

-MINUTES OF A MEETING OF UTKINTON AND COTEBROOK PARISH COUNCIL held at COTEBROOK VILLAGE HALL on TUESDAY 10th May 2016 at 7.30pm

Present: Cllrs. T. Boyle, T.Burford, N.Parker, I.Priestner, G.Stewart, F.Tunney (Chair)

In attendance: A. Stubbs – Clerk

The meeting commenced with an allocated session during which members of the public have the opportunity to raise any matter in relation to village and community matters prior to the meeting.

There were no members of the public in attendance.

16.05.01 Apologies for absence and declarations of interest

Resolved: that the apologies were received and accepted from Cllr. Needham.

Noted: There were no declarations of interest.

16.05.02 Minutes

Resolved: that the minutes of the Ordinary council meeting held on 12th April 2016 be agreed and signed as a correct record.

16.05.03 Matters arising from the minutes

Noted: a) Signposts around the Parish
that this item be deferred until the next meeting as we are awaiting a response from Maurice Hunt.

Noted: b) Community Energy
that this had been discussed earlier in the Parish meeting.

Noted: c) Council Vacancies
that there is still one vacancy on the Parish Council.

Noted: d) Vacancy for Clerk
that 2 applicants have been interviewed for the post.

16.05.04 Planning

Resolved: that the following be communicated to CWAC planning department

16/01492/OUT – 22 dwellings at Northgate, Utkinton – object as detailed in the Parish Meeting minutes
16/01329/FUL – alterations and extensions at Arderne Cottage, Northgate, Utkinton – no objections
16/01320/FUL – proposed new windows at Holly Tree Cottage, John Street, Utkinton – no objections

16.05.05 Highways

Noted: a) Community Speed Management
that we are still awaiting delivery of the school flashing sign.

Noted: b) Northgate steps
that Highways have agreed to maintain these.

Noted: c) Big Field Lane parking
that deferred to next meeting as waiting for quotations from Cllr. Barnes.

Cllr. Barnes

Noted:	d) <u>Running water on Quarrybank</u> that Highways have now installed a drain which seems to have solved the problem.	
Noted:	e) <u>Heaths Lane/Tirley Lane re-surfacing.</u> that Cllr. Tunney is in discussion with Highways regarding these.	Cllr. Tunney
16.05.06	To receive/respond to matters relating to Cheshire West and Chester Council	
Noted:	a) <u>To receive a report from the CWAC ward councillor</u> that Cllr. Moore-Dutton had reported earlier in the Parish Meeting.	
Noted:	b) <u>Section 106 monies/play area</u> that the diocese board are meeting this week to make a decision on allowing the play equipment to be installed.	
Noted:	c) <u>Liaison with Parishes in Tarporley ward</u> that a further meeting has been held at Eaton.	
16.05.07	To receive progress reports from the following Working Groups	
Noted:	a) <u>Parish Plan/Improvement Objectives</u> that deferred to the next meeting.	
Noted:	b) <u>Newsletter</u> that further copy going to Tarporley Talk shortly and any contributions to go to Cllr. Tunney.	Cllr. Tunney
Noted:	c) <u>Footpath to Tarporley</u> that Cllr. Priestner and Geoff Hope-Terry are continuing to meet with landowners. Cllr. Priestner is also replying to the CWAC PROW consultation with suggestions for possible new footpaths and a report on the existing footpaths. He requested feedback on any problems from other councillors.	Cllr. Priestner All
16.05.08	The Quarry and the Cotebrook Greens inspections	
Noted:	that inspection reports were received with no problems reported.	
Noted:	a) <u>Lettering on War Memorial</u> that Cllr. Stewart is continuing to work on this.	Cllr. Stewart
16.05.09	Financial matters	
Resolved:	that the following net payments be approved: Talkabout Publishing April/May newsletter £168.00 Paul Whalley Mowing Cotebrook Greens £50.00 Phil Sanders Internal audit £24.00	
Noted:	Correspondence that no correspondence had been received.	
16.05.11	To receive an update on the website and to agree any items for publicity	
Noted:	that Cllr. Tunney provided statistics to show that the website is being regularly visited.	
16.05.12	Next meeting	
Noted:	that the next meeting will be held on Tuesday, 14 th June 2016 at 7.30 in Utkinton Village Hall.	

16.05.13

Any Points of interest

Cllr. Tunney reported back on a meeting which had been held by INEOS, who hold the license to frack in this area.

It was agreed that an audit of the condition and position of the old metal signposts in the Parish should be done.

Cllr. Stewart requested that Highways should provide a schedule for the re-surfacing of Tirley Lane and Heaths Lane.

There being no further points of interest the meeting closed at 9.10pm.

Chairman

Date