



You are summoned to attend the following meeting of Wincham Parish Council to be held at The Community Centre, Wincham on Wednesday 16 May 2018 at 7.30 pm. Prior to the start of the meeting there will be a 15 minute public forum, if required.

A. Election of Chairman



1. Election of Vice Chairman
2. Election of two Footpath Officers
3. To receive Apologies for Absence.
4. To receive Declarations of any
 - a) disclosable pecuniary interests or
 - b) other disclosable interestsas required under Chapter 7 of the Localism Act 2011.
5. To agree the Minutes of the Parish Council Meeting held on 25 April 2018.
6. Matters Arising from Previous Meetings.
7. To welcome Gary Olive to discuss the Whittle Plaque.
8. To welcome Mr Wilfred Wheldon, Mrs Janet Boyd and M Christophe Cenac to discuss the Whittle Plaque and arrangements for it to be displayed in the Community Centre.
9. To discuss the proposed booklet to commemorate those killed in action from the village of Wincham and to welcome Mr Michael Watts and M Christophe Cenac from the Friends of the Wincham Memorial
10. To receive reports from Unitary Councillors.
11. Planning:
 - i. To consider any applications received between the date of the last meeting and the date of this meeting.
 - ii. To note any approvals received since the last meeting.
 - iii. To note any refusals issued since the last Parish Council meeting.
12. To receive a report on CHAIN .
13. To discuss the **INOVYN ENTERPRISES** new brine borehole drilling programme at Holford Brinefield, Hulme Hall Site. (Please see Appendix E).
14. To receive a report from PCSO Wiggins.
15. Sub-Committees and Working Parties
 - i. To agree dates for any sub-committees to be held before the next Council Meeting so that formal Notices may be published.
 - ii. To receive an update from the Grounds Maintenance Working Party

- iii. To receive updates from Working Parties including the working party considering payment for those involved in editing the village newsletter.

16. Linnards Lane and Chapel Street Inspections

- i. To note the responsibility for inspections:

25/04/2018	Cllr Barker
16/05/2018	Cllr Pugh
20/06/2018	Cllr Turner

Inspections sheets are required for each individual week. Inspection sheets may be scanned and sent to the clerk at winchampc@talktalk.net or sent by post to 22 Churchfields Bowdon WA14 3PJ.

17. To discuss the Memorial Garden and the new War Memorial.

18. To discuss arrangements for village picnic for 2018 to be held on 1 July 2018.

19. To discuss arrangements for the Unsung Heroes event on 22 June 2018.

20. To discuss arrangements for the Parish Council stall at the Summer Fayre at Wincham Community Primary School.

21. To consider an application for a donation to the Wincham and Pickmere Old Friends (Appendix D).

22. To consider an approach by the Neighbourhood Watch.

23. To consider the recommendations of the Personnel Committee in November including purchasing a laptop, filing cabinet and mobile telephone for the clerk for Wincham PC business and for Councillors to use a special parish council email.

24. To receive a report on Village Communication.

- i. To receive a report on the newsletter.
- ii. To receive any changes or additions for the village website.
- iii. To receive an update on the arts and performance around the Wincham area.

25. Accounts:

- i. To authorise payments listed in Appendix B.
- ii. To note Current Net Balances

Current Account as at 4.5.2018	£200.00
Business Reserve Account 1. as at 4.5.2018	£55,751.40
Business Reserve Account 2. as at 5.4.2018	£11,999.33
- iii. To note the internal auditor now has all the paperwork for consideration.
- iv. To note the Financial Analysis of expenditure (Appendix F) and the bank reconciliation as at 31.3.2018

26. Correspondence
Please note Appendix C.

27. Any Other Business.

AGENDA PART 2

The remainder of the agenda will be taken in closed session not open to the public or press and will relate to updating personnel matters.

9.5.18
Naomi Morris

May 2018
APPENDIX A

A. APPLICATIONS

i. Site Address: **Shiloh Earles Lane Wincham Northwich Cheshire CW9 6EA**
Proposal: **Replacement roof with higher pitch and addition of dormers to accommodate a loft extension**

Reference Number: **18/01621/FUL**

<http://pa.cheshirewestandchester.gov.uk/online-applications/>.

Comments by:

23 May 2018

ii. Site Address: **18 Shelley Avenue Wincham Northwich Cheshire CW9 6PH**

Proposal: **Single storey extension to rear**

Reference Number: **18/01679/FUL**

<http://pa.cheshirewestandchester.gov.uk/online-applications/>.

Comments by:

24 May 2018

iii. Site Address: **Land To Rear of 60 Church Street Wincham Northwich**

Proposal: **Demolish greyhound training facility and build one single storey dwelling with associated landscape works and driveway.**

Reference Number: **18/01674/FUL**

<http://pa.cheshirewestandchester.gov.uk/online-applications/>.

Comments by:

31 May 2018

May 2018
APPENDIX B

Accounts to settle

1. Northwich Town Council for works on Linnards Lane Playingfield and Chapel Street;			
Invoice 2765 dated 30.4.2018	£245.00		
VAT	48.00		
		£294.00	
2. Northwich Town Council for remedial work on play equipment			
Invoice 2766 dated 30.4.2018	£705.56		
VAT	141.11	£846.67	£1140.67
3. Simon Roberts printing of Newsletter			£500.00
4. Reimbursement of Mrs Lawson for plants for Linnards Lane Playingfield			£44.86
5. Donation for Wincham and Pickmere Old Friends			* £300.00
6. Clerk salary for May 2018 35 hours @ £10.72/hour	£375.20		
7. Clerk's backpay for April 2018	£3.85		£379.05

May 2018
APPENDIX C
Correspondence

1. **Email concerning HS2.**
2. **Emails concerning litterbins in Wincham.**
3. **Emails concerning the proposed renovation of the Linnards Lane Playingfield**
4. **Emails concerning the airport.**

5. Emails concerning the internal and external audit
6. Letter from Esther McVey concerning the provision of PCSOs.

APPENDIX D

WINCHAM PARISH COUNCIL

Clerk: Mrs N Morris 22, Churchfields, Bowdon, Cheshire. WA14 3PJ.

Telephone: 0161 926 8645 email: winchampc@talktalk.net

THIS FORM IS TO BE COMPLETED BY ALL APPLICANTS REQUESTING A DONATION FROM WINCHAM PARISH COUNCIL

1. NAME **Wincham & Pickmere Old Friends Club**

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2. ADDRESS **C/O Mrs Paula Jones
3 Limewood Grove, Barnton, NORTHWICH, Cheshire, CW8 4NW**

.....

3. REGISTERED CHARITY NUMBER (IF APPLICABLE)

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4. TELEPHONE NUMBER **07928700546**

.....

5. E MAIL **paula.jones1966@hotmail.co.uk**

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6. SIZE OF DONATION REQUESTED **The Parish Council usually give us a donation of £300.00**

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7. PLEASE GIVE DETAILS OF WHY A REQUEST FOR A DONATION IS BEING MADE AND HOW A DONATION WOULD BE USED

We request a donation from the Parish Council which we use to pay for the hire of a minibus to take our members to and from our club and for the hire of the room from the community centre. Any additional money that we have is put towards entertaining our members, at Christmas we had a lovely meal at the centre which they all enjoyed very much.

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8. PLEASE EXPLAIN HOW THE RESIDENTS OF WINCHAM WOULD BENEFIT FROM THE DONATION (IF APPLICABLE)

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9. PLEASE CONFIRM THAT THIS REQUEST FORM WILL BE SUBMITTED TOGETHER WITH A QUOTATION DETAILING HOW THE FUNDS WILL BE SPENT.

10. IF THE ANSWER TO QUESTION 9 IS "NO", PLEASE GIVE REASONS

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11. PLEASE CONFIRM THAT RECEIPTS (OR COPIES) WILL BE FORWARDED IN DUE COURSE TO WINCHAM PARISH COUNCIL TO ACCOUNT FOR HOW ANY DONATION RECEIVED HAS BEEN USED.

Yes, I will send copies of the receipts for you in the post. There is no bus receipt for January as the driver very kindly donated his services for free as a Christmas gift.

12. IF THE ANSWER TO QUESTION 11 IS "NO", PLEASE GIVE REASONS

13. ANY OTHER COMMENTS YOU WISH TO MAKE

Please return this form to the above e mail or postal address.

Please note that all requests for donations will be considered at full Parish Council Meetings, held once a month.

APPENDIX E: INEOS

May 2018

Dear Councillor

INOVYN ENTERPRISES NEW BRINE BOREHOLE DRILLING PROGRAMME AT HOLFORD BRINEFIELDS' HULME HALL SITE

I am writing to provide you with information regarding a new project, INOVYN Enterprises brine borehole drilling programme at Holford Brinefields' Hulme Hall Site.

The programme, is required to provide INOVYN with a secure supply of brine in the future for use at our manufacturing operations at Runcorn. At Runcorn we use brine as the basic raw material in the production of chlorine, caustic soda and other chemicals that are used to make a variety of everyday items such as water purification, PVC, paints and detergents through to medicines, personal care products and computer technology. The brine we produce is also used by our customers, INEOS Enterprises Salt Business at Runcorn and Tata Chemicals at Lostock, Northwich.

Controlled solution mining for brine is tried and tested and has been carried out safely at Holford Brinefields for more than 80 years. The last drilling programme at Holford was carried out in 2008 and since then we have relied on brine extracted from boreholes drilled from recent gas storage projects. As the active gas storage projects are now nearing completion we are now at the stage where we have to look at drilling new boreholes. Given that it will take around 18 months to create each new fully operational borehole it is essential that we start work now to ensure that we are able to meet our predicted future demand for brine.

Our work programme will initially see the drilling of 4 new boreholes at the Hulme Hall Site, although more boreholes will be required at the site at a later date. Based on our predictions for the development of our business we anticipate that phased drilling will take place for the foreseeable future.

APPENDIX F

END OF FINANCIAL YEAR 2017/18 ANALYSIS OF BUDGET

Precept (including Council Tax Reduction Grant) for 2017/18: £30,457

Item	Allocation made for Precept calculation in Jan 18	Actual Expenditure	Surplus/(Deficit)	Allocation made for 2018/19
PCSO	5959.00	5950.00	0	6000.00 (will not be spent)
Training	724.50	75.00	649.50	750.00 (new Councillors)
S137donations	4600.00	3517.99	1082.01	1600.00
Park expenses improvements)	5119.59	7396.32*	(2276.73)	5325.00 (not
		*(emergency tree work)		
General Expenses	7400.00	4659.62*	2740.38	7696.00
		*no village picnic or business breakfasts		
Communications	1165.00	817.98*	347.02	1800.00
		*fewer editions of the newsletter		
Clerk's salary	4325.00	4596.54	(271.54)	4325.00
Improvements	2500.00	0	2500.00	2500.00
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	£31,784.09	£27013.45	£4770.64	