

Minutes of a meeting of Tabley Parish Council held on Tuesday 9th May 2017 at Mere and Tabley Community Club

PRESENT

Councillor H Gurney-Smith (Chairman)

Councillors: D Bailey, S Wharfe, G Lang, N Withenshaw, G Bowen and S Carson

Also Present:

Mrs. S Sherwood (Clerk)

The meeting commenced at 7.30pm.

1. **APOLOGIES FOR ABSENCE:** Parish Councillors: N Evans, A Greenway and T Jackson.
 2. **Election of Officers**
 - 2.1 **Election of Chairman:** Councillor Gurney-Smith – proposed Councillor Wharfe, seconded Councillor Bailey and carried unanimously.
 - 2.2 **Election of Vice-Chairman:** Councillor Greenway – proposed Councillor Bailey, and seconded Councillor Withenshaw and carried unanimously.
 - 2.3 **Responsible Financial Officer:** The clerk – proposed Councillor Wharfe and seconded Councillor Withenshaw and carried unanimously
 - 2.4 **Election of Committee members**
 - Planning - Councillor Bowen
 - Highways - Councillors Evans and Bailey
 - Airport - Councillors Bowen and Withenshaw
 - HS2 - Councillor Carson
 - Police Liaison - Councillor Gurney-Smith
 - Playing field - Councillor Gurney-Smith and Councillors: S Carson
 - Footpaths - Councillor Gurney-Smith and Councillors: S Carson
 - Amenities & Events - Councillors Lang, Bowen and Gurney-Smith
(including Broadband)
- Councillor Withenshaw gave thanks to the Chairlady and the Clerk for their work and dedication over the past year. This was supported by those present at the meeting.
3. **DECLARATIONS OF INTEREST** - none declared.
 4. **MINUTES OF PREVIOUS MEETING**
RESOLVED: That the minutes of the meeting held on 14th March 2017 be approved as a correct record.
 5. **Public Participation – A period of not more than fifteen minutes were made available for the public to submit comments**
None
 6. **Matters Arising**
 - 6.1 **Holly Grove Play Area** – The half of the gate has been repaired however the wall is still in a danger state and could be pushed over. **ACTION:** The Clerk has written to CEC (D Christie).
 - 6.2 **Tabley Hill Lane Flooding.** CEC advised that they considered the land owner was sorting this, however there still appears to be a problem. **ACTION** The clerk to contact CEC Highways.
 - 6.3 **Street Lighting.** CEC are working on repairing the faults. Some have been repaired and the remaining faults to be investigated.
 7. **To note the current financial position**
 - 7.1 **To note the current financial position**
Business Premium Account: 542.80
Community Account: 2718.00
 - 7.2 **To approve the following payments: -**
 - Cheque 100447 £200.00 – Sarah Sherwood Salary December 2016 and January 2017
 - Cheque 100448 £50.00 – HMRC December 2016 and January 2017
 - Cheque 100449 £344.38 – Aon Insurance cover for 2017/18
 - Cheque 100450 £18.00 – Cheshire County Playing Fields Association subscription 2017/18.
 - Cheque 100451 £123.20 – ChALC subscription 2017/18.
- RESOLVED:** Financial report 9th May 2017 approved.

7.3 **To adopt Accounts for the year ended 31st March 2017 and the Annual Return.**
The accounts were adopted unanimously and signed by the Chairman and Clerk.

7.4 **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.

8. Correspondence

- Superfast Broadband – Openreach – confirmation that the telegraph poles on Tabley Hill Land are part of the infrastructure required to provide fibre broadband. They are in the process of erection 10 poles on Tabley Hill Land and 3 on Chester Road. Once all their work is completed the community will be able to enjoy the benefits of Superfast Broadband.

9. To receive Councillor Reports

11.1 **Holly Grove Play Area** – Inspection of the playing field equipment is due. **ACTION:** The clerk to arrange with ROSPA.

10. Planning

11.1 To note the decision made by Cheshire East Council

- **Application 13/3336M** construction of cattle and feed stores on existing agricultural land at Land off Moss Lane, Over Tabley
Parish Council recommendation: Objection. (Update requested 9.3.17)
Cheshire East Council Decision: registered application
- Application 16/0509M Traditional oak frame garden room extension on the side of the house. At Hillcrest House, Tabley Hill Lane, Tabley, Knutsford, Cheshire, WA16 0EW
Parish Council recommendation: No objection
Cheshire East Council Decision: Registered application
- **Application 17/0025M** Proposed demolition of existing store building and creation of new dwelling, change of use of proposed site area from commercial to domestic use at Yew Trees Farm, Budworth Road, Tabley, Cheshire, WA16 0HZ
Parish Council recommendation: No objection
Cheshire East Council Decision: Approved with conditions / 16-Mar-2017
- **Application 17/0616M** Erection of a second-storey rear extension over an existing single storey extension at Spring Cottage, Tabley Hill Lane, Tabley
Parish Council recommendation: No objection
Cheshire East Council Decision: Approved with conditions / 30-Mar-2017
- **Application 17/1047M** Demolition of existing conservatory. Construction of new single storey rear extension at Moss Lane Farm, Moss Lane, Over Tabley, Cheshire No objection.
Parish Council recommendation: No objection
Cheshire East Council Decision: Approved with conditions / 13-Apr-2017
- **Application 17/1026M** Replacement dwelling at Bank Farmhouse, Tabley Hill Lane, Tabley, WA16 0EP
Parish Council recommendation: No objection
Cheshire East Council Decision: Registered application

12.2 To discuss new planning applications:

- Application 17/2178M Resubmission of planning approval ref 15/4910M to make existing temporary access a permanent additional access to hotel Cottons Hotel And Spa, Manchester Road, Knutsford, Cheshire, WA16 0ED
Parish Council recommendation: No objection
Cheshire East Council Decision: Registered application

12 Date of next meeting:- 11th July 2017 at Mere and Tabley Community Club at 7.30pm..

Signed
Councillor Helen Gurney-Smith – Chairman Tabley Parish Council