

This meeting was held remotely using Zoom

**Minutes of the meeting held by video conference at 7.30pm on Wednesday
5th May 2021**

	Present	Action
	<p>Cllrs Painter (Chair) Brown, Corlett, Dutton, Geake and Wilson.</p> <p>In attendance: G Parker (Parish Clerk)</p>	
21.001	<p>To elect a Chairman</p> <p>It was RESOLVED to elect Cllr Painter as Chairman</p>	
21.002	<p>To receive the Declaration of Acceptance of Office by the Chairman</p> <p>Cllr Painter signed the Declaration of Acceptance of Office of Chairman.</p>	
21.003	<p>Apologies for absence</p> <p>None.</p>	
21.004	<p>To elect a Vice Chairman</p> <p>It was RESOLVED to elect Cllr Corlett as Vice Chairman.</p>	
21.005	<p>To note declarations of members' interests</p> <p>None.</p>	
21.006	<p>Public Participation:</p> <p>Noted that 2 members of the public were present. No issues were raised.</p>	
21.007	<p>Minutes of the meeting held on 10th March 2021</p> <p>The minutes of the meeting on 10th March 2021 were confirmed as a correct record and signed.</p>	
21.008	<p>To consider the matters raised by residents regarding Swan Grove Play Area.</p> <p>Resolved that the actions taken by Parish Councillors</p>	

Signed _____

	regarding parking concerns be noted.	
21.009	To receive police reports Resolved that the reports be received and noted.	
21.010	To receive news from the Unitary Authority Councillors Resolved that the written report from Councillor Stocks be welcomed and noted.	
21.011	To approve the co-option of a councillor Resolved that Mrs Acara Farley be co-opted to the Parish Council.	
21.012	To receive an update on progress with the Parish Plan Resolved that the updates from Councillors be noted.	
21.013	To agree proposals for refurbishment of the Fingerposts in the Parish. Resolved that <ul style="list-style-type: none"> a. fresh quotations be obtained to undertake the remedial works b. an application be submitted to Councillor Stocks' members' budget to remediate the fingerprints in the CWAC area near the Crown Inn and at the junction of Crown Lane and Hulme Lane. c. Councillor Asquith be requested to consider funding the remedial works on the finger post at the junction of Plumley Moor Road and Middlewich Road d. the work then be commissioned. 	
21.014	To consider matters relating to Pest Control. Resolved that the actions taken by the Council to inform residents and to engage CWAC be noted and that further monitoring continue with an update to be included in the next newsletter	
21.015	Consideration matters required by the Standing Order 5j Resolved that consideration of these matters be deferred to a future meeting.	

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21.016	<p>Finance</p> <p>Resolved that</p> <ul style="list-style-type: none"> a. the Receipts and Payments to 31st March 2021 be noted. b. Payments due of £763.19 be approved. c. the budget and expenditure to 31st March 2021 be noted. d. The year end bank reconciliation be approved. 	
21.017	<p>Planning</p> <p>Resolved</p> <p>that no comments be submitted regarding Application No: 21/1889M, removal of condition 2 on approval 69400P at HEESOM GREEN STOCK FARM, MIDDLEWICH ROAD, TOFT, CHESHIRE, WA16 9PQ</p>	
21.018	<p>Matters for the next agenda.</p> <p>Resolved that the following items be considered at the next meeting.</p> <ul style="list-style-type: none"> Newsletter Community Emergency Plan Waste Water Treatment plant proposals Update on replacement of stiles Insurance Risk Register Asset Register 	
21.019	<p>Future Meetings</p> <p>Resolved that</p> <p>the next ordinary meeting be held at 7.30 p.m. on Wednesday 14th July 2021.</p> <p>an extraordinary meeting be convened to consider matters deferred at this meeting.</p> <p>additional meetings in the 2021/22 civic year be held on 12th January 2022 and 9th March 2022</p>	

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