

Haslington Parish Council

Email: haslingtonparishcouncil@gmail.com

Website: www.haslington.org

Minutes of Meeting held on Monday 7th December 2020

20/8/01 Attendance

Present:-

Councillors Lee Allen, Howard Blake, Yvonne Bushill, Alan Casey, Martin Deakin, Doris Farrall, Iain Goodwin, Samantha Green, Janet Griffith, Alison Heler, Richard Hovey (Chair), Melissa Mews and Tony Peake

In attendance:-

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

20/8/02 To receive apologies for absence

No apologies were received

20/8/03 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

Councillor Lee Allen declared an interested related to the proposed Earmark Reserve relating to the Public Toilet

20/8/04 Public Participation

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

No questions or comments were submitted to the Parish Council

20/8/05 To confirm the Minutes of the Haslington Parish Council Meeting held on Monday 2nd November 2020

The minutes of the Meeting held on Monday 2nd November 2020 were approved

20/8/06 To receive a report from the Chair of Haslington Parish Council

Condolences were passed on to Councillor Casey and family relating to the sad loss of Mrs Casey

The Chair thanked those involved in Remembrance Sunday with special thanks given to the Standard Bearer and the Member of the Fodens Band for playing the Last Post and Reveille as well as those who supported the Poppy Appeal

The Chair passed on positive comments relating to the Christmas Tree on the Village Green

St Matthews Church have advised that they will be carrying out their annual Carol Service at 3pm on 20th December 2020 which will be available to view online

The Chair advised that A Thompson will be requested to carry out the works related to the Neighbourhood Plan for the Parish

20/8/07 To receive a report from the Vice-Chair of Haslington Parish Council

Councillor Goodwin advised he would carry out his report under Item 11 (Minute Reference: 20/8/12)

- 20/8/08** To receive a report from the Cheshire East Councillors covering the Haslington Parish
- Councillor Steven Edgar advised:-
- Tipping in Oakhanger has been reported to Planning Enforcement and the Environment Agency
 - Volunteers have been requested to form a Community Speedwatch Team in Winterley with training taking place in February 2021
 - A new Community Speedwatch site has been approved for the area between Pool Lane and Charles Barnett Road
 - A planning application for 277 Crewe Road has been called in
 - No further information has been received regarding the appeal for 55 houses on Charles Barnett Road
 - Matters have been raised regarding the utilities on the Holly Bush site
 - No further update available regarding the utility works on Shelburne Drive
 - Scottish Power have been contacted again regarding the street lights not working in Winterley due to a broken connection
 - The Parish Boundary review and consultation will be published by Cheshire East Council in early 2021
- 20/8/09** To note the year to date financial position of the Council to the value shown in the Income and Expenditure Report:-
- Members **resolved** to approve the payments totalling:-
- Net Amount: £35,369.05
 - Gross Amount: £36,652.55
- 20/8/10** To approve payment for invoices and funding requests received between 27th October 2020 and 29th November 2020
- It was **resolved** to approve payments of:-
- Net Amount: £3,046.71
 - Gross Amount: £3,145.59
- 20/8/11** To consider matters related to ending the lease for IT equipment
- It was **resolved** to end the lease for IT equipment and the settlement fees are paid
- 20/8/12** To receive and review the Parish Councils Action Matrix
- The Action Matrix was reviewed
- 20/8/13** To consider matters related to the approval and implementation of revised Council Policies which include:-
- a) Standing Orders for Contracts
 - b) Procurement Policy
 - c) General and Earmarked Reserves Policy
 - d) Environmental Policy
- It was **resolved** to adopt and implement the Policies
- 20/8/14** To consider matters related to setting the budget for the financial year 2021 – 2022
- Following the advisory tax base received from Cheshire East Council, Members **resolved** to set an unchanged zero increase precept of £32.67 per Band D property which will result in a total precept of **£90,759.00**
- Members further resolved to establish Earmarked Reserves for set projects or activities in the 2020 – 2021 budget
- 20/8/15** To consider matters related to Planning Applications
- It was agreed that the Chair would support a planning response on Crewe Road

- 20/8/16** To consider matters related to Winterley Ward
Councillor Heler raised concerns over potholes in Hassall Lane
Councillor Peake raised concerns regarding the traffic bollards in Winterley
- 20/8/17** To consider matters related to Oakhanger Ward
No matters were raised regarding the Oakhanger Ward
- 20/8/18** To consider matters related to Haslington Village Ward
Councillor Griffith raised concerns about potholes and parking in the Village
Councillor Griffith provided an update regarding the utility works on Shelburne Avenue which are due to be completed during the first week of December
Councillor Peake advised that the local PCSO has raised issues relating to CCTV at the Gutterscroft Centre and if the Council would support a Police Noticeboard
- 20/8/19** 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 with the parish boundary
Councillor Casey formally presented his resignation as a Councillor
- 20/8/20** To consider the dates of future meetings of Haslington Parish Council:-
- Monday 4th January 2021
 - Monday 1st February 2021
 - Monday 1st March 2021

Please Note:-

The Agenda for the Meeting held on 4th January 2021 will be published on 21st December 2020 due to the Bank Holidays and the number of clear days required to place the public notices

Financial information which will support the Agenda will be published after the 31st December 2020 and will be added to the Agenda Pack and circulated after that date

The meeting closed at 8.51pm

**Haslington Parish Council
Action Matrix
Meeting Held on Monday 7th December 2020**

| Number | Date | Owner | Details | Update | Status |
|---------------|-------------|-------------------|--|--|---------------|
| 1 | 06/07/2020 | Councillor Edgar | 'Call in' on residential changes, Crewe Road | Called in, awaiting response | Live |
| 2 | 06/07/2020 | Chair/ Vice Chair | S106 money | Councillor Edgar providing spreadsheet. IG contacting Judith Cosgrove from Cheshire East | Live |
| 3 | 06/07/2020 | Councillor Edgar | Post box, Winterley | Process ongoing | Live |
| 4 | 06/07/2020 | Chair | Neighbourhood Plan | Andrew Thompson to be tasked with commencing process. Chair to establish process for Community Survey. | Live |
| 5 | 02/11/2020 | Councillor Edgar | Bus stop, Oakhanger | To be done in financial year | Live |
| 6 | 02/11/2020 | Councillor Edgar | Pot holes, Clay Lane | Ongoing | Live |
| 7 | 02/11/2020 | Chair, Clerk | Village Green | Awaiting tenders | Live |

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| 8 | 07/12/2020 | LA, JG, DF, SG | Gutterscroft refurb | Update by next meeting, proposal by Feb meeting | Live |
| 9 | 07/12/2020 | AH | Potholes, Hassall Road | Councillor Edgar enquiring | Live |
| 10 | 07/12/2020 | Clerk | Bollards, Winterley | | Live |