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

This meeting was held remotely using Zoom

Minutes of the meeting held by video conference at 7.30pm on Wednesday 8th July 2020

20.015 Action **Present** Cllrs Painter, Brown, Corlett, Dutton, Geake, Kendall and Wilson. In attendance: G Parker (Parish Clerk) 20.016 Apologies for absence None. 20.017 To note declarations of members' interests None **Public Participation:** 20.018 None. Minutes of the meeting held on 13th May 2020 20.019 The minutes of the meeting on 13th May 2020 were confirmed as a correct record and signed. 20.020 To receive a police report (attached) Councillor Kendall highlighted incidents at the weir that were not included in the police report. **Resolved** that the report be received and noted. 20.021 To receive news from the Unitary Authority Councillors Councillor Asquith had no specific issues to report but was following up the issue with the junction at Plumley Moor Road. 20.022 **Update from the Lower Peover Covid-19 Support Group**

Signed 20/5

Councillor Painter paid tribute to the many people who had worked together at a difficult time and what they had achieved. Councillor

Dutton expressed appreciation of the work undertaken by

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Councillor Painter in leading this initiative. This was supported by all Councillors

Resolved that the report of the Covid-19 Support Group be noted.

20.023 Parish Plan

Resolved that the updates on progress from each Councillor leading a work-stream in the Parish Plan be noted.

20.024 Personal Information

Resolved that the arrangements for the collection and retention of Personal data as required by the General Data Protection Regulations (GDPR) be approved.

20.025 To approve the Risk Register for 2020/21.

Resolved that the Risk Register for 2020/21 be approved.

20.026 Finance

Resolved that

- a. the Council's and/or staff subscriptions to
 - 1. CHALC and NALC £158.04
 - 2. Cheshire Community Action £20
 - 3. SLCC membership for Parish Clerk £TBA be approved.
- b. the 2020/21 list of due payments which arise on a regular basis in accordance with Financial Regulation 5.6 be approved.
- c. the receipts and payments to 30th June 2020 be approved
- d. the payments due totalling £923.01 be approved.
- e. expenditure against budget to 30th June 2020 be noted.
- f. payment of 25 additional hours to the Parish Clerk for extra work undertaken in April, May and June 2020 be approved
- g. a subscription to the Web back up service at £36 per annum paid monthly by Direct Debit be approved.
- h. The appointment JDH Business Services Ltd. as internal auditor for 2020/2021 be approved.

Signed

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20.027 Planning

Resolved:

 a) That the following comments be submitted in respect of the Former Women's Institute (Opposite Foxcovert Lane)
 Middlewich Road Nether Peover Northwich, Reference Number: 20/01791/FUL

That the development width needs to remain proportionate to the overall width of the plot otherwise overdevelopment would occur.

That no comments be submitted in respect of the planning application at 24 Hulme Lane Nether Peover Northwich Cheshire WA16 9QE, Reference Number: 20/02133/FUL

- b) That the responses to applications received since the last meeting be noted.
- c) To note that no decisions of the Planning Authority had been received since the last meeting.

20.028 Dog Bins

Resolved that

- CWAC be contacted regarding the provision of suitable dog bins at various locations at the end of footpaths
- That relevant landowners be requested to consider the provision of suitable signage along the footpaths.

20.029 Footpath Maintenance

Resolved that the landowner of the overgrown footpath where it crosses Foxcovert Lane and goes towards the old Drovers pub be contacted and requested to undertake remedial works.

20.030 Matters for the next agenda

Resolved that the following matters be considered at the next ordinary meeting of the Parish Council.

• Damage to one of the posts at the Tree of Imagination. An estimet for repair to be obtained and considered at the next meeting. Also the insurance excess to be checked to ascertian whether the cost could be met through insurance.

Signed 20/7

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- Parish Plan update
- Phone Box re-siting project

20.031 Future Meetings

Resolved that the date of the next meeting at 7.30 p.m. on 9th September 2020 be noted.

