmas Greetings.
- Great Warford Residents Group - Carols on the Green.

GREAT WARFORD PARISH COUNCIL

AGENDA

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).	05/12/19 - Approved with Conditions.
18/3275M (03/07/18)	Warford Grange Farm, Pedley House Lane, Great Warford, WA16 7SP	Certificate of Proposed Lawful Use for extension of existing Warehouse building and re-aligned private access road to existing commercial and residential premises. No new connection to public highway.	
19/0384M (29/01/19)	Brook Cottage, Chelford Road, Great Warford. SK9 7TL	Replacement dwelling, associated garage and landscaping.	
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.	11/12/19 - Approved with Conditions.
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. [See below for amended application.]	Currently scheduled for Northern Planning Committee - 12/02/20.
19/3994M (24/08/19)	Stags Head Hotel, Mill Lane, Little Warford, Alderley Edge. SK9 7TY	Change of use to A2 (Financial and Professional Services).	11/12/19 - Approved with Conditions.
19/4946M (28/10/19)	Brook Cottage, Paddock Hill, Great Warford. WA16 7DH	Part single, part double-storey extension to the rear of the property.	08/01/20 - Refused.
19/5087M (06/11/19)	Cheshire Health Club & Spa, Warford Park, Faulkners Lane, Great Warford. WA16 7RN	Construction of new access and alterations to car park layout.	
19/5246M (19/11/19)	Brandons Poultry Farm, Ancoats Lane, Great Warford. SK9 7TT	Change of use of existing poultry sheds to Use Class B8 (storage and distribution) for the storage of goods including classic cars.	

NEW PLANNING APPLICATIONS

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

Application Reference	Location	Proposed Development	Comments Deadline
19/2003M (19/12/19)	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.	24/01/20 [Amended application]
20/0025T (02/01/20)	Greencote, Warford Hall Drive, Great Warford. SK9 7TR	Reduction of Oak Tree.	Parish Council not a consultee.