

**MINUTES OF A MEETING OF BURLAND PARISH COUNCIL  
HELD AT THE GOODWILL HALL, FADDILEY, NANTWICH ON 14 MARCH 2016**

<b>PRESENT:</b>	Councillor M Maunder	Chairman
	Councillor G Denny	Vice-Chairman
	Councillor E Bateson	Councillor J Burt
	Councillor R I Clough	Councillor G Flavell-Matts
	Councillor G Samways	Councillor J Pochin
<b>IN ATTENDANCE:</b>	Dr M Bailey	Newly-appointed Clerk/RFO

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**120 DECLARATIONS OF INTEREST**

Members were invited to declare any disclosable pecuniary interest or non-pecuniary interest which they had in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

No declarations were made.

**121 MINUTES**

**RESOLVED:** That the Minutes of the meeting held on 8 February 2016 be approved as a correct record and signed by the Chairman, subject to the following amendment -

**Minute No. 110.2 Authorisation of Payments**

Add '£522 Roy Aspinall – Work at Spinner's Wood'

(Note: The payment had not been listed on the agenda for the meeting, but had been presented during the meeting.)

**122 PUBLIC QUESTION TIME**

Members of the public were able to ask questions or address the Parish Council. There were no members of the public in attendance.

**123 FINANCIAL MATTERS**

**123.1 Authorisation of Payment**

**RESOLVED:** That the following payment be authorised:

£31.80 HM Revenue & Customs - Tax on Clerk's salary

**123.2 Internal Audit**

Members received the Audit Plan 2015-2016 from JDH Business Services, the Council's Internal Auditor.

**124 HIGHWAYS MATTERS**

**124.1 Archer Counter Results**

The Clerk had asked Cheshire East Highways (CEH) for more detailed information and CEH, in turn, had contacted the company (TRACSYS) for the Archer counter results.

This information had been provided under separate cover to Members. The Chairman had forwarded this to PC Sharon Jones for further action.

During discussion, Members referenced the petition which local residents had previously indicated would be submitted to the Parish Council. No such petition had yet been received, although it was understood that Brindley & Faddiley residents had prepared their own petition.

The Clerk was asked to write to Cheshire East Highways to ask what action was proposed now that the results were available.

## 125 PLANNING

### 125.1 Planning Applications

There are no planning applications for consultation.

16/1195N Land adjoining Cherry Tree Cottage, Stoneley Green, Burland  
Outline application for a new dwelling on in-fill plot.

**RESOLVED:** That no objections be raised in respect of planning application No. 16/1195N.

### 125.2 Cheshire East Council Local Plan

Formal consultation on the Local Plan Strategy commenced on 4 March 2016 and concluded on 19 April 2016. A copy of the e-mail received from Adrian Fisher (Cheshire East Council) was submitted.

Councillor Pochin had acquired a copy of the full Local Plan and tabled copies of a document in which he had highlighted the key issues. Following consultation on the Plan, it would be referred back to the Inspector (Stephen Pratt) and would be likely to be adopted at the end of 2016.

As the deadline date for comments was 19 April 2016, Members agree to defer consideration of this item to the next meeting.

## 126 SPEED WATCH

The Clerk was asked to follow-up –

- Training in use of speed gun by PC Sharon Jones;
- Locations for posts in Burland and seek confirmation from Cheshire East Highways that the posts in Ravensmoor were acceptable.

## 127 INSIGHT MAGAZINE

The Clerk had received an invoice for advertising in Insight magazine. She had reminded the Editor in January 2016 that the Parish Council had decided to cease advertising in the magazine, preferring to submit regular articles for inclusion, at no cost. The Editor had subsequently advised that even for articles there was a cost. The only free service would be if the Parish Council's articles were retained on a waiting list and included as and when spaces occurred; however, as Council articles were often time-sensitive, this would not be an appropriate option.

Copy dates had been notified as follows:

<u>2016</u>	<u>2017</u>
1 April	6 January
20 May	17 February
8 July	
26 August	
7 October	
25 November	

The Chairman undertook to prepare an article for the 1 April deadline, and Councillor Denny agreed to speak to the Editor about the possibility of submitting articles free-of-charge.

This matter would be discussed at the April meeting.

**128 BOROUGH COUNCILLOR W S DAVIES'S REPORT**

Councillor Davies was not in attendance.

**129 SHARED ITEMS**

Members were able to share information or report on attendance at outside meetings. The following issues were raised:

- A new PCSO had been appointed to this area (Steve Metcalfe). The Clerk was asked to invite both him and PC Sharon Jones to attend the next meeting to discuss speeding traffic in the parish and the Archer Counter results.
- Drainage problems in the vicinity of The Windmill.

**130 DATE OF NEXT MEETING**

**11 April 2016**

**131 EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:** That in accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to transacted and the public interest would not be served in disclosing that information.

**132 AUTOMATED EXTERNAL DEFIBRILLATOR**

The Parish Council was invited to consider quotations for an AED which would be located in the newly-adopted kiosk on Swanley Lane.

**RESOLVED:** (a) That the special offer submitted by Cardiac Science in the sum of £800 be accepted;

(b) That, as a cabinet was not included within the price, the Clerk be authorised to purchase a cabinet up to a maximum of £450; and

(c) That arrangements be made for Councillor Flavell-Matts to collect the AED and cabinet from the company's Head Office or other notified address.

**133 APPLICATIONS FOR POST OF CLERK**

It was reported that Dr Mark Bailey had been appointed as Clerk with effect from 1 April 2016, at an annual salary of £2,080.00.

Arrangements would be made to amend the bank mandate to:

- Remove the name of 'Carol Jones' as the bank correspondent.
- Add 'Mark Bailey' as the bank correspondent.
- Set up a Standing Order in favour of Mark Bailey in the sum of £138.66 payable on the 28<sup>th</sup> of each month.

.....Chairman