

HASSALL PARISH COUNCIL MEETING

HELD Tuesday 20th January 2018, SANDBACH LIBRARY

PRESENT Cllr J Stark (Vice chairman) Cllr Eric. Smith (Vice-Chairman)
Cllr Richard Holt; Cheshire East Councillor John Wray
Clerk to the Council: Mrs. R Burgess

Prior the Council Meeting, White Spaces will attend 7:00pm to discuss the Broadband Options and availability to Hassall. The Council meeting will commence immediately following. 10 mins presentation by Mark Wheeler CEO of Whites Spaces and Mark Kelly COO of White Spaces – It was decided that the Whites Spaces team could come back to our Annual Parish Meeting to discuss further with any residents, who are interested, furthermore a questions and answer sheet would be sent out to all the Hassall residents on the White Spaces broadband system.

1. Apologies for absence

Cllr Graham Warner Councillor Gill Whitmarsh and Councillor Roy Price

2. Declarations of Interest

None

3. To approve as a correct record the minutes of the meeting on 12th December

Resolved: The minutes of the meeting of 9th January 2018 were approved as a correct record by members present.

4. Survey – To approve final version of the Survey to be sent out to the residents and have SAE, to be returned to clerk. For reviewing. - Approved

5. Spring 2018 Newsletter -To approve final version of the Newsletter to be sent out to the residents, agreed to get the newsletter out as soon as possible and then have closing date 20th March- for results to be brought and explained to residents at the Annual Parish Meeting
Approved

6. Matters and actions arising from the preceding meeting.

Action RB – To get examples of neighborhood plans from other local parishes. Send copies to all members, requesting feedback from this start creating a survey ready for approval at the next meeting. - Completed

Other actions arising from discussion: -

- JS to speak to Caroline Lowe in relation to dedicating the bench to David Lowe (NB: Bench to be examined first for maintenance by Streetscape) – Outstanding
- JS to draft the newsletter copy before next meeting and circulate to Cllrs. - Completed
- ES to draft the copy for the proposed Lodley Church History Plaque and history of Hassall for the noticeboard. - Outstanding
- JS to investigate the costs of a vinyl decal of the new Crest for the noticeboard. - Outstanding
- The noticeboard key to be collected by RB from Sue Davies (if she still has it). ES to collect the other key from Cllr Roy Price – Completed
- It was agreed that the next litter pick would be Sunday March 4th at 11.00 am (JS to include in newsletter copy). RB to put notice in noticeboard. A second one was agreed for September. Date to be confirmed. – Completed
- HPC briefed RB on the need to keep the Parish noticeboard up to date with agendas and dates of meetings (a legal requirement)- Completed

- It was agreed that HPC members need to identify what content is absent from the new website. Action All. – Ongoing, Ruth to add information provided from ES
- Cllrs to identify which road signs are currently obscured and need cutting back. RB to liaise with Streetscape to undertake the work. - Ongoing
- RB to investigate the options and costs of the History Plaques – Ongoing< JS provided costings from Brunel Engraving Aluminum Commemorative Wall Plaque £16.50 - £59.00 depending on size and wording

7. **Website** – RB informed the committee of the changes currently made:

- Adding a section on Cheshire East Highways, which includes ways to contact the Highways department regarding, gritting, pot holes Gritting Schedules, Road Closures and Road Works**
- Change of details, New Clerk
- Agenda and Minutes added to website from Dec 17 to current day.

Further work to be actioned on the website, ongoing project through hep from all the team. To comply with regulations.

8. **Financial Matters** - To approve payments and receipts.

- Shire Pay Services – 4th quarter fee and new starter set up fee (new Clerk) Agreed

9. **Items of correspondence.**

- Arclid Household Waste Site – CE Intention to dispose of former site (email), this has now been cancelled due to small numbers attending
- Mayors lunch – 29th April at the Swettenham Arms – open to HPC to attend

10. **Items of interest in the Parish and Ward Councillors report.**

Cheshire East Councillor John Wray informed us that Cheshire East Council have approved a rise of 5.99% rise in Council tax. Which is 3% going towards Adult and Social care.

11. **AOB**

- Cllr R Price, Has been signed off since 14th November 2017, RB look into the requirements of further time off. - Agreed
- Cllr G Whitmarsh to be signed of from Cllr Duties as of February meeting for 3 months. - Agreed
- Change of date of the AGM – to 22nd May 2018 - Agreed
- Cllr R Holt to look into Getting a SID via the police and PCSO's - Agreed

12. **Items from Members of the Public.** – None

13. **Date of next meeting** – 27th March 2018, 7:00pm Sandbach Library

The meeting concluded at 8.55pm

Chairman: Cllr Janie Stark