

HASSALL PARISH COUNCIL MEETING
HELD TUESDAY 5th July 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 Cllr C Lyon
 Clerk to the Council: Mrs S. Davies

1. APOLOGIES FOR ABSENCE

Cheshire East Cllr Wray

2. DECLARATIONS OF INTEREST

None

3. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF 31st May 2016

The minutes of the meeting of 31st May 2016 were approved as a correct record by members present.

4. DATE OF FORTHCOMING MEETINGS

It was agreed that the next two meetings will take place on Tuesday 13th September and on Tuesday 8th November.

5. MATTERS ARISING FROM THE PREVIOUS MEETING ON THE 31st May 2016

5.1 Speed Restrictions for Day Green

Cllr Price and the clerk are to meet with Simon Wallis of Cheshire East Highways on Friday, 8th July, to discuss this and other highways issues. Cllr price has received no response from the police.

5.2 Damage to Road Sign and Chevron

This will be progressed at the meeting with Simon Wallis (see 5.1)

5.3 Proposal for a bench

This will be progressed at the meeting with Simon Wallis (see 5.1)

5.4 Website update

Cllr Eric Smith reported that the website redevelopment is still in progress.

5.5 Replacement of Perspex in the Parish Board

Cllr Eric Smith updated and, since no quote was forthcoming, it was decided to source the Perspex and fix into the board ourselves.

5.6 Parish Council Logo

Cllr Stark has produced a design as a starter. It was agreed to try and get a picture of Lodley Church and to possibly use an artist.

5.7 Newsletter

Cllr Stark has produced a draft newsletter. It was agreed to finalise it and to circulate to residents over the Summer.

6. FINANCIAL MATTERS

6.1 To receive the results of the Internal Audit

The internal audit has been completed.

6.2 The following payments were agreed and approved by all present:

Internal auditor	£35.00
St Philips's Church (hall hire for July meeting)	£25.00
Clerk – Salary April/May/June	£191.37
HMRC (tax on clerk's salary)	£47.80
Clerk stationery	£4.00
TOTAL	£303.17

7. IDENTIFICATION OF WORK IN THE VILLAGE

A list of environmental and highways issues that Hassall Parish Council should be involved with was compiled – See Appendix. It was agreed that this list be referred to when compiling agenda items.

It was noted that Cheshire East are not responsible for the private roads within the parish. Cllr Stark informed that Hassall Moss has become so narrow due to the hedge that it may not be possible for emergency vehicles to travel down and she agreed to discuss this with the fire brigade.

8. RISK ASSESSMENT DOCUMENT

A draft has been prepared by the clerk and passed to Cllr Stark for comment.

9. REVIEW OF STANDING ORDERS AND FINANCIAL REGULATIONS

The clerk highlighted that the standing orders need reviewing and also that the Parish Council needs Financial Regulations putting in place. The clerk agreed to prepare draft for review by the Council.

10. ARRANGEMENTS FOR THE FRACKING TALK

It was agreed that Cllr Lyon arrange this talk at his home separately from Council Meetings. Cllr Lyon was thanked for his efforts in arranging this event.

11. SPEEDING IN MALKINS BANK

Cllr Smith informed that he has received an email from a resident in Malkins Bank regarding traffic speed. It was resolved that this should be forwarded to Betchton Parish Council.

12. CHESHIRE RAILINGS

The damaged Cheshire Railings were raised by the clerk and Cllr Price. The clerk agreed to find out more information.

13. PLANNING APPLICATIONS

16/1838C1 – 1, Jubilee Villas, Mill Lane, Single Storey side and rear extensions and demolish existing garage and erect a new one.

No decision to date.

14. ITEMS OF CORRESPONDENCE

The clerk informed of various items of correspondence.

15. DATE OF NEXT MEETING: 13th September 2016 – to be confirmed

The meeting concluded at 8:45

Chairman: Eric Smith

Date: 5th July 2016

Clerk – Sue Davies

Chairman – Cllr Eric Smith

**HASSALL PARISH COUNCIL
HIGHWAYS AND ENVIRONMENTAL ISSUES**

GRITTING

LITTER

POTHoles AND OTHER ROAD SURFACE PROBLEMS

SIGNAGE – MAINTENANCE AND REPAIR

DRAINS AND GULLIES

VERGES

HEDGE CUTTING

CHESHIRE RAILINGS

WILDLIFE MONITORING

FOOTPATHS AND STYLES

FLYTIPPING

MAINTENANCE OF FIXED ASSETS