Clerk – Geoffrey Parker Telephone – 07842 510313 Chairman – Alison Painter Vice Chairman – Louise Corlett

Minutes of meeting held at 7.30pm on Wednesday 8th January 2020 at Lower Peover Primary School

19.92 Present Action Cllrs Painter, Brown, Dutton, Geake, Kendall and Wilson. In attendance: G Parker (Parish Clerk) 19.93 To receive apologies for absence Apologies were received from Cllr Corlett To note declarations of members' interests 19.94 No interests were declared. 19.95 **Public Participation** No members of the public were present 19.96 To receive and confirm the minutes of the meeting held on 13th November 2019 It was **RESOLVED** to confirm the minutes. 19.97 **Clerk Vacancy** The appointment of Mr Geoffrey Parker as Parish Clerk was noted. 19.98 To receive a police report It was noted that there had only been one incident reported in the Parish in December. Councillor Brown reported that the Speedwatch scheme was developing and would become active in the coming months. Six volunteers had come forward. This was noted 19.99 To receive an update from the Unitary Authority Councillors

No updates were received.

Clerk – Geoffrey Parker Telephone – 07842 510313 Chairman – Alison Painter
Vice Chairman – Louise Corlett

19.100 Finance

a. To approve the receipts and payments statement to 29th November 2019.

It was RESOLVED to approve the receipts and payments to 29th November 2019.

b. To approve payments due

It was RESOLVED to approve the payments due as follows

£66 to Plumley Parish Council for Room Hire £18 to Lower Peover Primary School for Room Hire £30 to SLCC for Clerks attendance at Branch Conference £1008 to Warburton Landscapes for grounds maintenance

c. To note expenditure against budget to 29th November 2019

Noted. The election expenses incurred in November for which there had been no budget were noted.

GP

d. To consider the draft budget and precept for 2020/21.

It was RESOLVED to approve the budget and precept of £8350 to be apportioned between Cheshire West and Chester and Cheshire East Council in accordance with the notified tax base from each collecting authority.

GP

e. To approve the membership renewal to the SLCC

Subject to confirmation of the cost by the Clerk, It was RESOLVED to approve the renewal at a cost no greater than £76.

f. To approve the direct debit for Tiscali emails of £5 per month

It was RESOLVED to approve the direct debit for Tiscali emails of £5 per month

19.101 To consider the latest planning applications

- a. There were no planning applications to consider
- b. The decisions of the Local Planning Authority in respect of the following planning applications were considered.

Signed 19/25

Clerk – Geoffrey Parker Telephone – 07842 510313 Chairman – Alison Painter
Vice Chairman – Louise Corlett

19/04126/FUL

Bryher,
Foxcovert Lane, Nether Peover,
Northwich,
Cheshire
WA16 9QP

Single storey rear extension and re-roof of existing monopitch extensions.

It was noted that this planning application had been approved.

19/04095/LBC

Lower Peover Church of England Primary School The Cobbles Nether Peover, Northwich WA16 9PZ

Installation of new internal security doors to improve site security

It was noted that this planning application had been approved.

- c. The decisions regarding planning applications previously considered (filed with the agenda) were noted.
- d. The appeal in respect of the erection of one dwelling on land at Foxcovert Farm, Fox Covert Lane, Nether Peover, Northwich, Planning Inspector ref: APP/A0665/W/19/3237286 Appeal reference: 19/00098/REF, was noted.

19.102 Highways and Footpaths

a. To discuss the condition and potholes on Plumley Moor Road

GP

It was RESOLVED to contact Councillor Mark Asquith to raise the concerns of the Parish Council with CWAC and request that remedial works be given priority.

b. To provide an update on and approve expenditure for works to the phone box on Crown Lane

GP

It was noted that a quotation to undertake the works had been received. It was RESOLVED to proceed with the works provided that the requirements of CWAC regarding insurance were met.

Signed

Clerk – Geoffrey Parker Telephone – 07842 510313 Chairman – Alison Painter
Vice Chairman – Louise Corlett

c. To note the progress on the NP6 footpath

GP

It was RESOLVED that the landowner be contacted regarding the drainage problems with the footpath to ascertain whether any improvements could be made.

19.103 Community Governance Review – Cheshire East Council

It was noted that the deadline for responses was 31st January. It was agreed that Clerk would circulate the details to enable Parish Councillors to submit any individual responses by that date.

19.104 Website and IT

a. To consider the ICO factsheet on the use of personal email addresses and devices

The contents of the factsheet were noted.

b. To consider the purchase of a .gov domain, an official domain for local government websites at £120 for 2 years

It was RESOLVED to consider a further report at a future meeting setting out the costs, benefits and risks.

GΡ

c. To approve fees for webhosting

Decision DEFERRED pending consideration of a report setting out the related cost, benefits and risks

d. To discuss the email addresses for Councillors

Decision DEFERRED pending consideration of a report setting out the related cost, benefits and risks

19.105 Welcome Pack

It was **RESOLVED** to liaise with other local groups and businesses including the PCC, WI, school, shop and public house to develop a welcome pack.

GP

19/27

19.106 Conservation Signage

The position was noted.

Signed _____

Chairman – Alison Painter
Vice Chairman – Louise Corlett

19.107 Quotation for a new village entry sign

It was noted that a quotation had been obtained recently. The cost was considered to be prohibitive.

It was **RESOLVED** to take no further action.

19.108 Policy

a. To approve the complaints procedure and NALC disciplinary procedure

It was **RESOLVED** to approve and adopt the complaints procedure and NALC disciplinary procedure.

19.109 Parish Plan

It was noted that ClIr Brown had now formed a working group with 3 residents to develop the Parish Plan. The group is scheduled to meet on 29th January.

19.110 Over Peover Neighbourhood Plan

a. To consider the consultation draft of the Over Peover Neighbourhood Plan and any responses or comments that the Parish Council wishes to submit.

It was RESOLVED to submit no comments

19.111 Matters for the next agenda

GP

19/28

- Litter Pick
- Tree cutting
- Cleaning of CEC signs
- Potholes on Church Hill and near the Bells of Peover
- Website and IT
- Phone Box
- Welcome Pack
- Community Trust

Signed _____

Clerk – Geoffrey Parker Telephone – 07842 510313 Chairman – Alison Painter Vice Chairman – Louise Corlett

19.112 To note the date of the next meeting (12th March 2020)

The date was noted.

To note the dates of Parish Council meetings for the remainder of the calendar year as follows

13th May, 8th July, 9th September, 11th November

The dates were noted.

NEXT MEETING 7.30 P.M. WEDNESDAY 12^{th} March 2020 AT LOWER PEOVER SCHOOL HALL.

Signed ______ 19/29