

**MINUTES OF THE ANNUAL MEETING OF BURLAND PARISH COUNCIL
HELD AT THE GOODWILL HALL, FADDILEY, NANTWICH ON 11TH SEPTEMBER 2017**

PRESENT:	Cllr M Maunder Cllr G Denny Cllr R I Clough Cllr G Samways Cllr J Burt Cllr G Flavell-Matts	Chairman Vice-Chairman Cllr E Bateson Cllr J Pochin Cllr A Morris
APOLOGIES:	None	
ALSO PRESENT	Dr. M Bailey (Clerk/RFO) Two members of the public	Cllr S Davies (Cheshire East)

345 APOLOGIES FOR ABSENCE

No apologies were received.

346 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 of interest were made by Members at the meeting.

347 MINUTES

RESOLVED: Members resolved that the minutes of the meeting held on 10th July 2017 be approved as a correct record and signed by the Vice-Chairman.

348 MATTERS ARISING

The following matters were raised: -

- An update on the issue of land near Bridge no. 8 was provided. A meeting took place with the Canals & Rivers Trust on 21st July 2017. It was decided that a local resident would lease the land, but the Trust would retain certain rights to the land. Written confirmation of this decision is still awaited from the Trust.
- The issue of the Burland Stores sign is still ongoing and the relevant authorities will be contacted to remove the sign.

349 PUBLIC QUESTION TIME

Two members of the public attended the meeting. The following issues were raised: -

- Speeding – residents present were concerned about speeding in the parish, especially HGVs. The Parish Council **AGREED** to contact Cheshire East Highways about the issue. A number of suggestions were put forward to address this matter including traffic calming and speed cameras. The Clerk was asked to write to Cheshire East Council and to Cheshire Constabulary to ask what plans they had to deal with this situation.
- Planning – a resident asked about the process of appeal with relation to planning matters.

350 PARISH CLERK

It was reported that the Clerk has passed the Certificate in Local Council Administration (CiLCA). The Council offered its congratulations to the Clerk on this achievement.

351 FINANCIAL MATTERS

351.1 Authorisation of Payments

£277.46	Dr. M J Bailey – salary payment for Clerk (August/Sept 2017)
£69.20	HMRC – tax on clerk’s salary (months 5 and 6)
£35.00	Information Commissioner’s Office (Registration Fee)
£25.50	Shire Pay Services Ltd (Payroll – July-Sept 2017)

RESOLVED: The above payments were approved by the Council

351.2 Ledger/Bank Reconciliation Statement (1st July 2017-31st August 2017)

The ledger/bank reconciliation statement for the above period was noted.

352 BOROUGH COUNCILLOR’S REPORT

Cllr Stanley Davies attended the meeting and updated the Council on recent events.

353 HIGHWAY MATTERS

It was reported that the proposed meeting to discuss weight limits on Sound Bridge will take place shortly.

354 PLANNING MATTERS

354.1 Salt Kettle, Kidderton Lane, Brindley CW5 8JD

This was a retrospective planning application for use of land for equestrian purposes. It was commented that there are some issues with the grass verges near the property and neighbours are investigating the situation.

Overall, the Council made no comment on the application, but expressed concerns regarding the land next to the property and the impact on the grass verges.

355 SPEED WATCH

355.1 SID

It was reported that the SID still needs to be repaired.

It was agreed to place the SID outside Tollmarche Cottages in the parish.

356 COMMUNICATIONS

The deadline for the ‘Insight’ magazine is 25th September 2017 – will refer to the recent accidents and the actions taken on behalf of residents by the Council.

It was requested that information on the location of the SID is included in the article and on the website.

356.1 Website Development Committee, 4th September 2017

A note was circulated following the meeting of the WDC on 4th September 2017. This note has been sent to Netwise.

It was **AGREED** that Members need to send pictures of themselves to the Clerk for inclusion on the site.

RESOLVED As above

357 SHARED ITEMS

Members raised the following issues:

- Location of meetings – will look to have the November meeting at Ravensmoor Chapel

- Broadband – it was reported that survey work has now been completed and is now proceeding to the 'build' stage including installing transmitters around the village. It was reported that a transmitter will be installed on the church at Acton which will solve the access issues in Ravensmoor. Will look to go 'live' in November 2017.

358 DATE OF NEXT MEETING

The next meeting of the Parish Council will take place on 9th October 2017 at 7.30pm.

.....Chairman

The meeting commenced at 7.30 pm and concluded at 8.45 pm