TABLEY PARISH COUNCIL MINUTES OF THE MEETING HELD ON 21ST MAY 2012 AT TABLEY PARISH HALL

PRESENT: Councillor D Bailey (Chairman), Councillors: A Greenway, G Bowen, and N Withenshaw. T Jackson

IN ATTENDANCE: Mrs S Sherwood (Clerk), Councillor S Wilkinson.

1	TO RECEIVE APOLOGIES FOR ABSENCE	
	Councillors: S Carson, N Evans, T Wright	
2	TO RECEIVE NOTES OF ANY DECLARATONS OF INTEREST.	
	nONE	
3	TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING 12 th MARCH 2012	
	The minutes of the meeting held on 12 th March 2012 having been circulated and were	
	accepted as a true record and were proposed Councillor Withenshaw and Seconded Councillor	
	Greenway.	
4	PARISHIONERS QUESTION TIME.	
4.1	None.	
5	Election of Councillors	
	Chairman: Councillor Jackson proposed Councillor Bailey and this proposal was seconded by Councillor Greenway and following confirmation from Councillor Bailey that he is willing to stand as Chairman this proposal was unanimously agreed. (Councillor Bailey took the Chair for the rest of the meeting). Councillor Bailey thanked Councillor Jackson for all his hard work he has undertaken over the past 7 years as Chairman. Vice Chairman: Councillor Greenway agreed to continue for a further year. This was proposed by Councillor Wharfe and seconded by Councillor Withenshaw.	
	Responsible Financial Officer: Mrs S Sherwood agreed to continue with the responsibility of this role. This was proposed by Councillor Jackson and seconded by Councillor Bailey. Highways Councillor Bailey agreed to continue responsibility for Highway issues. Planning - Councillor Jackson agreed to continue with the responsibility for Planning Matters. Environment - Councillor Evans agreed to continue with the responsibility for Environmental matters. Police Liaison - Councillor Evans agreed to continue with the responsibility for Police Liaison.	
	<u>Transport</u> – Councillor Bowen agreed to continue with the responsibility for Transport.	
6	Cheshire East Councillors Report	
6.1	Councillor Wilkinson advised that he is still aware of the parking issues within Tabley. There are thoughts that double yellow lines would be appropriate by the garage on Tabley Hill Lane to stop vehicles parking so close to this junction. Councillor Wilkinson agreed to follow this issue up. He has discussed the issue of residents parking on Holly Grove with P Burns, however this is not feasible. It was noted that Pickmere Lane used to have a yellow line from the Windmill to Holly Grove and consequently there is no parking along this stretch. Could this be repeated along Holly Grove. Councillor Wilkinson to look into this issue.	
6.2	There is also concerns about the increase in vehicles going straight across from Pickmere Lane. This junction cannot be blocked as vehicles use this to turn right from Tabley Hill Lane. It was agreed that improved signage is required from Pickmere Lane – Councillor Wilkinson to look into this.	
6.3	It was noted that the new recycling system in Cheshire East is proving to be very successful with approximately 80% of products recycled.	
6.4	Councillor Wilkinson advised that the S106 agreement on application 11/3828M (Housing on Holly Grove) has not yet been signed, therefore the decision has not yet been announced.	
6.5	Mr M Jones has been appointed leader of Cheshire East Council. The main issue affecting Cheshire East Council is Finance, especially highways.	
7	Matters Arising	
7.1	Preferred Route – A556. There is currently no news regarding this issue. It is expected that the preferred route should be announced some time in the summer. Councillor Bailey expressed that all Councillors should voice their opinions at the meetings to assist with the discussion and vote. Output Diamond Jubilee. All arrangements have now been made for the Big Lunch on 3 rd	
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	June.	
8	Correspondence.	
8.1	Mr R Oates. Request to build a bar-be-que on land off Holly Grove. If the approval goes ahead for the housing on Holly Grove a commuted sum of £24k will be available as part of the S106 agreement. These funds must be used for community use for residents of Holly Grove. It was agreed that once the funds are available, the Parish Council should consult with residents of Holly Grove to establish exactly what is required. It is apparent that some residents, including Mr Oates, would like more community events at Holly Grove.	
8.2	Superfast Broadband. Councillor Bowen has received notification of a meeting to discuss Superfast Broad Band on 22 nd June at Northwich Memorial Hall. Councillor Bowen will attend this meeting.	
9	Finance.	
9.1	To note the following bank balance: - Current Account £ 675.43 Business Premium Account £ 541.48	
9.2	 To approve the following payments: - £200.00 – Sarah Sherwood Salary April and May 2012 £374.73 – Aon Limited – Annual insurance. £20.00 to Cheshire Community Action – Annual membership The finance for January was proposed by Councillor GJackson and seconded by Councillor Greenway and approved unanimously. 	
9.3	To adopt Accounts for the year ended 31 st March 2012 and the Annual Return. The accounts were adopted unanimously and signed by the Chairman and Clerk.	
9.4	Statement of Assurance. It was agreed that the accounts had been prepared in accordance with current regulations and points one to eight listed in the Annual Return were each given a positive answer. Point nine was not applicable. The Chairman and Clerk then signed the appropriate section of the document	
10	To receive Committee Reports on transport, footpaths, highways environment and newsletter.	
10.1	Cheshire Resilience Plan	
	None	
10.2	Highways/Transport	
10.2.	None	
10.3	Planning.	
10.3.1	The following applications had been considered by the Planning sub-committee	
10.2.2	None	
10.3.2	To note the following decisions by Cheshire East Council's Planning Department Application 11/3828M Development of 8 Dwellings at Head of Holly Grove, Tabley – Parish Councils recommendation – in general approval, however there were a number of issues relating to the location of the proposed development – Still registered application – see minute 6.4	
11	AOB	
	Police – a replacement for PCSO A Dolan is due in August.	
12	There being no further business, the meeting closed at 8.10pm, the next meeting would be held on Monday 9 th July 2012 at 7.45pm.	

CHAIRMAN: COUNCILLOR DAVID BAILEY TABLEY PARISH COUNCIL 9th JULY 2012