

HASSALL PARISH COUNCIL MEETING

HELD Tuesday 12th December 2017, SANDBACH LIBRARY

PRESENT Cllr J Stark (Vice chairman) Cllr Eric. Smith (Vice-Chairman)
Cllr Gill Whitmarsh; Cllr Richard Holt;
Clerk to the Council: Mrs. S. Davies and New Clerk Mrs. R Burgess

1. APOLOGIES FOR ABSENCE

Cllr Graham Warner

2. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING

Resolved: The minutes of the meeting of 14th November 2017 were approved as a correct record by members present.

3. To agree to appoint Mrs. Ruth Burgess as new Clerk to Hassall Parish Council and to agree to pay both incoming and outgoing clerk for December 2017 such that a smooth transition can be made.

Mrs. Ruth Burgess new appointment of clerk – approved by all members present

All agreed for both Ruth and sue to be paid in December

4. To consider and agree dates in 2018 for Council Meetings, the Annual Parish Meeting and the Annual General Meeting.

2018 Meeting dates agreed with all members present:

- 9th January 2018
- 13th February 2018
- 13th March 2018 (Annual Parish Meeting)
- 15th May 2018 (AGM)
- 10th July 2018
- 11th September 2018
- 13th November 2018

All the above to be held at Sandbach Library.

5. Highways Issues:

a. To receive feedback from Cheshire East Council and to consider the purchase or hire of speed activated signs in Hassall Parish and to agree the way forward.

Feedback from Simon Wallace at Cheshire East Highways – Not in support of a Speed Indicator Device (SID), advised that all the roads in Hassall are 60mph and you cannot use a SID on these types of the roads. A Speed Activator Device (SAD) maybe a consideration but does not have full support again.

- Action RB -Email a letter to Simon Wallace, Rob Welsh and Chris Hodgson, putting a case forward and Hassall Parish Councils Concerns.
- Request a second survey, which is include the data analysed from the initial survey – volume of traffic now Arclid HWRC
- Request from Cheshire East a trial period of 6 months across various locations of a SID / SAD
- Look into the Rural PSCO contacts and whether they have use of SID for the rural parishes.

b. To receive the letter received from Cllr Stockton of Cheshire east Council in response to Hassall Parish Council's letter regarding the effect of the closure of Arclid HWDC on the highways of Hassall.

Action RB – Letter to Cllr Stockton, impact on Day Green due to the closure of Arclid

6. To consider the future of Hassall's Cheshire Railings in light of the feedback received from Cheshire East Highways.

Action – Meet with the three landowners and discuss the options and whether they have any considerations or ideas for the future of the railings. (Lowe, Holland)

Action RB – Find information on:

- Heritage England Funds
- Grants available
- Set up a heritage group include residents

7. To receive an update on potential broadband provision ideas from Cllr Holt.

RH- To email all members with the presentations, it will be up to individuals to sign up the he broadband agreement. There may be rural broadband contributions available at Cheshire east Council, May be an option to suggest Hassall is Pilot Scheme.

8. To consider the projects and plans for Hassall Parish Council over the coming year.

- Environmental work – Bird Boxes, Heritage Map, Trees,
- Hassall History Plaques
- Parish Maintenance – Cheshire Railings, Lengthmans Duties

9. Financial Matters

a. To approve payments and receipts – (circulated separately)

Lawton Computer Services £521.85

S Davies £387.68

HMRC £96.80

Cheshire East Library £60.00

North West Ambulance £100

Shire Pay Services £11.50

Approved by all members present

b. To receive notification of the external audit arrangements for 2017/2018.

Sent through already by Sue Davies

c. To receive an update on the Transparency Fund Application.

Approved and Successful

d. To receive a financial update of spending against budget from the outgoing Clerk

Received and in agreement.

e. To consider and agree the budget and precept for 2018/2019.

Sue presented the 2018/19 Budget agreed the extra;

- Newsletter £300
- Environment £ 1500
- SID £2500

Precept - £4000. RB to action and request to Cheshire East Council – Amount agreed

10. Planning Issues:

a. To receive an update on Planning Application 17/4987C – 'Mayfield', Alsager Road, Hassall.

Approved with conditions / 29-Nov-2017

- b. To consider the Cheshire East Housing Policy Strategy and to agree a response (if any) from Hassall Parish Council. www.cheshireeast.gov.uk/housingstrategyconsultation**

Acknowledge receipt of policy – no comments required

11. Neighbourhood Planning – to receive information from the outgoing Clerk

Start of 2018 look into a Hassall Questionnaire for all residents to include key questions for the neighbourhood plan.

12. Items of correspondence.

CHALC Planning Course 19th Feb and 19th March, 2 places available for Hassall, RB to attend all remaining members to inform RB if they would like to attend.

13. Items of interest in the Parish and Ward Councillors report.

None

14. ITEMS FROM MEMBERS OF THE PUBLIC

None

15. DATE OF NEXT MEETING: 9th January 2018

The meeting concluded at 8:50

Chairman: Cllr Janie Stark