

POULTON & PULFORD PARISH COUNCIL
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To Members of Poulton & Pulford Parish Council

You are duly required to attend the next meeting of Poulton & Pulford Parish Council to be held at 7:00pm on Wednesday January 27th 2016 at the Village Parish Hall, Pulford.

Signed

J B Evans
Clerk to Poulton & Pulford Parish Council

Agenda

1 – Apologies

1.1: To receive apologies and to approve reasons for absence – apology Cllr West

2 – Declaration of Interest

Register of Interest : Councillors are reminded of the need to complete their register of interests, to declare any personal and/or prejudicial interest in items on the agenda and their nature

3 – Suspension of Standing Orders

Electors are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman.

4 - Minutes

To consider the approval of the minutes of the last meeting of the Parish Council (attached)

5 – Progress reports (for information only)

5.1 – Review of Pulford Play Area Project

5.1.1 – Status Report by **Cllr Ewins**

5.1.2 – Questions Submitted by Mr J Dryland

5.1.3 – Pulford Play Area Review Meeting Minutes – Jan 19th 2016

5.2 – Rob Fisher has moved on and we await his replacement to follow up a site meeting with Farmer Jones and further investigation into Old Lane problems

5.3 - Details of the ownership of roadside hedges in the Parishes have been provided by Mr Dryland and Mr Walker – many thanks.

6 – Planning – [ref www.cheshirewestandchester.gov.uk/planning](http://www.cheshirewestandchester.gov.uk/planning)

| | REF | RECEIVE DATE | ADDRESS & DESCRIPTION | STATUS |
|-----|--------------|--------------|--|------------------|
| 6.1 | 15/02206/FUL | 26 May 15 | Elm Grange – garage erection | Appeal dismissed |
| 6.2 | 15/02475/LBC | 11 June 15 | 2 Green Farm Cottages – alteration to windows & new roof Replacement roof to rear | Pending |
| | 15/02474/FUL | 12 June 15 | | Approved |
| 6.3 | 15/02975/FUL | 21 July 15 | 1 & 2 Black & White Cottages Poulton – combining into one dwelling | Approval |
| | 15/02976/LBC | 15 July 15 | | Approval |
| 6.4 | 15/03109/FUL | 23 July 15 | Solar Farm Malpas | Pending |
| 6.5 | 15/04129/CAT | 8 Oct 15 | Pulford Place Cedar Tree Felling | Approved |
| 6.6 | 15/04328/FUL | 22 Oct 15 | Grosvenor Pulford Hotel - Alterations and extensions within internal courtyard to provide 7 guest bedrooms | Approved |
| 6.7 | 15/04820/CAT | 23 Nov 15 | Beechwood Cottage, Felling Sycamore | Pending |
| 6.8 | 15/05108/FUL | 15 Dec 15 | Install Gates | Pending |
| 6.9 | 16/00007/PDQ | 23 Dec 15 | Convert pigsties to dwellings | Pending |

7 – Finance & Audit

Received :

7.0 - £ 25 – Poppy Wreath payment from Church

7.1 - £ 2344 – New Homes Bonus 2015/16

7.2 - £ 31,812.36 – S106 Commuted sum re Pulford Playing Field Development

Already Paid :

7.3 - £ 156 Fields In Trust change request - inv 7318

7.4 - £ 35 RBL Poppy Appeal

7.5 - £ 20 Remembrance Service Fee – Rev Linn

7.6 - £ 5375 FCC Recycling re WREN Grant

7.7 - £ 100.80 Springfields - hard core for Church Bank Car Park - inv 067607

7.8 - £ 36.50 Autela Payroll Services - inv 7474

7.9 - £ 45 - Spinney Rental 1Q16

To Approve :-

7.10 – £ 151.71 - Clerk's Salary 1Q16 – to be paid in March 2016

7.11 – Accounts summary Jan 2016

7.12 – Sodexo Grounds M'ce fee 2016 £ 70.17 per visit (increase of 2.5%)

- 7.13 – Spinney Rent Review Increase to £ 55 per qtr (22% increase) from March 2016
7.14 - **£ 5,289** – Parish Precept for 2016/17 (+CTRS provides same as 2015/16 total ie £ 5,500)
7.15 - **£ 20** – cost for extra web page dedicated to Pulford Playing Field Project

8 - Correspondence for Information

C 160 documents, e-mails etc have been circulated to Councillors : -

9 - Clerk's Report and Queries

- 9.1 – 26 of 53 properties replied to the Speed Proposals consultation with 85% of replies in favour. A signing scheme for the speed limits has been prepared and Highways are currently waiting for a quotation from their contractor. – c/f
9.2 – Requests for a “Give Way to Oncoming Traffic” and additional street lighting on The Green have been rejected by CW&C
9.3 – The confused siting of traffic light signals on the A55/A483 road improvements has been reported to the Contractor who replied : -
“The design of the traffic signal layout is fully in accordance with current design standards appropriate for both the nature and design speed of the A483 at this location. There is no requirement for the installation of high mounted traffic signal heads on this approach”
9.4 – The Parish no longer qualifies for Grant Aid re Transparency Code Funding for PC computer equipment.
9.5 – The identified Risk on the surface of the Church Car Park has been repaired
9.6 – The saga of the Level Crossing Closures continues
9.7 – The key cupboard has been passed to the chairman of the village hall committee who passed it to the caretaker to install it.
9.8 – We missed the Grant Window for a Defibrillator but are awaiting the next window in April 2016. Cllr West is arranging for Rob Selby from Tattenhall First responders to come and give a presentation to the Parish Council.
9.9 – Tom Norton, our new PCSO has started Surgeries at Grosvenor Garden Centre – the next one is on Feb 4th 2016 – great coffee !
9.9.1 – Items from January Police Report : -
* OpShield Property Marking System
* Community Speed watch group
9.10 – ref 7.13 The Eaton Estate has asked for details of the issues relating to the Spinney

10 - Councillors Reports, future agenda items, any other business

- 10.1 – Risk Assessment reports – **Action Cllrs Moore, Clark, Board, Fay**
10.2 - Bus Shelter Mirror placement and purchase– **Action Cllr Moore**
10.3 – Village Hall – Defibrillator acquisition – c/f
10.4 – Citations for Village Champions – c/f

10.5 - Intention to change Public Rights of Way in Dodleston and Pulford areas – **Action Cllr Moore**

10.6 – CW&C Consultations Status – **Cllr Board**

11 – Confirm Date of Next Meeting : -

- Wednesday April 27th 2016 from 7 pm