NOTICE OF PARISH COUNCIL MEETING

Date: Thursday 9th March, 2023

Time: 7:45p.m.

Venue: Chelford Parish Hall, Knutsford Road, Chelford

E.M.Maddock

Dr. E. M. Maddock PSLCC, Clerk & Responsible Financial Officer. Dated 4th March, 2023

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.

Government guidance available at: <u>https://www.gov.uk/guidance/people-with-symptoms-of-a-respiratory-infection-including-covid-19#what-to-do-if-you-have-symptoms-of-a-respiratory-infection-including-covid-19-and-have-not-taken-a-covid-19-test</u>

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.** Chelford Cricket Ground To receive information relating to potential opportunies for the future of Chelford Cricket Ground.
- 4. 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.

5. Reports from External Organisations

- (a) Cheshire East Ward Member Cllr. M. Asquith To receive a report on items of interest to the Parish Council.
- (b) Chelford Ward Policing Team To receive a report on matters of interest / concern within the Parish.

6. Minutes

(a) To approve the Minutes of the meeting held 9th February, 2023 as a correct record.

7. Finance

- (a) To receive and consider the Financial Statement 2022/23 as at 9th March, 2023. (Appendix A)
- (b) To note receipts received since the last meeting Appendix B.
- (c) To approve the payments listed at Appendix C.

- (d) To approve earmarking 2022/23 training budget to fund recent bookings (8), made for Members, taking place in 2023/24. (Earmarked reserve: £280)
- (e) To receive, if available, an update relating to the spending of s.106 funds within the Parish.

8. Planning Matters

- (a) To receive and note recent planning decisions issued by Cheshire East Council. (Appendix D)
- (b) To consider the following planning application
 - i. None.
 - ii. Any planning applications received following the issue of the agenda may be included for discussion if required.

9. Assets

(a) To receive from Members reports of damage or deteriorating condition of Parish Council assets identified during routine cleaning.

10. Chelford Activity Park

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

11. Highway matters

- (a) To receive updates relating to reported highway defects.
- (b) To receive new highway defects for attention from Members.
- (c) To receive, if available, updates relating to repairs and upgrades to the zebra crossing.
- (d) To receive, if available, response from Cheshire East Council regarding advertising signs at Chelford roundabout.

12. Chelford Community Newsletter

- (a) To consider and approve the latest edition of the newsletter for printing and distribition.
- (b) To receive an update relating to the 'Useful Phone Numbers' document.
- (c) To receive updates relating to the advertising within the newsletter/trades directory.

13. 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. Invitation to Manchester Airport Parish Council Forum 19th April, 2023.
 - ii. Resident Information regarding suggestion for local first aid training.
 - iii. Bluedot Festival Call for questions and/or feedback ahead of 2023 event.
 - iv. Cheshire East Council Strategic Planning Update.

14. Community Matters

- (a) Community Speed Watch
 - i. To receive an update on community speed watch activities.
 - ii. To receive and consider proposal relating to average speed cameras.
- (b) To receive an update from the Chelford Primary School litter pick.

- (c) Chelford Station
 - i. To receive an expression of thanks from the Friends of Chelford Station for the hedge cutting which has been undertaken on their behalf.
 - ii. To consider the quotation for watering services to maintain floral displays on the southbound platform.
 - iii. To consider request for support towards providing floral displays at the station.

15. Elections 2023

- (a) To receive a report from the Parish Council Network meeting held 16th February, 2023.
- (b) To receive any further updates available relating to the Parish elections in May 2023.

16. Matters for inclusion on next/future meeting agenda

- (a) Several carried forward from previous meetings.
- **17.** Date of next meeting Thursday 13th April, 2023 at The Hub.

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.

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

(a) **Chelford Parish Hall** - To receive and consider any available information.

E.M.Maddock

Dr. E. M. Maddock PSLCC, Clerk & Responsible Financial Officer. Dated 4th March, 2023

APPENDIX A

| | | ement for 2022 March 2023 | /23 | | |
|-------------------------|--------------------------------------|------------------------------|----------------------------|-------------------------|-------------------------|
| Actual 2021/22 £. | Details | 2022/23 Budget £. | Actual to Feb. 23 £. | Agenda Mar. 23 £. | Budget Balance £. |
| | Receipts | | | | |
| 41,913.00 | Precept | 44,980.00 | 44,980.00 | | 0.00 |
| 0.00 | Balances | 0.00 | 0.00 | | 0.00 |
| 4.58 | Investment Interest | 0.00 | 43.97 | | 0.00 |
| 0.00 | Sale of Assets | 0.00 | 0.00 | | 0.00 |
| 2,745.00 | Grants, Donations & Refunds | 0.00 | 0.00 | | 0.00 |
| 0.00 | Newsletter advertising | 0.00 | 970.00 | 170.00 | 0.00 |
| 0.00 | Contra Income | 0.00 | 0.00 | | 0.00 |
| 1,513.15 | V.A.T. Refund | 0.00 | 1,451.63 | | 2,688.48 |
| 46,175.73 | Total Receipts | 44,980.00 | 47,445.60 | 170.00 | 2,688.48 |
| | Payments | | | | |
| 10.571 12 | Salary (Clerk) | 11,125.00 | 10,682.53 | 1,164.79 | -722.32 |
| | National Insurance (Employer) | 310.00 | 374.89 | 59.49 | -124.38 |
| | Pension Contributions (Employer) | 2,395.00 | 2,414.28 | 263.24 | -282.52 |
| | Allowances (Clerk) | 930.00 | 691.03 | 75.76 | 163.2 |
| | Chairman/Member Allowances | 0.00 | 0.00 | | 0.00 |
| | Administration | 295.00 | 50.32 | 24.89 | 219.79 |
| | Audit Fees (Internal & External) | 495.00 | 402.50 | | 92.50 |
| | Insurance | 750.00 | 591.36 | | 158.64 |
| | Sect. 137 Donations | 360.00 | 70.00 | | 290.00 |
| | Grants | 3,000.00 | 0.00 | | 3,000.00 |
| | Parish Council Newsletter | 150.00 | 375.70 | | -225.70 |
| | Street Lighting (Electric & Repairs) | 280.00 | 96.39 | | 183.61 |
| | Website | 50.00 | 22.00 | 2.00 | 26.00 |
| 263.00 | Professional Services | 2,070.00 | 270.00 | | 1,800.00 |
| 0.00 | Advertising | 100.00 | 0.00 | | 100.00 |
| 497.20 | Subscriptions/Affiliation Fees | 620.00 | 562.00 | | 58.00 |
| 80.00 | Training | 400.00 | 100.00 | | 300.00 |
| 105.00 | Room Hire | 350.00 | 220.00 | | 130.00 |
| | Chelford Activity Park - Maintenance | 5,900.00 | 2,461.60 | 392.55 | 3,045.85 |
| 1,388.00 | Chelford Village - Maintenance | 4,500.00 | 2,033.00 | | 2,467.00 |
| 40.00 | Asset Maintenance | 3,900.00 | 456.50 | | 3,443.50 |
| 2,944.03 | Asset Purchase | 3,000.00 | 19,816.89 | | -16,816.89 |
| | Neighbourhood Plan | 500.00 | 0.00 | | 500.00 |
| | Community Day / Platinum Jubilee | 2,500.00 | 1,677.00 | | 823.00 |
| | Contingency | 1,000.00 | 47.96 | | 952.04 |
| 1,451.63 | | | 2,604.58 | 83.90 | |
| 26,894.03 | Total Payments | 44,980.00 | 46,020.53 | 2,066.62 | -418.67 |
| | Cash/Bank Reconciliation | 01/04/22 | 09/02/23 | 09/03/23 | 31/03/23 |
| | Balance B/Fwd. | 100,922.28 | 100,922.28 | 102,347.35 | 100,450.73 |
| | Add Total Receipts | 44,980.00 | 47,445.60 | 170.00 | 2,688.48 |
| | Less Total Payments | -44,980.00 | -46,020.53 | -2,066.62 | 418.67 |
| | Balance C/Fwd. | 100,922.28 | 102,347.35 | 100,450.73 | 103,557.88 |
| | Cumulative Balances | Balance | Balance | Balance | Balance |
| | | 01/04/22 | 09/02/23 | 09/03/23 | 31/03/23 |
| | General Funds | 37,882.74 | 57,667.09 | 55,770.47 | 58,877.62 |
| | Earmarked Reserves | 63,039.54 | 44,680.26 | 44,680.26 | 44,680.26 |
| | | 100,922.28 | 102,347.35 | 100,450.73 | 103,557.88 |

CASH/BANK RECONCILIATION AS AT - 9th March, 2023

<u>CASH</u>

| Balance Brought Forward 01/04/22 Current Account Business Reserve Account | 55,093.12 45,829.16 | | |
|--|------------------------|------------|----------|
| Plus Receipts | 47,615.60 | | |
| | 148,537.88 | | |
| Less Payments | 48,087.15 | | |
| Balance Carried Forward 09/03/23 | 100,450.73 | | |
| BANK (Natwest) | | | |
| Business Reserve Account - | 15,873.13 | | 05/01/23 |
| Add income/transfer received since above statement0.00 | . 0.00 | | |
| Less unpresented cheques0.00 | 0.00 | 15,873.13 | 09/03/23 |
| Current Account - | 24,055.47 | | 03/02/23 |
| Add income received since above Statement20.00 | 20.00 | | |
| Less unpresented cheques/ Transfer Approved -17,431.25 For approval -2,066.62 | | | |
| | -19,497.87 | 4,577.60 | 09/03/23 |
| Skipton Building Society - Saver Account - (Transfer from NatWest Current Account) Add income received since above Statement | 80,000.00 | | 30/08/22 |
| | 0.00 | | |
| Less unpresented cheques/ Transfer 0.00 | | | |
| | 0.00 | 80,000.00 | 09/03/23 |
| Total Bank Balances 09/03/23 | - | 100,450.73 | |

APPENDIX B

Receipts

| a. Patron J | £70.00 | Newsletter advertising fee |
|-------------|--------|----------------------------|
| b. Trader R | £20.00 | Newsletter advertising fee |
| c. Trader S | £20.00 | Newsletter advertising fee |
| d. Trader T | £20.00 | Newsletter advertising fee |
| e. Trader U | £20.00 | Newsletter advertising fee |
| f. Trader V | £20.00 | Newsletter advertising fee |

APPENDIX C

Payments for approval

| a. Cheque No 001511 | E. M. Maddock | £1,139.24 | Salary, allowances & backpay (pt): Mar. 23 |
|---------------------|-----------------------------|-----------|--|
| b. Cheque No 001512 | H.M. Revenue & Customs | £126.62 | Income Tax & National Insurance contributions |
| c. Cheque No 001513 | Greenfingers Landscape Ltd. | £243.06 | Grounds maintenance: Feb. 23 |
| d. Cheque No 001514 | S&K&J&M Robertson | £228.00 | Hedge cutting |
| e. Direct Debit | 1&1 IONOS Ltd. | £2.40 | Email accounts fee: Mar. 23 |
| f. Standing Order | Cheshire Pension Fund | £327.30 | Pension contributions: Mar. 23 |

APPENDIX D

Outstanding planning applications & recent planning decisions

| 19/2936W - | Dingle Bank Quarry, Holmes Chapel Road, Lower Withington. SK11 9DR Variation of Condition 4 on application 16/3064W - Variation of Conditions 2, 4 and 5 of permission 10/3080W. DECISION STATUS - Undecided |
|------------|--|
| 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 |
| 20/3607M - | Eddie Stobart Ltd, Knutsford Road, Chelford. SK11 9AS Amendment to s106 (release the local connection criteria for the Shared Ownership units) on application 16/0504M - Reserved matters application for access, appearance, landscaping, layout and scale following approval 13/4640M. DECISION STATUS - Undecided |
| 21/6410M - | Land between Newcroft and Willow Glade, Peover Lane, Chelford. Outline planning application for the erection of two houses with all matters apart from access reserved. DECISION STATUS - Withdrawn (06/02/23) |

- 22/3311D -Grangelands, 2 Grangewood Drive, Chelford. SK11 9BY Discharge of conditions 5 and 6 of 21/4993M: Condition 5 - No Development shall take place until details of an engineer designed, no dig pile and beam foundation, and installation methodology for the area indicated on the Tree Protection Plan in light green block hatching has been submitted to the Local Planning Authority. Reason: To ensure the continued wellbeing of trees in the interests of the amenity of the area and to accord with Section 7.4 of BS 5837:2012 Trees in Relation to design, demolition and construction. Condition 6 - Prior to the commencement of development or other operations being undertaken on site in connection with the development hereby approved (including any tree felling, tree pruning, demolition works, soil moving, temporary access construction and / or widening, or any operations involving the use of motorised vehicles or construction machinery) a detailed service and foul and surface water drainage layout shall be submitted to and approved in writing by the Local Planning Authority (notwithstanding any additional approvals which may be required under any other Legislation). Such layout shall provide for the long-term retention of the trees. No development or other operations shall take place except in complete accordance with the approved service/drainage layout. Reason: To ensure the continued wellbeing of the trees in the interests of the amenity of the area. **DECISION STATUS - Undecided**
- 22/3348M Willow Glade, Peover Lane, Chelford. SK11 9AJ Conversion of existing building to form new dwelling. DECISION STATUS - Undecided
- 22/3825M 1 Burnt Acre, Chelford, Macclesfield. SK11 9SS
 Variation of condition: Demolition of existing car port and conservatory and the erection of a single storey side and rear extension to original dwelling with associated internal alterations and loft conversion including front dormer.
 DECISION STATUS Approved with conditions (16/02/23)
 Notice of Decision: https://docs.cheshireeast.gov.uk/NorthgatePublicDocs/08456084.pdf
- 22/5050M Fir Tree Cottage, Carter Lane, Chelford. SK11 9BD Demolition of existing house and garage and construction of new replacement dwelling. DECISION STATUS - Undecided
- 23/0086M 19 Chillingham Close, Chelford. SK11 9FZ Detached outbuilding. DECISION STATUS - Undecided
- 23/0425M 118 Dixon Drive, Chelford. SK11 9BX Proposed single storey rear extension. DECISION STATUS - Undecided