

**HASSALL PARISH COUNCIL MEETING  
HELD TUESDAY 29<sup>th</sup> NOVEMBER 2016**

**ST PHILIP'S CHURCH HALL, HASSALL at 7:00pm**

**PRESENT**                      Cllr Eric. Smith (Chairman)                      Cllr G. Whitmarsh  
   Cllr R. Price    Cllr J Stark  
   Cllr Eileen Smith  
   Clerk to the Council: Mrs S. Davies

**1. APOLOGIES FOR ABSENCE**

Cllr Wray arrived at the meeting at 7:30pm.

**2. DECLARATIONS OF INTEREST**

None

**3. RESIGNATION OF CLLR LYON**

The clerk reported that Cllr Lyon has forwarded his resignation. The clerk was asked to send a thank you card for all his work behalf of the Parish Council. It was noted that there are now two vacancies.

**4. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF 13<sup>th</sup> SEPTEMBER 2016**

The minutes of the meeting of 13<sup>th</sup> September 2016 were approved as a correct record by members present.

**5. AGREEMENT OF MEETING DATES 2017**

It was agreed that the next two meetings be held on the Tuesday 10<sup>th</sup> January and Tuesday 14<sup>th</sup> March. It was further agreed that the meeting room at Sandbach library be booked for these meetings.

**6. MATTERS ARISING FROM THE PREVIOUS MEETING ON THE 5<sup>th</sup> July 2016**

**6.1 Speed Restrictions for Day Green**

It was agreed that Cllr Wray ask and pursue other options open to the parish such as yellow backed signs and other improved signage. Councillors expressed concern that the rest of the money could be reallocated. The possibility of the parish purchasing a SID was discussed, but it was agreed that initially Cheshire east would be asked if they could provide one.

**6.2 Damage to Road Sign and Chevron**

These repairs have now been completed by Cheshire East.

**6.3 Website update**

Cllr Eric Smith reported that the website redevelopment is still in progress and that he and the Clerk will both chase this up. Cheshire East support will cease in January.

**6.4 Replacement of Perspex in the Parish Board**

Cllr Eric Smith is pursuing this.

**6.5 Situation of the narrowing of the Private Road at Hassall Moss.**

The hedges have now been chopped back by the residents acting together.

**6.6 Cheshire East Railings**

It was agreed that the clerk and Cllr Price compile a report listing the various Cheshire East railings in the Parish with photographs and ownership. It was further agreed the clerk discuss the repair situation with Cheshire East prior to asking for quotes.

**6.7 Drain and Gully Problems in the Parish.**

Cllr Price is in the process of compiling a report on the state and problems of gullies in the Parish.

**6.8 Parish Council Logo**

Cllr Eric Smith reported that Hassall resident and artist, Mr Bob Newns, is progressing the LOGO.

**7. FINANCIAL MATTERS**

**7.1 Budget and Precept for 2017/2018**

The clerk presented accounts to allow the budget and precept for 2017/2018 to be discussed and agreed. The predicted total spend in 2016/2017 is £2445.52. It was agreed that the purchase of a SID should be considered and a precept of £4000 was agreed to allow for this.

**7.2 Approval of Payments**

The following payments were agreed and approved by all present:

St Philips's Church (hall hire for November meeting)	£25.00
Clerk – Stationery	£28.10
<b>TOTAL</b>	<b>£53.10</b>

**7.3 To receive the Financial Summary to the end of October 2016**

The financial summary and bank reconciliation up till the end of October, 2016, was received by the Council.

**8. REVIEW OF STANDING ORDERS AND FINANCIAL REGULATIONS**

The review is still ongoing. The clerk will progress this.

**9. PLANNING APPLICATIONS**

**16/4500C – Barn Conversion, Greenfields, Alsager Road.**

The clerk reported that a 'no comment' had been submitted for this application.

**16/4564C– Proposed 3-storey and single storey extension to dwelling, revision to approval 15/2012C.**

The clerk reported that a 'no comment' had been submitted for this application.

**10. ITEMS OF INTEREST FROM PARISH MEMBERS AND FROM CHESHIRE EAST CLLR WRAY**

**10.1** The issue of bulb planting was raised and it was agreed that this should go on the January agenda.

**11. ITEMS OF CORRESPONDENCE**

The clerk informed of various items of correspondence.

**DATE OF NEXT MEETING: 10<sup>th</sup> January 2017**

**The meeting concluded at 8:45**

**Chairman: Eric Smith**

**Date: 10<sup>th</sup> January 2017**