## Minutes of the meeting held at 7.00pm on Wednesday 21st July 2021 Present Action Cllrs Painter, Brown and Farley. In attendance: G Parker (Parish Clerk) 21.027 **Apologies for absence** Councillors Corlett, Dutton, Geake and Wilson To note declarations of members' interests 21.028 None. 21.029 **Public Participation:** None. 21.030 To receive and confirm the minutes of the meeting sheld on 5<sup>th</sup> May 2021 and 23<sup>rd</sup> June The minutes of the meeting on 5<sup>th</sup> May 2021 were confirmed as a correct record and signed. The minutes of the meeting on 23<sup>rd</sup> June 2021 were confirmed as a correct record and signed. 21.031 To receive police reports (attached). **Resolved** that the police reports be received. **Noted** that Speed watch information was not provided in the Shakerley report. 21.031 To receive news from the Unitary Authority Councillors. Resolved that: -The report from Councillor Stocks be received and that It be noted that Borough Council meetings were still restricted by Covid 19: It be noted that a Community Governance review was proposed and although in strict proportionality terms Cheshire East was overrepresented, there were no proposals to change as reducing the number of Parish Councillors would adversely

	impact on the viability of the Parish council;	
	the Planning Application at item 21 regarding alterations to the Waste Water Treatment Works at Hulme Lane be considered at this point and that the following comments be submitted: -	
	the Parish Council urges the planning authority to put appropriate measures place to control noise and vibration associated with the development; site traffic covering the frequency and numbers of vehicle movements and the condition of the highway to keep it clear of mud and any other material thereby maintaining an acceptable level of road safety particularly given the proposed timing of the development.	
21.032	To receive a presentation on proposals to extend the Waste Water Treatment Works at Hulme Lane	
	Noted that the presentation was not available.	
21.033	To receive updates and review progress with the Parish Plan.	
	Resolved that it be noted that	
	Liaison was continuing with CWAC regarding the implementation of the project to upgrade the Play area using S106 funds. The Paly area needs to be mowed.	
	CWAC have been requested to undertake a road safety survey to establish the need for improvements to be undertaken.	
	The ownership of the pond at Barrows Brow was still to be established.	
	A nearby Parish has established a protocol which could be used as a model for Lower Peover.	
	Upper Tier Councils in Cheshire have entered into a contract with a new broadband provider to bring superfast broadband into rural properties. Liaison has been established with the new provider.	
21.034	To consider matters required by the Standing Order 5j	
	Resolved that	
	a. the existing delegation arrangements to committees, sub-committees, staff and other local authorities be approved	

	b. the current terms of reference for the Personnel	
	Committee be approved c. Councillors Corlett, Brown and Farley be appointed to	
	the Personnel Committee;	
	d. No new committees be appointed;	
	e. The standing orders and financial regulations be	
	approved and a working group comprising Councillors	
	Brown and Farley undertake a further review during	
	2021/22;	
	f. The arrangements (including legal agreements) with other local authorities, not-for-profit bodies and	
	businesses be approved	
	g. Representation on or work with external bodies and	
	arrangements for reporting back be approved to	
	continue in their current form	
	h. The inventory of land and other assets including	
	buildings and office equipment be approved	
	<ul> <li>i. the Council's and/or staff subscriptions to CHALC, SLCC and CCA be approved;</li> </ul>	
	j. the Council's complaints procedure be approved;	
	k. the Council's policies, procedures and practices in	
	respect of its obligations under freedom of information	
	and data protection legislation (see also standing orders	
	11, 20 and 21) be approved;	
	I. the Council's policy for dealing with the press/media be	
	approved; m. the Council's employment policies and procedures be	
	approved;	
	n. the Council's expenditure incurred under s.137 of the	
	Local Government Act 1972 be approved.	
21.035	To approve to 2021/22 Risk Register	
	Resolved that the 2021/22 Risk Register be approved	
21.036	To consider the Cheshire East Council Community	
	Governance Review.	
	Resolved that the proposed Cheshire East Council	
	Community Governance Review be noted	
21.037	To consider the preparation of a Community Emergency	
21.037	Plan	
	<b>Resolved</b> that consideration of this item be deferred.	
21.038	To consider the Cheshire Wildlife Trust Go Wild for	
	Wildflowers initiative.	
	<b>Resolved</b> that photographs of suitable locations be submitted	
	to the Cheshire Wildlife Trust.	

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21.039	To consider the plans for Queens Platinum Jubilee Beacons	
	<b>Resolved</b> that it be noted that this would be taken forward as a community initiative.	
21.040	To consider highway issues at the Junction at Plumley Moor Road and Middlewich Road	
	<b>Resolved</b> that this matter be further considered at a future meeting.	
21.041	To discuss parking on verges at Swan Grove	
	Resolved that residents in the vicinity be consulted seeking their views on the installation of verge markers.	
21.042	To consider the preparation of the next Newsletter	
	<b>Resolved</b> that Parish Councillors be invited to contribute items for the next newsletter.	
21.043	To receive an update on replacement of stiles	
	Resolved that the recent replacement of the Mid-Point Stile on footpath between Millbank Farm and Crown Lane Farm be noted.	
21.044	To consider the purchase of replacement defibrillator pads	
	Resolved that the Parish Council would pay for the purchase of replacement defibrillator pads	
21.045	Finance	
	Resolved that	
	<ul> <li>The Receipts and Payments to 30<sup>th</sup> June 2021 be noted.</li> <li>It be noted that no payments were payments due</li> <li>The budget and expenditure to 30<sup>th</sup> June 2021 be noted.</li> <li>The Internal Auditors recommendations 2020/21be received and noted</li> <li>the Council in accordance with its powers under section 137 and 139 of the Local Government Act 1972, should</li> </ul>	
	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: -	

	£400 to maintain and thereby enable public access to the churchyard at St Oswald's Church	
21.047	Planning	
	a. To consider the latest planning applications	
	Site Address: Foxwood Hulme Lane Nether Peover Northwich Cheshire WA16 9QG	
	Proposal: Erection of detached garage Reference Number: 21/02391/FUL	
	Site Address: PEOVER END, PLUMLEY MOOR ROAD, LOWER PEOVER, CHESHIRE, WA16 9SE	
	Proposal: Demolition of existing conservatory and erection of single storey rear extension (re-submission of 20/5427M) Reference Number: 21/3832M	
	<b>Resolved</b> that comments be obtained from Parish Councillors absent from this meeting.	
	Site Address: Sewage Disposal Works Hulme Lane Nether Peover Northwich Cheshire WA16 9QG Proposal: Extension of existing wastewater treatment works	
	(change of use of land) including 2.2m high fence, temporary access widening and 49m of hedgerow removal Reference Number: 21/02213/FUL	
	<b>Resolved</b> that comments be submitted as agreed earlier on this agenda.	
	b. To note the decisions of the Planning Authority received since the last meeting.	
	<b>Resolved</b> that it be noted that application 20/01303/S73 had been withdrawn.	
21.048	Matters for the next agenda	
	<b>Resolved</b> that a Christmas social event be considered at the next meeting.	
21.049	Future Meetings	
	<b>Noted</b> that the date for the next meeting of the Parish Council is Wednesday 8 <sup>th</sup> September 2021.	