



HASSALL PARISH COUNCIL

COUNCIL MEETING MINUTES

E-Mail: clerk@hassall-parish-council.org.uk
Tel 01270 875408

Tuesday 26th February 2019 @7pm

Minutes

1. **Apologies for Absence.** – Clerk Ruth Burgess
2. **Attendance** - HPC Councillors; Richard Holt RH, Eric Smith ES, Graham Warner GW, Janie Stark, CEC Councillor J Wray.
3. **Declarations of Interest.** – RH Planning application Day Green Farm
 - a. **To approve as a correct record the minutes** of the Meeting held on Tuesday 8th January – Approved
4. **Beat Surgery-** PCSO Sue Holt attended the meeting (in part) to update HPC Councillors.
 - The PCSO is still waiting for the allocated police van delivery date which will better enable transportation to Beat Surgeries and drop-in sessions. Currently, rural patrols, particularly at night are difficult without an allocated vehicle.
 - Cllr Richard Holt asked whether PCSO Holt was aware of the reports of rural theft and dog stealing. PCSO Holt was aware of some of the incidents via Social Media but they have not been officially reported. Unless they are, PCSO's cannot act on the information.
 - HPC advised PCSO Holt that a newsletter was due to be published for Hassall Parish which gave contact details for reporting such crimes and it was hoped that this would improve the direct reporting of incidents. PCSO read and approved the copy with amends.
 - HPC was advised the Beat Reports are for Councillors information only and may be discontinued, instead PCSO Holt's activities can be followed on Facebook.
5. **Purchase of Speed Indicator Device (SID)** – Competitive quotes have been obtained for 3 such devices that meet HPC requirements and the preferred option selected supplied by Unipart Dorman. A cheque for £2,345 has been raised for the purchase of the portable device and will be signed shortly.
6. **HPC Newsletter** – The draft copy has been circulated to all councillors and comments/amends received.
 - RB advised councillors of further information received in relation to Openreach/Broadband which needs to be incorporate in to the copy. RB to action.

- JS will produce a final draft for publication and distribution ASAP. JS to liaise with RB on how best to achieve this.

7. Matters and actions arising from the preceding meeting

- Gullies report – look into mapping systems RB to speak to highways – Still on-going,
- Ongoing - Look into grants for wildflower seeds packs – Action RB
- Business Directory – add to website. – RB- ongoing RB will add as information is passed on

8. **Draft Outline Plan/Discussion Paper 2019/20** – Ongoing : Action Plan, Times Scales

9. **Parish Precept**– RB has submitted precept request of £4k to Cheshire East.

10. **Financial Matters** - To approve payments and receipts:

- Sandbach library room Hire
 - Shire Payment Services
 - Clerks Payments
 - Speed Indicator Device
- HPC could not approved the payments and receipts this meeting due to the absence of the Clerk. RB has communicated to HPC beforehand that she will bring the cheques and invoices in due course.to the approved signatories outside of the meeting.
 - HPC acknowledged receipt of the recently NALC salary scales for 2019 and will liaise with RB in due course. Information to be forwarded to RH by JS.

11. Hassall Parish Council future Councillors

- RB has spoken to Katy Lowe who has confirmed her willingness to join HPC as Councillor. KL could not attend this meeting.
- HPC discussed then agreed to move HPC meetings to a Monday evening as opposed to a Tuesday to better accommodate everyone. The next meeting will therefore be Monday 25th March and not Tuesday 26th as long as Sandbach Library can accommodate us on a Monday evening.
- HPC also discussed the fact that the Library had got the dates wrong of the last meeting and failed to open this evening.
- RB to check with Sandbach Library on both future Monday availability and the issues with confused dates.
- HPC is still awaiting Chalco's response to the legal position with regard to Cllr attendance at meetings. RB to follow up.
- JS to contact Roy Price to invite him to attend the next meeting

12. **Items of correspondence** – nothing to report

13. 2019 Meeting Dates (REVISED in line with point 11 above)

- Monday 25th March 2019
- Annual Parish Meeting – 2nd April 2019 (as is)
- Annual General Meeting – 28th May 2019 (as is)
- Monday 8th July 2019
- Monday 26th August 2019
- Monday 11th November 2019

JS to advise Ruth of the changes and need to change Sandbach Library bookings.

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

- a. JW briefed HPC about the Cheshire East Boundary review which will entail a c. 3 year consultation process. HP unlikely to be affected.
- b. JW briefed HPC on Committee Vs Cabinet local government organisation.

15. Litter Pick – RB expressed concern over the amount of litter around the Parish. It was agreed that a date for the next litter pick needs to be agreed. RB to action.

16. Items from Members of the Public – Nothing to report

17. Date of next meeting – Monday 25th March 7pm Sandbach Library
Meeting closed 8:20pm

Janie Stark - Councillor

- ENDS-