

**MINUTES OF THE ANNUAL MEETING OF THE LOWER PEOVER PARISH COUNCIL
HELD AT LOWER PEOVER SCHOOL ON
WEDNESDAY 13th MAY 2015 AT 7.30PM**

Present Cllr R. A. Kendall (Chair), Cllr S Nuttall, Cllr R.E. Taylor, Cllr J. A. Jackson, Cllr C Newton, Cllr S Wilson, Cllr S. L. Geake, Cllr L Corlett
Cllr G Walton (Cheshire East Borough Council)
Clerk Mrs E A McGrath

15.24 To elect a Chairperson - Ros Kendall was proposed by Simon Nuttall and Seconded by Christine Newton. No other nominations were given and Cllr Kendall was duly elected.

15.25 To fill Vacancies on the Parish Council- the parish council resolved to co-opt Louise Corlett on to the Parish Council and she was proposed by Ros Kendall and seconded by Sally Geake. All members signed their acceptance of office forms.

15.26 To Elect a Vice Chairperson – Simon Nuttall was propose by Ros Kendall and seconded by Sally Geake. No other nominations were given and Cllr Nuttall was duly elected.

15.27 Appoint representatives to Cheshire Association of Local Councils

CWAC representative Christine Newton
CE representative Sally Geake

15.28 Public Questions and Comments – Clare Beharrell gave an update on the situation with the ‘walk to school scheme’. Some of work had not been done as she had envisaged and so she had contacted Gerry Gibbs from CWAC highways for clarification. The Clerk is to contact Cllr Stocks to see what he can contribute towards the scheme. The Highways department are happy to draw up the scheme once we know what monies are available for it. Mr and Mrs Morfitt need to be kept informed of what is happening. There will still be an issue for walking up the cobbles but it is felt that this is a step in the right direction.

15.29 Apologies - None

15.30 Minutes of the meeting held 11th March 2015

These were approved by the meeting and signed by the Chairperson as a true record.

15.31 Matters arising from the minutes not already covered in an agenda item. – Pensions regulator letter has been received and the Clerk has asked ChALC for advice on how to proceed. Mr Nigel Davenport has agreed to become the Parish Council’s Internal Auditor.

15.32 Reports from the Unitary Authorities

Cllr Walton said that the mayor making on 27th May would be the date by which the new cabinet should have been formed.

The Local plan has added another 7000 homes for Cheshire East and it is hoped that the local plan process will begin again in September following the review by the inspector.

15.33 Highways

The Cobbles - The Clerk has received a detailed list of the information required for looking into adopting the cobbles. The amount of work involved is vast and not something the clerk is willing to

do under her current hour's arrangement. Cllr Nuttall offered to have a look at the range of documents needed and see if he could assist.

Middlewich Road – All done and to be removed from the agenda. However the issue of the state of the verges left by BT has been raised. Clerk to follow it up with Connecting Cheshire.

15.34 Planning – a list of the planning applications and decisions were presented to the meeting and are attached to these minutes.

15.35 Finance – The Clerk went through the receipt and payments summary which is attached to these minutes. The meeting agreed the payments and the bank reconciliation were accepted as correct.

The Clerk then presented the meeting with the Annual accounting figures for 2014/15. These were accepted by the meeting. The Annual Statements of Governance were read to the meeting and answered appropriately.

It was proposed by Cllr Kendall and seconded by Christine Newton that £2000 of the new homes grant be put towards the proposed footpath scheme. This was approved.

15.36 Housekeeping and Maintenance

15.36.01 Insurance – 3 year deal was agreed at £265

15.36.02 Telephone Box – Is in hand

15.36.03AED - Possibility of it being located at the shop needs further investigation with Lawrence who owns the shop. Cllr Taylor is to discuss this further with the shop.

15.36.04 Noticeboard – Meeting agreed to accept AWS quote for the repair of the notice board.

15.36.05 InEOS – Have the highways agreed the measures that they are proposing? Clerk to investigate.

15.37 Correspondence – A list of correspondence was circulated and is attached to these minutes.

The meeting resolved to invite Mr Ratcliffe to the next meeting to discuss the specifics of the development off holly tree drive now it has been approved. The onus is on him to provide ideas and find a way of working together moving forward rather than coming just to answer questions.

15.38 Matters for the next Agenda

Verges

AED

Telephone box

Walk to School

Notice Board

Meeting closed 21.40

Signed:

Date: