

POULTON & PULFORD PARISH COUNCIL

Minutes of meeting held on 26th November 2014 at the Village Hall Pulford

PRESENT : Cllr K Board(Chair); Cllr Dryland ; Cllr Moore ; Cllr Fay ;
Cllr G Pridding; Cllr Fair : Cllr Ewins : Cllr West

There were 3 members of the public present.

1 – Apologies – Cllr Clark

2 – Declaration of Interest – None

3 – Suspension of Standing Orders

4 – Minutes

Approved

5 – Progress Reports

5.1 –Cllr West reported that the Marathon arrangements went OK and thanked all the volunteers for their help.

6 – Planning

6-1 to 6.5 – no comments

7 – Finance – following were approved : -

7.1	£ 159.53	Sodexo Grass Cutting Invoice 135158
7.2	£ 45	Spinney Rental 4th Duke of Westminster Trust
7.3	£ 855.25	PBL WRK LOAN
7.4	£ 25	RBL Poppy Appeal
7.5	£ 3000	CW&C Members Budget Grant ref 92977 - received
7.6	£ 250	Chester Marathon - received
7.7	£ 151.71	Clerk's salary Oct to Dec 2014
7.8		Income and Expenditure Report April to Sept 2014

8 – Correspondence for Information

8.1 Cllr Board highlighted a new CW&C Council initiative which aims to help engage with older people to fight loneliness. It was agreed that the Parish Council would investigate ways to engage all local residents, focussing on using the Village Hall to provide community sessions. An entry in the Church magazine and an A-frame board were suggested to publicise this. A sub-committee has been established with Cllr Ewins and two members of the public to progress this. –**Action Cllr Ewins**

9 – Clerk's Reports and Queries

9.1 – Potholes on Straight Mile and The Green have been inspected again by Highways – ref 3205272 – c/f – **Action Clerk**

9.2 – The Speed Counters on the Stright Mile, The Green and Old Lane have been analysed but no further action proposed by Highways. Clerk to contact Highways with ongoing concerns

9.3 – a) The hedge near Cuckoos Nest still has not been cut. Grosvenor Estate to be contacted again and Highways if no action taken – **Action Clerk**

- b) The Dodleston Lane hedge undergrowth needs attention – **Action Clerk**

9.4 – Euro Trees are scheduled to action Tim Williams' Report on trees around the Spinney – c/f

9.5 – Highways have inspected Spinney path and deemed it OK. Tim Williams to be asked to comment – **Action Clerk**

9.6 – The Police e-mail on Pulford crime incidents was not accepted. **Clerk** to review old Neighbourhood Watch reports

9.7 – Great concern expressed on muddy state of Old Lane. Letter required to Farmer Jones and if no action taken a report to Highways and the Police – **Action Clerk**

10 – Councillors Reports, Future Agenda Items, Any Other Business

10.1 –Playing Area questionnaire amended to exclude ethnicity question. Plans to distribute questionaaire ASAP with responses deadline mid Dec 2014. – **Action Cllr Ewins**

10.2 – Governance Implementation workshop on Nov 27th. **Cllr Dryland and Clerk** to attend.

10.3 – Cllr Fay and his sub-committee were commended for their work on acquiring Superfast Broadband for the Parish. Pulford now has it before Rosset! – c/f

10.4 – Cllr Dryland has suspended sending the speed reports to the Police until the road works are completed – c/f

10.5 – Cllr Board proposal for Village Champions c/f – **Action All**

10.6 – A Defibrillator for the Village Hall was deemed a good idea – **Clerk** to investigate options

10.7 – Cllr Fay proposed the following for the Parish Web site : -

a) a budget should be established for updates/changes

b) an editor should be appointed through whom all requests should be channelled

c) the site should be simplified and readable like a newspaper

Cllr Fay to organise a meeting with John Gaulton to review charging and future hosting options. Everyone to inform Cllr Fay of errors/omissions/change ideas

11 – Date and Time of Next Meeting.

Wednesday 28th January 2015 from 7 pm in Pulford Village Hall

Signed as Correct : -	Date : -
-----------------------	----------

DRAFT