### **Haslington Parish Council**

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#### Minutes of Meeting held on Monday 4th January 2021

**20/9/01** Attendance

Present:-

Councillors Lee Allen, Yvonne Bushill, Martin Deakin, Doris Farrall, 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)

**20/9/02** To receive apologies for absence

Apologies were received from Councillors Howard Blake and Iain Goodwin

20/9/03 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

20/9/04 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

**20/9/05** To confirm the Minutes of the Haslington Parish Council Meeting held on Monday 7<sup>th</sup> December 2020

The minutes of the Meeting held on Monday 7<sup>th</sup> December 2020 were approved subject to amendments being made to the Action Matrix

**20/9/06** To receive a report from the Chair of Haslington Parish Council

The Chair passed on details received from the Police in their December Report. The police request that concerns be passed to PCSO Jolly via email. The Clerk was asked to pass through the following items - the Chair highlighted the graffiti on the Dingle Bridge, other issues include the lack of involvement of residents and the parish council in a meeting regarding skate park improvements and possible relocation of access and parking, lack of notice relating to area beat meetings, lack of consultation regarding the proposed youth shelter when it might be located on parish council land, and lack of an update regarding the speed awareness banner on Fields Road

The Chair asked Members to contact the Clerk regarding any policing concerns they have

**20/9/07** To receive a report from the Vice-Chair of Haslington Parish Council

The Chair passed on the an update from the Vice-Chair which included his work relating to Section 106 funds

20/9/08 To receive a report from the Cheshire East Councillors covering the Haslington Parish

Councillor Steven Edgar advised:-

- There is no further news on the planning appeal for 55 houses off Charles Barnett Road
- The utility works on Shelburne Drive have now been completed
- Scottish Power have attended the lights at Winterley Pool however one is still not working
- The Planning Applications for 277 and 437 Crewe Road have been called in
- The playground at Winterley Gardens has been closed and is awaiting a health and safety risk assessment but is unlikely to reopen until the Spring
- A challenge has been lodged with the Management Committee who oversees the Winterley Gardens playground regarding the signage which states that it is for 'exclusive use of residents only' as this conflicts with the granted planning consent and the Section 106 agreement

Councillor Edgar also provided an update regarding the Section 106 Funds available for expansion capital projects relating to education which include:-

- £767,000 for secondary education
- £663,000 for primary education
- £65,000 for specialist education

It was agreed that the Head Teachers from the two local primary schools would be invited to a meeting to discuss a coordinated approach to attempting to access the S106 money in a timely manner

**20/9/09** To note the year to date financial position of the Council to the value shown in the Income and Expenditure Report:-

Members noted the year to date financial position of the Council as:-

Net Amount: £38,385.36Gross Amount: £39,768.39

**20/9/10** To approve payment for invoices and funding requests received between 30<sup>th</sup> November 2020 and 31<sup>st</sup> December 2020

It was resolved to approve payments of:-

Net Amount: £1,858.56Gross Amount: £1,871.18

**20/9/11** To receive and review the Parish Councils Action Matrix

The Action Matrix was reviewed

- **20/9/12** To consider matters related to the approval and implementation of revised Council Policies which include:
  - a) Invitation to Tender for Contracts (ITT)
  - b) Co-option Policy
  - c) Risk Management Scheme

It was *resolved* to adopt the above Policies

20/9/13 To note three Casual Vacancies in the Haslington Ward

Members noted that the casual vacancies in the Haslington Ward which will be published in due course

20/9/14 To consider matters related to the appointment of an Internal Auditor

It was resolved to appoint JDH Business Services as the Internal Auditor for the Parish Council

#### 20/9/15 To consider matters related to Planning Applications

The Chair updated Members on the planning applications for:-

- 277 Crewe Road
- 437 Crewe Road
- New Crewe Green Development
- Proposed relocation of airport from Arclid to Bartholmley concern at low flying microlights and the impact on the large number of horses stabled and grazing in the area, the proposed runway would require either takeoff or landings at low levels over the adjacent M6 causing distractions for motorway traffic

The Chair will be submitting comments on behalf of the Parish Council regarding each application

#### 20/9/16 To consider matters related to Winterley Ward

Councillor Heler has had reports over severe flooding issues at the Hollybush site which is currently being worked on

Councillor Heler has reported fly tipping on Sandy Lane

#### 20/9/17 To consider matters related to Oakhanger Ward

Councillor Bushill reported concerns over speeding and accidents in Oakhanger

Councillor Bushill also reported that a 30mph sign has slipped down the display pole coming from Alsager and is no longer visible

Severe flooding has occurred again on Mill Lane and Holmshaw Lane

#### **20/9/18** To consider matters related to Haslington Village Ward

Councillor Peake updated Members on the Neighbourhood alerts received from the local Police regarding a number of scams

Councillor Peake also advised that Cheshire Police are currently recruiting for new PCSOs

Councillor Griffith passed on a vote of thanks for the Christmas Tree and how it has encouraged good community feelings

Councillor Griffith also wanted to pass on a vote of thanks to the Haslington Support Group for their Wizard of Oz Village Trail and how it had encouraged positive community spirits over the Christmas period

Councillor Allen reported how well the works carried out on Maw Lane had gone

# **20/9/19** 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

No matters were raised

#### 20/9/20 To consider the dates of future meetings of Haslington Parish Council:-

- Monday 1<sup>st</sup> February 2021
- Monday 1<sup>st</sup> March 2021

The meeting closed at 8.25pm

# Haslington Parish Council Action Matrix Meeting Held on Monday 4<sup>th</sup> January 2021

Number	Date	Owner	Details	Update	Status
2	06/07/2020	Chair (RH), Vice Chair (IG), Councillor Edgar (supporting)	S106 money	Councillor Edgar providing spreadsheet  IG contacting Judith Cosgrove from Cheshire East	Live
	04/01/2021			Councillor Edgar provided an update to Council and will coordinate with the Chair regarding the £30,000 s106 money allocated to improved bus stops on Crewe Road opposite Kents Green Lane  It was agreed that the Head Teachers from the two local primary schools would be invited to a meeting to discuss a coordinated approach to attempting to access the S106 money in a timely manner.  Vice-Chair to circulate more information to members	
				Ongoing	
3	06/07/2020	Councillor Edgar	Post box, Winterley	No further update Ongoing	Live
4	06/07/2020	Chair (RH)	Neighbourhood Plan	Andrew Thompson to be tasked with commencing process Chair to establish process for Community Survey No further update Ongoing	Live
5	02/11/2020	Councillor Edgar	Bus stop, Oakhanger	To be done in this financial year (2020-2021)  No further update  Ongoing	Live

## Haslington Parish Council Action Matrix Meeting Held on Monday 4<sup>th</sup> January 2021

6	02/11/2020	Councillor Edgar	Pot holes / failure of the road surface, Clay Lane	Potholes have been assessed and they aren't deep enough to be given priority on the highways maintenance schedule	Live
				Ongoing	
7	02/11/2020	Chair (RH), Clerk (HM)	Village Green	Awaiting tenders  No further update and due to COVID restrictions this is unlike to progress for some time yet	Live
8	07/12/2020	LA, JG, DF, SG, Chair (RH), TP	Gutterscroft refurbishment project	Ongoing  Update will be received at a future meeting of Council as task and finish group meetings need to be established to discuss the project in more detail. Meetings have been unable to take place due to COVID  SG has applied for a National Lottery Grant to support to feasibility study for the building and area  Ongoing	Live
9	07/12/2020	AH	Potholes / failed road surfaces, Hassall Road	Councillor Edgar has made enquiries  Potholes have been assessed and they aren't deep enough to be given priority on the highways maintenance schedule  This will be completed once the Duchy development has been completed  Ongoing	Live
10	07/12/2020	Clerk (HM), TP, AH	None reflective bollards, Winterley	Issue has been raised several times over a number of years with highways  Ongoing	Live
11	21/12/2020	Clerk (HM), HB, Councillor Edgar (supporting)	Speedwatch, Winterley	Group of volunteers to be recreated and trained by local Police Ongoing	Live