

POULTON & PULFORD PARISH COUNCIL

Minutes of meeting held on 31st March 2016 at the Village Hall Pulford

PRESENT : Cllr R Fair (Chair); Cllr Moore ; Cllr Pryce ; Cllr Ewins ;
Cllr Fay ; Cllr Board ; Cllr Clark : Cllr West

There were 10 members of the public present

1 – Defibrillator Demonstration

Given by Peter Radley from Tattenhall 1st Responders. PC agreed to purchase a unit. Best location is Grosvenor Pulford Hotel. **Cllr Fair** to progress with Hotel

2 – Apologies – PCSO Tom Norton sent his apologies

3 – Declaration of Interest – Cllr Fair indicated he was still part owner of the wood alongside the Pulford Playing Field

4 – Suspension of Standing Orders

The following issues/queries were raised re Playing Field Development : -

4.1 – the ditch alongside the wood is badly silted up and when cleared could be a serious H&S hazard to children

4.2 – maintenance of the adjoining hedge when the proposed fence alongside the ditch is erected

4.3 – if the Pulford Court gate is unlocked there would still be no right of access to the Playing Field from Pulford Court

4.4 - parking and damage to verges on Old Lane particularly next to Woodville No1 property

4.5 – metal gates onto Old Lane are noisy and a wooden pedestrian gate is preferred

4.6 – ongoing maintenance costs and impact on the Council Tax

4.7 – total project cost out of proportion to the number of children in the villages

These points were noted and would be raised with the project manager where appropriate

5– Minutes - Approved

6 – Progress Reports

Pulford Play Area Project – update from **Cllr Ewins** : -

6.1 – Tenders have been sent to WE Parsons : Horticon : Dunkil – see their websites for

more company details. Responses requested by noon April 14th

6.2 – Parish Council will review tender responses, decide on play equipment and the implementation start date in conjunction with the Project Manager

6.3 – Thanks were expressed to existing donors and future promises viz : -

Mr Mrs D Roberts, Mr Mrs T Walker, Lady Edna Wilson, Grosvenor Pulford Hotel
Sanctuary Housing, Westminster Foundation, and the Friends Group

6.4 – Overall the finances are OK given the existing donations (£3300) and the £4000 contingency in the calculations.

6.5 – The Parish Web site will be updated and maintained with all the documents relating to the Playing Field project – **Action Clerk**

6.6 – A public meeting will be arranged to inform residents of the outcome of the tendering process, the implementation plans and answers to queries raised – c/f

7 – Planning

No comments on the Planning applications and approvals.

8 – Finance & Audit

The following items were approved : -

Received : -

8.0 - **£ 3300** – Playing Field Donations

8.1 - **£ 50** – Pulford Village Hall

To Pay : -

8.2 - **£ 18** – Cheshire Playing Fields Association 2016/17 (no increase)

8.3 - **£ 20** – Cheshire Community Action 2016/17 (no increase)

8.4 - **£ 200** – Donation to Eccleston and Pulford Church Funds

8.5 - **£ 159.60** CHALC Affiliation Fee 2016/17 (£ 20.40 increase)

8.6 - **£ 194.40** – Pixpective Media Web Site Hosting etc 2016/17 (no increase)

8.7 - **£ 855.25** – PWLB Loan Repayment April 2016

8.8 - **£ 16.50** – Autela Payroll Services Invoice No 8117 Jan – March 2016

8.9 - **£ 45** – Spinney Rental 2Q16

8.10 - **£ 1500** – PC contribution to Speed Limit signage

8.10.5 - **£ 99** – Rental of Village Hall Feb 2015 to Jan 2016

To Approve : -

8.11 – Accounts Summary 2015/16 and cash flow projections to 2024/25

8.12 – Corporate Governance document - Cheshire West and Chester Borough Council
CODE OF CONDUCT FOR MEMBERS 2012

8.13 – Risk Assessment document – ref 31st March 2016

The following item was deferred : -

8.14 – Spinney Rent Review Increase to £ 55 per qtr (22% increase) from March 2016

9 – Correspondence for Information

112+ documents circulated to Councillors since Oct 2015 meeting

10 – Clerk’s Reports and Queries

10.1 Letter of thanks to be sent to Lady Edna Wilson family for all their past support to the villages – **Action Clerk**

10.2 – Implementation of Speed Limits – c/f

10.3 – Network Rail financial support offer – letter to be sent – **Action Clerk**

10.4 – Resurfacing Church Bank – c/f

10.5 – Pedestrian Crossing of B5445 – c/f

10.6 – Key safe has been implemented

10.7 – Opshield Property Marking System & Community Speed Watch Group – c/f

10.8 – Lighting problems on Old Lane and Cuckoos Nest – c/f

10.9 – No organised celebration planned for Queen’s 90th birthday

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

11.1 – Risk Assessment reports – no issues apart from the Church Bank surface – see 10.4

11.2 – Bus Shelter Mirror placement – c/f

11.3 – Defibrillator - see item 1

11.4 – Citations for Village Champions – decided not to proceed with this idea

11.5 – CW&C Consultation – Cllr Board stated that the New Homes Bonus has gone and the Members Allocation fund has been halved to £ 5000

11.6 – Letter of thanks re Marion Davies for all her past work to be sent to her daughter plus a donation from the PC to her nominated charity – **Action Clerk**

12 – Date and Time of Next Meeting.

Thursday 28th April 2016 from 7 pm in Pulford Village Hall – **provisional** based on
Playing Field Responses review

Signed as Correct : -	Date : -
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06/02/2016 19:30

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