MINUTES OF AN ANNUAL MEETING OF THE LOWER PEOVER PARISH COUNCIL HELD AT LOWER PEOVER SCHOOL ON MONDAY 24th JUNE 2013 AT 7.30PM

Present Clirs L, Halman, S.D Nuttall, Mrs S. L. Geake, A Jackson, Mrs R. A. Kendall.

Acting Clerk Mrs E A McGrath

13.24 Apologies – PCSO Kelly Mankee, PCSO Lindsay Whitehead and Cllr G Walton.

13.25 Minutes of the meeting held 8th May 2013

These were corrected by the meeting, approved and signed by the Chairman as a true record.

- 13.26 Matters arising from the minutes not already covered in an agenda item. None
- **13.27 Reports from Unitary Authorities** none
- **13.28 Finance** The Clerk explained the figures for the annual return to the meeting. The meeting were happy to approve the figures for the 2013 return.

The RFO presented the meeting with a summary receipts and payments account for the period 8th May 2013 to 24th June 2013. Also presented to the meeting was the bank reconciliation for the same period.

PAYMENTS BECOMING DUE

То	For	£
Lower Peover School Governors	Room Hire	18.00
ChALC	Chairmanship Course	30.00
Cheshire Community Action	Cheshire Playing fields Association membership	16.00
		64 00

It was decided not to pay the CCA fee for Cheshire Playing fields as the parish council are not responsible for a play area. Therefore the total payments came to £48.

13.29 Smithy Green

- Trees Three quotes have been received for the work to remove the dead trees from Smithy Green. The meeting discussed the proposed quotes and Cllr Halman proposed that the council opt for Mr M Glass, a local tree surgeon Cllr Nuttall seconded and it was unanimously agreed. It was felt that although he was a busy man his interest in helping with the work on the beech tree was beneficial to the council.
- **Beech Tree** The council proposed to ask Mr Glass to do the necessary work on the Beech tree. The Clerk will apply for the necessary permission from the planning authority in respect of the TPO.
- Telephone Box two quotes have been received, on at £80 per day and another at £200. The Council after a discussion opted for the fee of £200 from Mr Evans. They did however note that Mr Evans would also have to be reimbursed for and sundry items. The clerk is to look into reapplying for the Aductus Grant funding towards this project. Cllr Nuttall to repair the lock and give a key to Cllr Jackson.

The meeting did discuss what longer term use the telephone box could have? The decision was postponed until the painting had been done and then those residents who had shown an interest in the past could be asked again.

The Way leave fund was also suggested as a possible source of funding towards this project.

• **Notice Board** – The notice board from Smithy green has gone missing and therefore needs replacing. The notice board near the shop is in need of some TLC. The Clerk is to research the cost of a replacement notice board for smithy Green and enquire if Mr Evans would also be willing to look at the notice board near the shop.

The acting Clerk is to display the contact details for the council in the notice board near the shop.

13.19 Correspondence – A schedule of Correspondence was received by the council had been circulated to Members.

Members wished to clarify that the draft parish plan consultation would be going out to all households and wanted to offer their help in distributing these.

The Clerk is to write to thank Mark Stocks on funding of the VAS signs and also ask what time frame these can be expected in.

13.30 Planning – The following planning applications were commented on by the parish council 13/02235/Ext – Peover Golf Club – Support

13/02231/S73 – Yew Tree Farm – Object as original permission was only given because of this condition.

Planning decisions made since the last meeting were reported to the meeting.

13.31 Highways –

While some pot holes have been repaired, others have not been done. This could be due to the regulation 50mm depth on road and 25mm depth on highway. The Clerk is to report Fox covert Lane and some on Middlewich Road.

There have been incidents of cars racing on Middlewich road near the smithy. The Clerk to inform the local police.

13.32 HS2 -

Cllr Taylor has a personal interest in this and has on a personal basis agreed to attend a committee meeting for Mid Cheshire against HS2. He wanted the parish to discuss HS2 to ascertain if the parish council wanted him to attend these meetings on behalf of the parish council. After much discussion it was felt that Cllr Tayor could report back to the meeting regarding his findings but he was to attend on a personal basis and not representing the council.

13.33 parishioners question time - none

13.34 Matters for the next AgendaHS2 Dog Waste Bin Peovereye footpath safety

Notice boards

Meeting closed 9:07 pm

Signed:	Date: