

HASSALL PARISH COUNCIL MEETING

HELD TUESDAY 13th SEPTEMBER 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 Chris Lyon. Cllr Wray left the meeting after item 4 to attend another meeting.

2. DECLARATIONS OF INTEREST

None

3. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF 5th JULY 2016

The minutes of the meeting of 5th July 2016 were approved as a correct record by members present.

4. MATTERS ARISING FROM THE PREVIOUS MEETING ON THE 5th July 2016

4.1 Speed Restrictions for Day Green

The clerk reported that Simon Wallis from Cheshire East highways had been in contact to inform that the speed limit reduction to 30mph through Day Green had failed the inspection and would not be going ahead. It has been advised that the Parish Council consider alternative schemes.

4.2 Damage to Road Sign and Chevron

Following a meeting between Simon Wallis of Cheshire East Highways, the Clerk and Cllr Price, it has been agreed that Cheshire East Highways will address the problems of the corner with the broken chevrons. This should occur before April 2017.

4.3 Proposal for a bench

The clerk and Cllr Price reported that the bench at the side of the road by the bus stop in Day Green will not be approved by Cheshire East Highways whilst the speed limit is 60mph.

4.4 Website update

Cllr Eric Smith reported that the website redevelopment is still in progress and that he will chase this up.

4.5 Newsletter

The clerk circulated that draft newsletter. Cllr Stark reported that the newsletter requires some updates. Cllr Eric Smith agreed to review and update it. The Clerk agreed to format it prior to sending it out.

4.6 Replacement of Perspex in the Parish Board

Cllr Eric Smith reported that he intends to chase the company once more but otherwise will replace the Perspex himself.

4.7 Situation of the narrowing of the Private Road at Hassall Moss.

It was agreed that Cllr Stark talk to the landowners to remind them that the hedges are their responsibility and, if required, the clerk could write to them. Cheshire East Highways will not get involved because this is a private road.

4.8 Cheshire East Railings

It was agreed that the owners be contacted to discuss options. Cllr Stark agreed to talk to the Lowes and Cllr Price agreed to talk to Mrs Holland. The possibility of the Parish Council assisting with the maintenance was discussed.

4.9 Work in the Parish -Implementation and continuing discussions from previous meeting.

It was agreed that the list compiled should help residents identify problems which can be forwarded to us.

It was also agreed that the Parish Council will compile a list of drain and gully problems in the parish and Cllr Price and the clerk will produce a report for forwarding to Cheshire East.

4.10 Parish Council Logo

Cllr Eric Smith reported that Hassall resident and artist, Mr Bob Newns, has produced an initial draft drawing for use as a Logo. It was agreed that Mr Newns be thanked and be asked to continue and produce a Logo suitable for use as a letter-head and on signs.

4.11 Fracking Talk

Those who attended this talk agreed that it had been very informative and useful. The Parish Council would like to extend a big thank you to Cllr Lyon for arranging this and for hosting it.

5. FINANCIAL MATTERS

5.1 Completion of the External Audit

The clerk reported that the external audit is complete. The Council has been reminded to ensure that VAT reclaims are put into place and the clerk will progress this.

5.2 Approval of Payments

The following payments were agreed and approved by all present:

St Philips's Church (hall hire for September meeting)	£25.00
Clerk – Salary July/August/September	£191.37
HMRC (tax on clerk's salary)	£47.80
CVS (payroll)	£40.00
TOTAL	£304.17

5.3 To receive the Financial Summary to the end of August 2016

The clerk presented the financial summary as of 31st August 2016. The clerk also reported that the second installment of the precept has been received.

6. APPROVAL RISK ASSESSMENT DOCUMENT

The Risk Assessment Document was approved by majority vote and signed and dated by the chair, Cllr Eric Smith.

7. REVIEW OF STANDING ORDERS AND FINANCIAL REGULATIONS

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

8. PLANNING APPLICATIONS

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

The clerk reported that this application has been passed.

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

9.1 Cllr Stark reported that red and white gate posts have appeared on the road outside Jubilee Villas. The clerk agreed to follow this up.

9.2 There have been comments from residents regarding blocked drains. This should be covered by item 4.9.

10. ITEMS OF CORRESPONDENCE

The clerk informed of various items of correspondence including an invitation to the ChALC Annual Meeting which she agreed to attend.

11. DATE OF NEXT MEETING: 8th November 2016

The meeting concluded at 8:40

Chairman: Eric Smith

Date: 13th September 2016

**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