

Haslington Parish Council

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Minutes of Meeting held on Monday 12th April 2021

20/11/01 Attendance

Present:-

Councillors Lee Allen, Howard Blake, Yvonne Bushill, Martin Deakin, Doris Farrall, Samantha Green, Janet Griffith, Alison Heler, Melissa Mews and Tony Peake

In attendance:-

Hannah Marr (Clerk) and Councillor Steven Edgar (Cheshire East Councillor)

20/11/02 It was **resolved** to hold a two minutes silence in memory of His Royal Highness The Prince Philip, Duke of Edinburgh

20/11/03 To note declarations of Members' interests

Councillor Doris Farrall declared an interest related to payments made to JD Services and George Farrall

Councillor Samantha Green declared an interest related to payments made to JD Services and George Farrall

20/11/04 Public Participation

A period not exceeding 15 minutes for members of the public to ask questions or submit comments

Harold Evans requested that the Parish Council looks into supporting additional signage relating to speed enforcement in Oakhanger Ward

Councillor Peake advised that the Council would look in to the issues raised and would bring the item back to a future meeting of the Parish Council

20/11/05 To confirm the Minutes of the Haslington Parish Council Meeting held on Monday 1st March 2021

It was **resolved** to approve the Minutes of the Meeting held on Monday 1st March 2021

20/11/06 To approve payment for invoices and funding requests received between 22nd February 2021 and 31st March 2021

- Net Amount: £2,416.14
- Gross Amount: 2,619.80

It was **resolved** to approve the payments

20/11/07 The Chair requested that Members considered a resolution to vary the order of business on the Agenda in accordance with Standing Orders in light of the period of mourning for His Royal Highness The Prince Philip, Duke of Edinburgh

Members **resolved** to defer Items 7 to 14 on the Agenda until a future meeting of the Parish Council in light of the period of mourning for His Royal Highness The Prince Philip, Duke of Edinburgh

20/11/08 To consider matters related to urgent business needed to be carried out by Haslington Parish Council in the interest and benefit of those who live or operate within the parish boundary

Councillor Steven Edgar updated Members on:-

- Flooding at the end of Park Road as a land drain has been damaged
- Emergency access to the Bovis Hazlemere Estate will be coming forward for consideration
- Clarification is being sought regarding the proposed Medical Centre on the Bovis Estate
- A number of residents have raised concerns regarding proposed plans for new houses off Close Lane, Alsager
- Harold Evans has discussed his issues regarding speed enforcement in Oakhanger Ward
- Investigations are still taking place regarding the Haslington Hum

Councillor Peake updated Members regarding the recent anti-social behaviour, vandalism and damage at the Gutterscroft Playing Field

20/11/09 It is recommended that Council considers a resolution under Section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and representatives of the press from the meeting during the discussion of the next item on the grounds that matters contain sensitive information and by reason of the confidential nature of the business being transacted

It was **resolved** exclude the public and representatives of the press from the meeting

20/11/10 Confidential Item

To consider matters related to quotations received for the following tenders and approve a contract for each:-

- Two Year Grass Cutting Contract
- One Year Floriculture Contract

Following a fair and competitive tender process it was **resolved** to award JD Services Ltd with the two year grass cutting contract

Following a fair and competitive tender process it was **resolved** to award JD Services Ltd with the one year floriculture contact

The meeting closed at 8.43pm