

LOWER PEOVER PARISH COUNCIL

Clerk – Geoffrey Parker
Telephone – 07842 510313

Chairman – Alison Painter
Vice Chairman – Louise Corlett

Minutes of the meeting held at 7.30pm on Wednesday 11th March 2020 at Lower Peover Primary School		
19.117	Present	Action
	<p>Cllrs Painter, Brown, Corlett, Kendall and Wilson.</p> <p>In attendance: G Parker (Parish Clerk)</p>	
19.118	To receive apologies for absence	
	Apologies were received from Cllrs Dutton and Geake.	
19.119	To note declarations of members' interests	
	No interests were declared.	
19.120	To receive a presentation on the proposed development at Crown Inn Farm	
	<p>Considered an update from Mr Paul Duffy of Beluga Projects on the proposed development. It was noted that</p> <ul style="list-style-type: none"> • The number of plots may be reduced from 13 to 12 • Various planning issues were under discussion with the Planning Authority. • A planning application had not yet been submitted. • There is an extant planning consent for B8 development • The intention was to provide the latest broadband connectivity and possibly vehicle charging points • The Planning Authority is expected to set condition's regarding site working covering matters such as parking and hours of work <p>RESOLVED</p> <p>That the information be noted.</p>	
19.121	Public Participation	

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	No members of the public were present.	
19.122	Minutes of the meeting held 8th January 2020	
	The minutes of the meeting held on 8 th January 2020 were confirmed as a correct record and signed.	
19.123	Minutes of the extraordinary meeting held on 30th January 2020	
	The minutes of the extraordinary meeting held on 30 th January 2020 were confirmed as a correct record and signed.	
19.124	To receive a police report	
	<p>Considered police reports covering December 2019 January 2020 and February 2020. It was noted that the reports did not include the entire Parish</p> <p>RESOLVED</p> <ul style="list-style-type: none"> a. to receive a police report. b. that the Parish Clerk was requested to request a report that covered the entire Parish across the two Unitary Authority boundaries. 	Parish Clerk
19.125	To receive an update from the Unitary Authority Councillors	
	No updates were received.	
19.126	Parish Plan	
	<p>Considered an update on progress with the Parish Plan and liaison arrangements with the Parish Plan working group. It was noted that a working group of 4 residents, with 2 residents from within each Planning Authority area, had been established and that 5 workstreams had been established.</p> <p>RESOLVED</p> <ul style="list-style-type: none"> a. That a separate Parish Councillor will work with the working group on each workstream. b. That liaison between the working group and the Parish Council would be undertaken by those Parish Councillors. 	

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19.127	Parish Clerk Contract of Employment	
	<p>RESOLVED</p> <p>That the revised terms and conditions of the Clerk’s contract of employment be approved.</p>	
19.128	Planning	
	<p>Considered the latest planning applications; responses to applications received since the last meeting; the decisions of the Planning Authority received since the last meeting; and the outcome of the appeal in respect of land at Foxcovert Farm, Foxcovert Lane, Lower Peover, Knutsford, WA16 9QP.</p> <p>RESOLVED</p> <ul style="list-style-type: none"> a. That no comments be submitted regarding the planning application at Foxcovers, Foxcovert Lane, Lower Peover, application number 20/0671M. b. That it be noted that no notifications of planning applications requiring a response since the last meeting had been received. c. That the decisions of the Planning Authority received since the last meeting in respect of 19/02007/FUL, 19/04095/LBC, 19/03412/S73 and 19/02683/FUL be noted. d. That the outcome of the appeal in respect of land at Foxcovert Farm, Foxcovert Lane, Lower Peover, Knutsford, WA16 9QP be noted. 	
19.129	Sickness Absence Policy	
	<p>RESOLVED</p> <p>That the Sickness Absence policy be approved and adopted.</p>	
19.130	Equal Opportunities Policy	
	<p>RESOLVED That the Equal Opportunities Policy be approved and adopted.</p>	

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19.131	VE Day	
	<p>Considered the proposal that the Parish Council provide a Community Grant towards the expenses of VE Day commemorations in the Parish between 8th and 10th May 2020.</p> <p>RESOLVED: That the Council in accordance with its powers under section 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area of its inhabitants and will benefit them in a manner commensurate with expenditure: -</p> <p>Up to £250 towards the costs of the community commemoration of VE Day between 8th and 10th May 2020.</p>	
19.132	Finance	
	<p>RESOLVED: -</p> <ul style="list-style-type: none"> a. that the receipts and payments to 29th February 2020 be approved b. that payments due be approved – subject to the correction of the payee for the VE Day celebrations from “Lower Peover School Governors” to “Lower Peover Fund Raising Account” c. that expenditure against budget to 29th February 2020 be noted. 	
19.133	Highways and Footpaths	
	<p>Considered the condition of roads and potholes in various locations in the parish and the arrangements for grass cutting on land near Free Green Lane and Barrows Brow</p> <p>RESOLVED</p> <ul style="list-style-type: none"> a. That Councillors report any specific problems to the relevant Highway Authority b. That the Parish Clerk ascertain whether the land at Free Green Lane and Barrows Brow is included within the areas 	

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	covered by the Councils grass cutting contract and if so, remind the contractor of those requirements.	Parish Clerk
19.134	Gully Emptying	
	<p>Considered the position regarding the arrangements for gully emptying, particularly at times of heavy rainfall.</p> <p>RESOLVED</p> <p>That the Parish Clerk contact the relevant Highway Authority drawing attention to the Council's concerns.</p>	Parish Clerk
19.135	Website and IT	
	<p>Considered the introduction of a data protection policy and options for website and domain hosting.</p> <p>RESOLVED</p> <p>a. That a data protection policy be presented to the next meeting for consideration.</p> <p>b. That website and domain hosting be considered at a future meeting once alternative options had been costed.</p>	Parish Clerk
19.136	Welcome Pack for New Houses in Village	
	<p>RESOLVED</p> <p>That consideration of this item be deferred to a future meeting.</p>	
19.137	Litter Pick	
	<p>RESOLVED</p> <p>That a litter pick be arranged for 25th April 2020 subject to liaison with the principal Councils. This to be publicised on the Parish Council website.</p>	
19.138	Tree Cutting	

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	<p>Considered issues with the management of the grassed area and pond at Old Dalby and the possible involvement of the Wildlife Trust in conservation matters.</p> <p>RESOLVED</p> <p>That advice be obtained from Cheshire East Council regarding the management arrangements for this site.</p>	Parish Clerk
19.139	VE Day	
	<p>RESOLVED</p> <p>That this matter was dealt with at minute 19.131.</p>	
19.140	Arrangements in the event of the death of a senior national figure	
	<p>Considered local arrangements within the parish to mark the death of a senior national figure</p> <p>RESOLVED</p> <p>To purchase a book of condolence at a cost not exceeding £50</p>	Parish Clerk
19.141	Cleaning of Cheshire East Council signs and conservation signage	
	<p>Considered the condition of Unitary Council signage in the parish. b. To discuss maintenance of conservation signage</p> <p>RESOLVED</p> <p style="margin-left: 40px;">a. That no further action be taken in respect of Unitary Council signage</p> <p style="margin-left: 40px;">b. That conservation signage be considered at a future meeting</p>	
19.142	Phone Box Project	
	<p>Considered progress with the project to repurpose former BT phone box.</p> <p>RESOLVED</p>	

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	That 3 fresh quotations be obtained including the requirements for the contractor to obtain the necessary licence to undertake works on the public highway.	Parish Clerk
19.143	Matters for the next agenda	
	<p>Considered matters for inclusion on the agenda at the next ordinary meeting of the Parish Council.</p> <p>RESOLVED</p> <p>That the following matters be considered</p> <p>Welcome Pack Conservation Signage Newsletter Parish Plan Data protection Policy</p>	
19.144	Future Meetings	
	<p>RESOLVED</p> <p>a. That the next ordinary meeting of the Parish Council be held at 7.30 p.m. on 13th May 2020.</p> <p>b. That ordinary meeting of the Parish Council in November 2020 be held on 4th November.</p>	