NOTICE OF PARISH COUNCIL MEETING

Date: Thursday 14th March, 2024

Time: 7:30p.m.

Venue: The Hub, Elmstead Road, Chelford

E.M.Maddock

Dr. E. M. Maddock PSLCC, Clerk & Responsible Financial Officer. Dated 8th March, 2024

In order to keep councillors and other members of the public safe, please do not attend the meeting if you are feeling unwell for any reason or if you have been in contact with anyone who has Covid, flu or Covid/flu symptoms.

All attendees will be expected to respect social distancing preferences of other attendees.

AGENDA

To Members of Chelford Parish Council,

You are hereby summoned to attend the Parish Council Meeting, as shown above, to consider and determine the following business:

- 1. Apologies for absence
- 2. Declarations of Interest To receive Declarations of Interest in any items on the agenda.
- 3. Public Forum for Questions
 - (a) To receive questions from members of the public.
 - (b) To receive a summary of issues raised via the Parish Council social media accounts.
- 4. Cheshire East Ward Member: Cllr. A. Harrison To receive a report on items of interest to the Parish Council.
- **5. Minutes** To approve the Minutes of the meeting held 8th February, 2024 as a correct record and approve signing by the Chairman.
- 6. Finance
 - (a) To receive and consider the Financial Statement 2023/24 as at 14th March, 2024. (Appendix A)
 - (b) To note receipts since the last meeting listed at Appendix B.
 - (c) To approve the payments listed at Appendix C.
 - (d) To approve updating the mandate at Skipton Building Society such that future interest payments are made into the NatWest Bank account.
 - (e) To approve submitting a withdrawal request to Skipton Building Society to transfer £2,000 to the NatWest Bank account in order to bring the current balance under the Financial Services Compensation Scheme bank protection limit.
 - (f) To approve the creation of an additional earmarked reserve, in the sum of £8,000, to fund refurbishment works ordered during 2023/24.

- (g) To approve the creation of an additional earmarked reserve, in the sum of £5,000, to fund boundary treatment review at Chelford Activity Park.
- (h) To approve the addition of £4,000 to the Democratic Services Fund earmarked reserve.
- (i) To receive notice of the Public Contracts thresholds, effective from 1st January, 2024, and approve the updating of these figures within Financial Regulation clause 11.
- (j) To consider, if available, update relating to s.106 funds and consider grant application received from Chelford Parish Hall on behalf of Chelford Indoor Bowls Club.
- (k) To receive and consider cost of alternative planting scheme within planters and determine preferred option.

7. Planning Matters

- (a) To receive and note recent planning decisions issued by Cheshire East Council in respect of development within the Parish. (Appendix D)
- (b) To consider the following planning applications:
 - i. 24/0737M: Willow Glade, Peover Lane, Chelford. SK11 9AJ Conversion of pool house to form new dwelling.
 - ii. 24/0871D: Former Tithe Barn, The Manor House, Holmes Chapel Road, Chelford.

Discharge of conditions 3, 4, 8 on approval 21/0618M Appeal A & B: Listed Building Consent for conversion and extension of former tithe barn to form swimming pool and associated works to Wisteria Cottage.

iii. Any planning applications received following the issue of the agenda may be included for discussion if required.

8. Chelford Activity Park

- (a) To receive a summary of issues identified during routine inspections of the site.
- (b) To receive and consider updates relating to the delivery of the refurbishment work.

9. Highway matters

- (a) To receive updates relating to reported highway defects. (Appendix E)
- (b) To receive new highway defects for attention from Members.
- (c) To receive updates relating to identified highway priorities. (Appendix F)

10. Correspondence

- (a) To consider specific correspondence received by the Parish Council since the date of the last ordinary meeting and determine such actions as Members consider appropriate thereto:
 - i. Cheshire East Council: Strategic Leisure Review update. [Link to information: <u>https://www.cheshireeast.gov.uk/council_and_democracy/council_information/media_hub/</u> <u>media_releases/updated-proposals-to-be-considered-for-cheshire-east's-leisure-services.aspx]</u>
 - ii. The Local Government Boundary Commission for England: Invitation to Electoral Review of Cheshire East Briefing. (18/03/24, online, 6pm)

11. Consultations

- (a) To consider the following consultations and determine any responses considered appropriate thereto:
 - i. The Local Government Boundary Commission for England: Cheshire East Ward Boundaries consultation. [Link to information: https://www.lgbce.org.uk/all-reviews/cheshire-east]

- ii. Cheshire East Council: Local Nature Recovery Strategy consultation. [Link to information: <u>https://www.cheshirewestandchester.gov.uk/your-council/consultations-and-petitions/consultations/current-consultations/working-together-for-a-wilder-cheshire-and-warrington?utm_medium=email&utm_source=govdelivery]</u>
- iii. Department for Levelling Up, Housing and Communities: Consultation on changes to various permitted development rights. [Link to information: <u>https://www.gov.uk/government/consultations/changes-to-variouspermitted-development-rights-consultation/changes-to-various-permitted-development-rightsconsultation]
 </u>

12. Parish Council Projects

- (a) To receive and consider updates relating to Parish Council projects identified at previous meetings.
- (b) To consider feedback from residents regarding the It's Your Neighbourhood scheme.

13. Community Matters

- (a) To receive a report from the Chelford Ward Policing Team on matters of interest / concern within the Parish.
- (b) To receive an update on community speed watch activities.
- (c) To confirm approval for the content of latest newsletter (Edition 14) and trades directory.

14. Co-option of Parish Councillor

(a) To note that the current vacancy is presently subject to formal advertising by Cheshire East Council.

15. Matters for inclusion on next/future meeting agenda

16. Dates of next meetings:

- (a) Parish Council meeting: Thursday 11th April, 2024 at 7:30pm at The Hub.
- (b) Annual Parish Meeting: Thursday 16th May, 2024 at 7:30pm at Chelford Primary School. Speaker: The Rt Hon Esther McVey MP.
- (c) Annual Parish Council Meeting: Thursday 16th May, 2024 immediately following Annual Parish Meeting.

To consider passing a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press from the meeting for the following item of business on the grounds that it could involve the likely disclosure of exempt information.

17. Matters for consideration including those transferred from above items (as required)

E.M.Maddock

Dr. E. M. Maddock PSLCC, Clerk & Responsible Financial Officer. Dated 8th March, 2024

APPENDIX A

| Financial Statement – 2023/24 | | | | | |
|-------------------------------|------------------------------------|-----------|-----------|-----------|----------|
| | as at 14 th Ma | | | | |
| Actual | | 2023/24 | Actual to | Agenda | Budget |
| 2022/23 | Details | Budget | Feb. 24 | Mar. 24 | Balance |
| £ | | £ | £ | £ | £ |
| | Receipts | | | | |
| 44,980.00 | Precept | 47,498.00 | 47,498.00 | | 0.00 |
| 0.00 | Balances | 0.00 | 0.00 | | 0.00 |
| 1,145.78 | Investment interest | 0.00 | 1,501.42 | 163.59 | 0.00 |
| 0.00 | Sale of assets | 0.00 | 0.00 | | 0.00 |
| 0.00 | Grants, donations & refunds | 0.00 | 0.00 | | 0.00 |
| 1,250.00 | Newsletter advertising | 0.00 | 980.00 | 428.00 | 0.00 |
| 1,451.63 | VAT refund | | 2,698.09 | | 2,009.79 |
| 48,827.41 | Total receipts | 47,498.00 | 52,677.51 | 591.59 | 2,009.79 |
| | | | | | |
| | Payments | | | | |
| 11,847.32 | Salary (Clerk) | 13,655.00 | 12,605.30 | 1,191.91 | -142.21 |
| 434.38 | National Insurance (Employer) | 530.00 | 625.83 | 63.24 | -159.07 |
| 2,677.52 | Pension contributions (Employer) | 2,855.00 | 2,785.75 | 263.41 | -194.16 |
| 766.79 | Allowances (Clerk) | 930.00 | 751.75 | 63.51 | 114.74 |
| 75.21 | Administration | 295.00 | 40.10 | 99.09 | 155.81 |
| 0.00 | Chairman/Member allowances | 0.00 | 0.00 | | 0.00 |
| 402.50 | Audit fees (internal & external) | 540.00 | 435.00 | | 105.00 |
| 591.36 | Insurance | 1,000.00 | 0.00 | 629.44 | 370.56 |
| 70.00 | Donations (inc. s.137) | 370.00 | 70.00 | | 300.00 |
| 0.00 | Grants | 3,000.00 | 200.00 | | 2,800.00 |
| 318.03 | Newsletter | 1,467.00 | 1,539.15 | | -72.15 |
| 96.39 | Street lighting | 280.00 | 98.14 | | 181.86 |
| 24.00 | Website | 50.00 | 54.98 | 10.00 | -14.98 |
| 270.00 | Professional services | 2,091.00 | 1,986.00 | | 105.00 |
| 0.00 | Advertising | 100.00 | 0.00 | | 100.00 |
| 562.00 | Subscriptions/affiliation fees | 665.00 | 539.25 | 35.00 | 90.75 |
| 220.00 | Room hire | 350.00 | 347.50 | | 2.50 |
| 100.00 | Training | 550.00 | 270.00 | | 280.00 |
| 2,854.15 | Chelford Activity Park maintenance | 6,175.00 | 4,124.60 | 223.82 | 1,826.58 |
| 2,033.00 | Chelford Village maintenance | 4,520.00 | 2,619.50 | | 1,900.50 |
| 19,864.95 | Assets – purchase | 3,000.00 | 1,790.07 | 224.99 | 984.94 |
| 456.50 | Assets – maintenance | 3,325.00 | 815.00 | | 2,510.00 |
| 1,677.00 | Community Events | 500.00 | 499.88 | | 0.12 |
| 0.00 | | 250.00 | 0.00 | | 250.00 |
| 47.96 | Contingency | 1,000.00 | 64.62 | | 935.38 |
| 2,698.09 | VAT | | 1,899.41 | 110.38 | |
| | | | | 12,431.17 | |

| Cash/Bank reconciliation | 01/04/23 | 08/02/24 | 14/03/24 | 31/03/24 |
|--------------------------|------------|------------|------------|------------|
| Balance B/Fwd | 101,662.54 | 101,662.54 | 120,178.22 | 117,855.02 |
| Add total receipts | 47,498.00 | 52,677.51 | 591.59 | 2,009.79 |
| Less total payments | 47,498.00 | 34,161.83 | 2,914.79 | 12,431.17 |
| Balance C/Fwd | 101,662.54 | 120,178.22 | 117,855.02 | 107,433.64 |
| | | | | |
| Cumulative balances | Balance | Balance | Balance | Balance |
| | 01/04/23 | 08/02/24 | 14/03/24 | 31/03/24 |
| General funds | 56,702.28 | 64,477.96 | 62,272.26 | 51,850.88 |
| Earmarked reserves | 44,960.26 | 55,700.26 | 55,582.76 | 55,582.76 |
| | 101,662.54 | 120,178.22 | 117,855.02 | 107,433.64 |

Cash/Bank Reconciliation as at 14th March, 2024

| <u>Cash</u> Balance brought forward 01/04/23 Current Account | | 4,687.60 | | |
|--|------------------------|--------------------------------------|------------|----------|
| Business Reserve Account Skipton Building Society | - | 15,908.73 81,066.21 101,662.54 | | |
| Plus receipts Less payments Balance carried forward 14/03/24: | - | 53,269.10 37,076.62 117,855.02 | | |
| Bank (NatWest) Business Reserve Account Add receipts/transfer since above sta | | 51.63 | | 05/01/24 |
| Less unpresented cheques | 100.00 | 100.00 | | |
| | 0.00 | 0.00 | 151.63 | 14/03/24 |
| Current Account Add receipts/transfer since above sta | tement 0.00 | 9,237.06 | | 05/03/24 |
| Less unpresented cheques Approved 2023/24 For approval | -1,250.00 -2,914.79 | 0.00 | | |
| Less payment already issued | 42.80 | -4,121.99 | 5,115.07 | 14/03/24 |
| Liquidity Manager Account Add receipts/transfer since above sta | tement 0.00 | 30,218.82 | | 01/03/24 |
| Less unpresented cheques | 0.00 | 0.00 | | |
| | | 0.00 | 30,218.82 | 14/03/24 |
| Skipton Building Society Community Saver Account Add receipts/transfer since above sta | tement | 82,369.50 | | 29/09/23 |
| Less unpresented cheques | 0.00 | 0.00 | | |
| | 0.00 | 0.00 | 82,369.50 | 14/03/24 |
| Total bank balances 14/03/24 | | = | 117,855.02 | |

Receipts

APPENDIX B

| NatWest Bank plc | £86.95 | Gross interest – January, 2024 (LM) |
|------------------|---------|--------------------------------------|
| NatWest Bank plc | £76.64 | Gross interest – February, 2024 (LM) |
| Patron BF | £100.00 | Newsletter Patron Fee 2023/24 |
| Patron BG | £100.00 | Newsletter Patron Fee 2023/24 |
| Trader BQ | £25.00 | Trades Directory Fee 2023/24 |
| Trader BR | £25.00 | Trades Directory Fee 2023/24 |
| Trader BS | £28.00 | Trades Directory Fee 2023/24 |
| Trader BT | £25.00 | Trades Directory Fee 2023/24 |
| Trader BU | £25.00 | Trades Directory Fee 2023/24 |
| Trader BV | £25.00 | Trades Directory Fee 2023/24 |
| Trader BW | £25.00 | Trades Directory Fee 2023/24 |
| Trader BX | £25.00 | Trades Directory Fee 2023/24 |
| Trader BY | £25.00 | Trades Directory Fee 2023/24 |

APPENDIX C

Payments for approval

| Direct Debit | Information Commissioner's Office £35.00 | | Data Protection Fee 2024/25 |
|------------------|--|-----------|--|
| Direct Debit | IONOS | £4.20 | Email account fees: Feb. 2024 |
| Direct Debit | IONOS | £3.60 | Website hosting: Feb-Mar 2024 |
| Cheque No 001588 | E. M. Maddock | £1,510.93 | Salary and allowances: Mar. 2024 and expenses. |
| Cheque No 001589 | H.M. Revenue & Customs | £129.87 | Income Tax & National Insurance contributions |
| Cheque No 001590 | Tivoli Group Ltd. | £268.58 | Grounds maintenance: Feb. 2024 |
| Cheque No 001591 | Zurich Municipal | £629.44 | Insurance premium 2024/25 |
| Standing Order | Cheshire Pension Fund | £328.97 | Pension contributions: Mar. 2024 |
| Direct Debit | IONOS | £4.20 | Email account fees: Mar. 2024 |

APPENDIX D

Outstanding planning applications & recent planning decisions

- 19/4049M Land at former Chelford Agricultural Centre, Dixon Drive, Chelford. Non-material amendment to approved application 18/0171M. DECISION STATUS – Undecided
 19/5674M The Coach House, Peover Lane, Chelford. SK11 9AN Planning permission for replacement of the existing Gardener's Cottage, together with
- ancillary garaging/store and garden building and associated works.
 DECISION STATUS Undecided
 22/5050M Fir Tree Cottage, Carter Lane, Chelford. SK11 9BD
 Demolition of existing bases and garage and construction of new replacement dwelling
- Demolition of existing house and garage and construction of new replacement dwelling. DECISION STATUS – Undecided
- 23/1921M Land to the south of Peover Lane, Chelford. SK11 9AJ Construction of two new dwellings and the gifting of the land outlined in blue to the community to enable the re-establishment of the former cricket facilities. DECISION STATUS – Undecided

- 23/2213M Fishing Lane, Bollington Lane, Nether Alderley. Provision of two parking areas and three fishing cabins. Retrospective permission for erection of fencing. DECISION STATUS – Undecided [To be considered by committee]
- 23/4479M 1 Yewtree Cottage, Alderley Road, Chelford. SK11 9AP Two storey side and rear extension with adjoining single storey rear extension. DECISION STATUS – Undecided

24/0447M 19 Woodland Close, Chelford. SK11 9BZ Proposed garage conversion, partial loft conversion including front dormer, single storey rear extension and associated internal alterations. DECISION STATUS – Undecided

APPENDIX E

Updates relating to reported highway matters

- Damaged chevron sign at Chelford Roundabout UPDATE: Planned work was abandoned due to safety concerns. The repair will be reprogrammed for night work.
- 2. Unauthorised advertising sign at Chelford Roundabout UPDATE: Sign removed.
- 3. Protruding kerbs at traffic lights on Alderley Road UPDATE: A keep right arrow has been installed at this location.
- 4. Street light out at Knutsford Road, to the east of junction with Dixon Drive UPDATE: A new lantern has been ordered, however, delivery has been delayed from the manufacturer. The new lantern will be fitted upon receipt.
- Street lights out at Chelford Roundabout, between Alderley Road and Chelford Road exits UPDATE: Repairs have been delayed due to safety concerns and the loss of electricity supply to the columns.
- 6. Use of mannequins to deter vehicles from speeding UPDATE: Police response: "there isn't an official position / guidance relating to the use of them. However, when placing them near a road it is extremely important to consider the safety of oncoming traffic ie ensuring they are far enough away from the road side, they are not dressed in florescent clothing that could be blinding to oncoming vehicles etc."
- 7. Street light at at pathway between Elmstead Road and Woodfin Croft UPDATE: A new lantern is required, however, installation delays have been encountered due to access to the lantern.
- 8. Unnecessary signage for Galloway Grange UPDATE: The signage has been assessed and it does not present an immediate risk to highway users at this time. As the problem is not causing an immediate safety issue we will now look at the best long-term approach for this location. No further action planned at this time.
- 9. Potholes at Oak Road (outside The Police House) UPDATE: Repair completed.
- 10. Pothole outside St. John's Church UPDATE: The pothole has been assessed and it does not present an immediate risk to highway users at this time. As the problem is not causing an immediate safety issue we will now look at the best long-term approach for this location. No further action planned at this time.
- 11. Overgrown hedges at Knutsford Road (2) UPDATE: Awaiting assessment.

APPENDIX F

Highway Priorities 2023/24

Immediate priorities:

- Review of zebra crossing at Knutsford Road UPDATE: Matter logged with Cheshire East Council for attention.
- 2. Review of yellow lines at junction of Oak Road and Knutsford Road UPDATE: Matter logged with Cheshire East Council for attention.

High priority issues:

- Review of options to tackle speeding issues within the Parish UPDATE: Application for two new SIDs along Knutsford Road to be progressed. Community speed watch to resume when permitted. Potential for average speed cameras to be assessed when initial pilot scheme at Plumley has been completed.
- 4. Footway surface condition along Knutsford Road from junction with Station Road to railway platform access UPDATE: Issue logged with Cheshire East Council for attention.
- 5. Siding out of footways along Knutsford Road UPDATE: Issue logged with Cheshire East Council for attention.
- 6. Review of gullies and drainage issues UPDATE: Gully emptying data being analysed and correlated to any current flooding issues.
- Signage (or other measures) to deter parking on footways (e.g. Elmstead Road, Knutsford Road (near shops))
 UPDATE: Elmstead Road and Knutsford Road (near shops) being reviewed by Cheshire East Council.

Other highway priorities to be pursued:

- 8. Re-instatement of worn yellow lines on Dixon Drive UPDATE: Issue logged with Cheshire East Council for attention.
- 9. Review of street lighting provision within the Parish (particularly along Knutsford Road) UPDATE: No update.
- 10. Installation of village gateways UPDATE: Item being pursued by Borough Councillor Harrison.
- 11. Removal of redundant signage UPDATE: Please advise the Clerk of any signs which are redundant so that these can be reported for removal.
- 12. Install more robust bollards at Dixon Drive (no through road point near Galloway Grange) UPDATE: No update.
- 13. Enforcement of hedge/shrub/tree cutting adjacent to footways UPDATE: Individual issues reported to Cheshire East Council as required. Hedge along Knutsford Road recently trimmed.
- 14. Installation of rumble strips UPDATE: No update.