CHELFORD PARISH COUNCIL NOTICE OF PARISH COUNCIL MEETING

Date: Thursday 21st July, 2022

Time: 7:45p.m.

Venue: Chelford Parish Hall, Knutsford Road, Chelford

E.M.Maddock

Dr. E. M. Maddock PSLCC, Clerk & Responsible Financial Officer. Dated 15th July, 2022

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 or Covid symptoms.

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

Government guidance available at: https://www.gov.uk/guidance/people-with-symptoms-of-a-respiratory-infection-including-covid-19

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. Reports from External Organisations

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

5. Minutes

(a) To approve the Minutes of the meeting held 9th June, 2022 as a correct record.

6. Finance

- (a) To receive and consider the Financial Statement 2022/23 as at 21st July, 2022. (Appendix A)
- (b) To note receipts received since the last meeting Appendix B.
- (c) To approve the payments listed at Appendix C.
- (d) To formally approve the required resolutions to enable the opening of a savings account at Skipton Building Society.

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7. Planning Matters

- (a) To receive and note recent planning decisions issued by Cheshire East Council. (Appendix D)
- (b) To consider the following planning applications -
 - i. 22/1423M 1 Burnt Acre, Chelford. SK11 9SS
 C3 Dwelling house Construction of dormer structure to side elevation.
 [Link to information: https://planning.cheshireeast.gov.uk/applicationdetails.aspx?
 pr=22/1423M&query=fbcb618d-2b18-45ab-ba60-2256516f6fdb]
 - ii. 22/1626M East Farmhouse, Astle Farm, Astle Lane, Chelford. SK10 4TA Listed Building Consent to add second set of stairs between lounge and first floor landing, change in arrangements to achieve two bedrooms and a family bathroom.
 - iii. 22/2306M 134 Dixon Drive, Chelford. SK11 9BX Lawful Development Certificate for a proposed new porch under existing roof over hang, infill with masonry existing conservatory side windows, replace existing defective conservatory roof with new insulated flat roof and roof lights and new detached garage. [Link to information: https://planning.cheshireeast.gov.uk/applicationdetails.aspx? pr=22/2306M&row=2&query=230ee8c1dba94fc29d6a173034696d52&from=i
 - iv. Any planning applications received following the issue of the agenda may included for discussion if required.

8. Assets

- (a) To receive from Members reports of damage or deteriorating condition of Parish Council assets identified during routine cleaning.
- (b) To receive and consider quotation for the provision of planters and floral displays at land adjacent to the bus passenger shelter at Knutsford Road.
- (c) To consider design options for proposed additional benches within the Parish (subject to relevant permissions).

9. Chelford Activity Park

- (a) To receive a summary of issues identified during routine inspections of Chelford Activity Park.
- (b) To receive an update relating to bookings for use of the site.
- (c) To receive and consider, if available, updates relating to the delivery of the refurbishment work at Chelford Activity Park.

10. Highway matters

- (a) To receive updates relating to highway defects reported to Cheshire East Council.
- (b) To receive new highway defects for attention from Members.
- (c) To receive an update relating to the siding out work along Knutsford Road.

11. 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 -
 - Crewe to Manchester Community Rail Partnership Invitation to join Steering Group.

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- ii. Crewe to Manchester Community Rail Partnership Notice of Government consultation on primary legislative changes to reform our railways.

 [Link to information: https://www.gov.uk/government/consultations/williams-shapps-plan-for-rail-legislative-changes-to-implement-rail-reform]
- iii. Nether Alderley Parish Council Proposal to develop local cluster group.
- iv. ChALC Briefing notes on Biodiversity Net Gain and the Levelling Up Bill.

12. Community Matters

- (a) To receive an update on Community Speed Watch activities.
- (b) To receive an update on the proposed re-use of the station building.
- (c) To receive an update relating to the pathway through land to the rear of Dixon Drive / Millbank Close.
- (d) To receive any updates available relating to provision of school transport.
- (e) To receive information about a proposal to secure a Chelford School minibus.
- (f) To receive, if available, update relating to the re-allocation of s.106 funds arising from the Cricketers Green development.

13. Review of Parish Council policies

(a) To review parish council policies and approve any amendments considered appropriate. (Appendix E)

14. Matters for inclusion on next/future meeting agenda

- (a) Several carried forward from previous meetings.
- 15. Date of next meeting Thursday 11th August, 2022 at 7:45p.m. at Chelford Parish Hall.

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.

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

(a) Chelford Parish Hall - To receive and consider information received.

E.M.Maddock

Dr. E. M. Maddock PSLCC, Clerk & Responsible Financial Officer. Dated 15th July, 2022

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APPENDIX A

Financial Statement for 2022/23 as at 21st July, 2022					
Actual 2021/22 £.	Details	2022/23 Budget £.	Actual to Jun. 22 £.	Agenda Jul. 22 £.	Budget Balance £.
	Receipts				
41,913.00		44,980.00	22,490.00		22,490.00
	Balances	0.00	0.00		0.00
	Investment Interest	0.00	0.00	10.98	0.00
	Sale of Assets	0.00	0.00		0.00
2,745.00	Grants, Donations & Refunds	0.00	0.00		0.00
	Contra Income	0.00	0.00		0.00
	V.A.T. Refund	0.00	1,451.63		1,670.08
46,175.73	Total Receipts	44,980.00	23,941.63	10.98	24,160.08
	Payments				
	Salary (Clerk)	11,125.00	2,547.30	898.52	7,679.18
278.67	National Insurance (Employer)	310.00	74.43	24.81	210.76
	Pension Contributions (Employer)	2,395.00	757.47	203.07	1,434.46
	Allowances (Clerk)	930.00	175.56	69.28	685.16
	Chairman/Member Allowances	0.00	0.00		0.00
	Administration	295.00	0.00		295.00
	Audit Fees (Internal & External)	495.00	202.50		292.50
	Insurance	750.00	0.00		750.00
	Sect. 137 Donations	360.00	0.00		360.00
	Grants	3,000.00	0.00		3,000.00
	Parish Council Newsletter	150.00	0.00		150.00
	Street Lighting (Electric & Repairs)	280.00	9.87		270.13
	Website	50.00	6.00	2.00	42.00
	Professional Services	2,070.00	0.00		2,070.00
	Advertising	100.00	0.00		100.00
	Subscriptions/Affiliation Fees	620.00	477.00	50.00	93.00
	Training	400.00	0.00		400.00
	Room Hire	350.00	0.00		350.00
	Chelford Activity Park - Maintenance	5,900.00	730.76	202.55	4,966.69
	Chelford Village - Maintenance	4,500.00	49.00	392.00	4,059.00
	Asset Maintenance	3,900.00	89.95		3,810.05
	Asset Purchase	3,000.00	6,625.17		-3,625.17
	Neighbourhood Plan	500.00	0.00		500.00
	Community Day / Platinum Jubilee	2,500.00	795.00	866.60	838.40
	Contingency	1,000.00	35.97	11.99	952.04
1,451.63			1,548.37	121.71	
26,894.03	Total Payments	44,980.00	14,124.35	2,842.53	29,683.20

Cash/Bank Reconciliation	01/04/22	09/06/22	21/07/22	31/03/23
Balance B/Fwd.	100,922.28	100,922.28	110,739.56	107,908.01
Add Total Receipts	44,980.00	23,941.63	10.98	24,160.08
Less Total Payments	-44,980.00	-14,124.35	-2,842.53	-29,683.20
Balance C/Fwd.	100,922.28	110,739.56	107,908.01	102,384.89
Cumulativa Balancas	Bolones	Bolones	Balance	Balance
Cumulative Balances	Balance	Balance	Dalance	Dalalice
Cumulative Balances	01/04/22	09/06/22	21/07/22	31/03/23
General Funds	+	09/06/22	21/07/22	
	01/04/22	09/06/22 54,167.58	21/07/22 51,336.03	31/03/23

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CASH/BANK RECONCILIATION AS AT - 21st July, 2022

Balance Brought Forward 01/04/22

Current Account 55,093.12 Business Reserve Account 45,829.16

Plus Receipts 23,952.61

124,874.89

Less Payments 16,966.88

Balance Carried Forward 21/07/22 **107,908.01**

BANK (Natwest)

Business Reserve Account - 45.840.14 05/07/22

Add income/transfer received since above statement

0.00

Less unpresented cheques

0.00

45,840.14 21/07/22

Current Account - 65,612.39 05/07/22

Add income received since above Statement

0.00

Less unpresented cheques/ Transfer

Approved -1,168.22

For approval -2,842.53

Less payments already made 466.23

-3,544.52

62,067.87 21/07/22

Total Bank Balances 21/07/22 107,908.01

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APPENDIX B

Receipts

a.	NatWest Bank plc	£3.19	Gross interest - April 2022
b.	NatWest Bank plc	£4.02	Gross interest - May 2022
C.	NatWest Bank plc	£3.77	Gross interest - June 2022

APPENDIX C

Payments for approval

a.	Cheque No 001464	Chelford Social Committee	£466.23	Grant: Platinum Jubilee event
b.	Cheque No 001465	Chelford Social Committee	£400.37	Grant: Platinum Jubilee event
C.	Cheque No 001466	E. M. Maddock	£932.77	Salary and allowances: July 22
d.	Cheque No 001467	H.M. Revenue & Customs	£24.81	National Insurance contributions
e.	Cheque No 001468	Greenfingers Landscape Ltd.	£243.06	Grounds maintenance: June 22
f.	Cheque No 001469	Northwich Town Council	£470.40	Floral displays and watering
g.	Cheque No 001470	Cheshire Community Action	£50.00	Membership fee 2022/23
h.	Direct Debit	1&1 IONOS Ltd.	£2.40	Email accounts fee: July 22
i.	Standing Order	Cheshire Pension Fund	£252.49	Pension contributions: July 22

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
- 20/5353M 4 Station Road, Chelford. SK11 9AX Single storey rear and side extension. DECISION STATUS - Undecided

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21/0617M - Former Tithe Barn, The Manor House, Holmes Chapel Road, Chelford.

[Also 21/0618M - Listed building consent application]

Conversion and extension of former tithe barn to form swimming pool and associated works to Wisteria Cottage.

DECISION STATUS - Refused (19/07/21) - Decision under appeal

21/1729D - Former Mere Farm Quarry, Chelford Road, Nether Alderley. SK10 4SZ

Discharge of conditions 5, 8, 9, 11, 12, 16, 21, 22, 23 and 24 on approval 19/2513M for delivery of watersports and outdoor activity centre including new vehicular access, car parking and multi-use building.

DECISION STATUS - Undecided

21/4993M - Grangelands, 2 Grangewood Drive, Chelford. SK11 9BY

Demolition of conservatory and construction of two storey rear extension and single storey front / side extension.

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 - Undecided

22/0501M - Chelford House, Chelford Road, Chelford. SK11 9AH

Conversion of domestic outbuilding (former stables) to form ancillary accommodation for staff.

[22/0502M - Listed Building Consent application for above proposed development] DECISION STATUS - Undecided

22/0686M - 22 Broomfield Close, Chelford. SK11 9SL

Detached garage. Removal of existing boundary wall that has vertical structural cracks and is out of vertical alignment. New 1.83m high post and panel fence positioned 600mm out from face of existing wall.

DECISION STATUS - Undecided

22/0946M - 8 Dixon Drive, Chelford. SK11 9BU

Proposed front, rear and side extension with loft conversion.

DECISION STATUS - Undecided

22/1336M - 4 Wheat Moss, Chelford. SK11 9SP

Detached garden room and store to front side of house.

DECISION STATUS - Undecided

22/1424M - 1 Burnt Acre, Chelford. SK11 9SS

Non material amendment on application 21/2785M - 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 a front dormer.

DECISION STATUS - Undecided

22/1947M - 7 Robin Close, Chelford. SK11 9BA

Demolition of existing out-buildings, construction of two storey side extension.

DECISION STATUS - Undecided

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22/2152M - Shamba Cottage, Alderley Road, Chelford. SK11 9AP

Demolition of single storey garage and rear workshop to existing house. Internal layout reconfigurations, and erection of two storey rear extension and single storey side extension. External over-cladding with timber boarding at first floor, new timber framed porch, and enlargement of permeable driveway and erection of single storey garage with office.

DECISION STATUS - Undecided

APPENDIX E

Review of parish council policies

[Copies of policies available at: http://www.chelfordparishcouncil.org.uk/community/chelford-parishcouncil.org.uk/community/chelford-parishcouncil-13771/policies/]

Policy: Standing Orders

Recommended update: Clause 2(d): replace "These will normally be held at 7:30p.m. on the second Thursdays of the following months: January, March, July, September and November" with "These will normally be held at 7:45p.m. on the second Thursdays of each month."

Reason for recommended update: To reflect current meeting arrangements.

Policy: Financial Regulations **Recommended update:** None

Reason for recommended update: N/A

Policy: Information and Data Retention and Disposal Policy **Recommended update:** Page 4, table 2: Delete row 13

Reason for recommended update: To remove duplicate of information.

Policy: Information available from Chelford Parish Council under the model publication scheme

Recommended update: None

Reason for recommended update: N/A

Policy: Privacy Notice - General

Recommended update: Page 1 - "Where you pay for activities such as use of a council hall...."

Recommend substituting 'use of a council hall' for 'the hiring of council facilities'.

Reason for recommended update: To make the policy more relevant and avoid unnecessary

confusion regarding responsibility for local venues.

Policy: Privacy Notice - staff, councillors and role holders

Recommended update: None

Reason for recommended update: N/A

Policy: Subject access policy

Recommended update: Redrafting of policy.

Reason for recommended update: To make the policy more relevant and concise.

[Note: Newer model Standing Orders and Financial Regulations are available and consideration should be given, at a future meeting, to reviewing and adopting the newer model

documents.]

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