

# WINCHAM PARISH COUNCIL

MINUTES OF THE MEETING OF WINCHAM PARISH COUNCIL HELD ON WEDNESDAY 18 MARCH 2015 at 7.30 PM IN WINCHAM COMMUNITY CENTRE

Present:

Parish Councillors: A Makepeace, K Barker, P O'Halloran, D Pugh, D Turner, I Parr, and F Smith

Unitary Councillors: N Wright

Parish Clerk: N Morris  
Ian Ross of the Press

No concerns were expressed during the public forum that was not dealt with elsewhere in the Minutes.

## 1. Apologies for absence

*Apologies were received from Cllrs D Cooke, B Cooke and R Casson, Ward Councillors Byram and Hammond and PCSO Hambleton*

*Resolved to accept apologies from Cllrs D Cooke, B Cooke and R Casson, Ward Councillors Byram and Hammond and PCSO Hambleton*

*Proposed Cllr Barker*

*Seconded Cllr Pugh*

## 2. Declarations of any

**(a) disclosable pecuniary interests or**

**(b) other disclosable interests**

**As are required Under Chapter 7 of the Localism Act 2011.**

- i. Cllr Barker declared a non-pecuniary, disclosable interest in Item 19 because of his membership of SID. Cllrs Barker and Henshall declared a non-pecuniary, disclosable interest in Item 13 due to their involvement in the Governing Body and PTA of Wincham CP School.

## 3. Minutes of the Parish Council Meeting on Wednesday 25 February 2015.

*Resolved that the Minutes for the meeting held on Wednesday 25 February 2015 be confirmed as a correct record.*

*Proposed Cllr Turner*

*Seconded Cllr Parr*

## 4. Matters arising from the Minutes of the previous meeting

*No matters were reported.*

## 5. A report was received from the Unitary Councillors:

## 6. PCSO Hambleton was absent from the meeting.

## 7. Co-option

**The Councillors considered the submission from Mrs Sarah Henshall to the current vacancy on the Parish Council.**

*Resolved that Sarah Henshall be co-opted as a councillor on Wincham Parish Council for the remainder of the current term.*

*Proposed Cllr Parr*

*Seconded Cllr Pugh*

## 8. Dogs

- i. **The advice from CW&C on dogs in public parks was noted.**
- ii. **The resolution: "Wincham Parish Council resolves that a sign be erected in the Linnards Lane Playing Field requesting that dogs be kept away from the play area equipment" was considered.**

**It was felt that dogs should be allowed on the field so long as they were kept under control, but not amongst the play equipment. An article will be included in the newsletter.**

*Resolved that signs be erected in the Linnards Lane Playing Field requesting that dogs be kept away from the play area equipment.*

*Proposed Cllr Barker  
Seconded Cllr O'Halloran*

- iii. **Consideration was given to authorising the purchase of aluminium signs:**  
a) **Requesting that dogs be kept away from the play area;**

*Resolved that 3 signs be purchased requesting that dogs be kept away from the play area  
Proposed Cllr Barker  
Seconded Cllr O'Halloran*

- b) **Requesting that dogs be kept under control throughout the playing field.**

*Resolved that 3 signs be purchased requesting that dogs be kept under control throughout the playing field.  
Proposed Cllr Parr  
Seconded Cllr Barker*

- 9. A report was received from residents on their campaigns to improve the safety and cleanliness of all areas of Wincham.**

*Cllr Henshall has been registered as being able to conduct a survey on dog mess which is due to go live on 27 April until 1 June. CW&C will come to clear up any mess found  
Resolved to authorise the purchase of spray paint for highlighting dog mess.  
Proposed Cllr Henshall  
Seconded Cllr O'Halloran*

## **10. Linnards Lane Inspections**

It was noted that:

- i. **inspections for the last month were conducted by Cllr Casson (25/2/2015 - 18/3/2015). The clerk requested but was not given inspection sheets. The clerk stressed that this was not acceptable for the Parish Council.**
- ii. **Inspections for the next month will be the responsibility of Cllr Turner (18/3/2015 - 22/4/2015) and then the responsibility of Cllr Barker (22/4/2015 – 20/5/2015)**

## **11. The wording of tree plaques was considered for:**

- i. **Commemorating the life of Cllr Linda Moss**

*Resolved that a plaque be placed with the wording:*

This rowan was planted on 21 March 2015 by Wincham Parish Council to commemorate the life of **Councillor Linda Moss**

*Proposed Cllr Barker  
Seconded Cllr Parr*

- ii. **Marking the planting of the Royal Oak to mark the declaration of the Linnards Lane Playing Field as a Queen Elizabeth II Jubilee Field in Trust.**

*Resolved that a plaque be placed with the wording:*

This oak was donated to Wincham from the Royal Estate at Sandringham to signify the status of the Linnards Lane Playing Field as a protected public space for perpetuity under the Queen Elizabeth II Jubilee Fields in Trust Scheme 2012

*Proposed Cllr Barker  
Seconded Cllr Parr*

- 12. It was noted that a community tree planting was scheduled for 10am on Saturday, 21 March to plant 21 trees at the Linnards Lane Playing Field and the Chapel Street Playing Field.**

- 13. Consideration was given to the request for a donation received from Wincham CP School PTA to be used for the organisation of their Summer Fayre to be held on Saturday, 11 July.**

*Resolved that a donation of £100 be given to the PTA of Wincham CP School for the organisation of their Summer Fayre and its programme.*

*Proposed Cllr O'Halloran  
Seconded Cllr Parr*

- 14. It was considered whether Wincham Parish Council wishes to take a stall at the Summer Fayre.**

*Resolved that the Parish Council will have a stall.*

*Proposed Cllr Barker  
Seconded Cllr O'Halloran*

- 15. The present position of the former Black Greyhound was considered.**

**16. A report was given on the first Business Breakfast.**

*Resolved that a second Business Breakfast should be held in May 2015.*

*Proposed Cllr Barker*

*Seconded Cllr Parr*

**17. Consideration was given to the issue of low water pressure experienced at properties in Wincham.**

**18. To receive an update on the for the new village notice board.**

**19. Opposition to an incinerator in the local area was reviewed.**

**20. It was noted that the next INEOS Liaison meeting with local parishes is now Friday 10 April (changed from 17 April) at 2:00-4:00pm at Holford Brinefield Offices.**

*Cllr Wright left the meeting.*

**21. Working Parties**

i. **A report was received from the Grounds Maintenance Working Party.** *A resident had requested having the football pitch flattened, but this would cost a great deal of money. It was noted that the resident would be welcome if he wished to discuss the issue with the Parish Council.*

ii. **A report was received from the defibrillator Working Party.** *Current options are a disused BT telephone box or the Tingdene office at Ashwood Park.*

*Resolved that the clerk investigate whether the Parish Council could adopt one of the telephone boxes on Chapel Street or Church Street.*

*Proposed Cllr Barker*

*Seconded Cllr O'Halloran*

iii. **A report was received from the Picnic in the Park Working Party.**

iv. **A report was received from the Working Party looking into additional play equipment for the Chapel Street Playing Field and the proposals put forward by Creativeplay were considered. The councillors discussed the options available and involved residents in this discussion**

*Resolved that Option 2 (the Derwent climbing frame and basket swing) be adopted and that the cost be covered as follows: Parish Council contribute the total of £2,517.88 (of which £2054 constitutes the New homes Grant); the Ward Councillors' grant of £3,000 and £565.12 raised by residents.*

*Proposed Cllr O'Halloran*

*Seconded Cllr Barker*

*Resolved that the Parish Council give a vote of thanks to the residents who raised so much money for this project.*

*Proposed Cllr Makepeace*

*Seconded Cllr Parr*

v. **A report was received from the Working Party planning the Best Kept Garden Competition, including the judging thereof.**

*Resolved that consideration of this be postponed until after the election*

*Proposed Cllr Barker*

*Seconded Cllr Parr*

vi. **A report was received from the Working Party planning the village Photography Competition.** *It was noted that this needs publicity.*

**22. Sub-Committees**

i. **No sub-committee meetings were planned to be held before the next Council Meeting.**

ii. **A report was received from the HS2 Working Party.**

iii.

## 23. Village Communication:

- i. **The Wincham Word**  
*A report was received on the newsletter and thanks were expressed to those involved.*
- ii. **The Parish Council Website**  
*No changes or additions for the village website were reported.*
- iii. **An update was received on the arts and performance around the Wincham area, including Wincham Village People.** *There are games afternoons and quizzes at the Community Centre. There will be a theatrical production taking place at the Lion Salt Works.*

## 24. Planning:

- i. **The applications received since the last meeting were considered**

### APPLICATIONS RECEIVED

- i. **APPLICATION NUMBER: 15/00960/FUL**  
**PROPOSAL:** Two storey rear extension, single storey side extension and alterations to front elevation

**LOCATION:** 19 Green Lane Wincham Northwich Cheshire  
<http://pa.cheshirewestandchester.gov.uk/online-applications/>

No objection or comment.

### 1. APPROVALS ISSUED

- i. **14/04959/FUL**

**Proposal:** 9 Park Homes

**Location:** Ashwood Park, Chapel Street, Wincham, Northwich, Cheshire, CW9 6DA

**Approval**

- ii. **15/00153/FUL**

**Proposal:** Two storey side extension to dormer bungalow

**Location:** 6 Green Lane, Wincham, Northwich, Cheshire, CW9 6EF

**Approval**

- iii. **14/05311/HAZ**

**Proposal:** Storage of hazardous substances

**Location:** Thor Specialities UK Limited, Wincham Avenue, Wincham, Northwich, Cheshire, CW9 6GB

**Approval**

## 25. Accounts:

- i. **The following payments were considered:**
- ii. Reimbursement for Cllr O'Halloran for catering for the Business Breakfast purchased from the Crusty Cob café £115.00
- iii. Simon Roberts' invoice for printing the Spring Edition of the Wincham Word £398.00
- iv. Donation to Wincham CP School PTA towards the Summer Fayre £100.00
- v. Clerk's salary for March 2015 35 hours @ £10.30/hour £360.50
- vi. Reimbursement of clerk for 50 lanyards and badge holders £13.98
- vii. Reimbursement of clerk for postage:

50 x 1 <sup>st</sup> class stamps @ 62p	£31.00	
50 x 2 <sup>nd</sup> class stamps @ 53p	£26.50	£57.50

*Resolved that the above payments be accepted and authorised.*

*Proposed Cllr Pugh*

*Seconded Cllr Barker*

<b>viii. Current Net Balances were noted:</b>	
<b>Current Account as at 3.3.2015</b>	<b>£200.00</b>
<b>Business Reserve Account 1. as at 3.3.2015</b>	<b>£13,364.62</b>
<b>Business Reserve Account 2. as at 2.1.2015</b>	<b>£11,988.02</b>

*Resolved that the above be accepted and authorised.*

*Proposed Cllr Pugh*

*Seconded Cllr O'Halloran*

## **26. Correspondence**

*It was noted that no correspondence has been received since the last meeting.*

## **27. Any Other Business.**

*There was no other business.*

**The meeting was declared over at 9.05pm**

*Naomi Morris  
Parish Clerk  
4.4..2015*