



**MINUTES OF THE MEETING OF WINCHAM PARISH COUNCIL HELD ON WEDNESDAY 18 MAY 2016  
at 7.30 PM AT WINCHAM COMMUNITY CENTRE**

**Present:**

**Parish Councillors:** A Makepeace, K Barker, I Parr, R Casson, F Smith and S Henshall.

**Parish Clerk:** N Morris

**PCSO Hambleton**

**Ian Ross of the Press**

No concerns were expressed during the public forum.

**A. Election of Chairman**

*Cllr Parr was proposed by Cllr Barker and seconded by Cllr Smith and was duly unanimously elected as Chairman.*



**1. Election of Vice Chairman**

*Cllr Henshall was proposed by Cllr Makepeace and seconded by Cllr Casson and was duly unanimously elected as Vice Chairman.*

**2. Election of two Footpath Officers**

- i. Cllr Turner was proposed by Cllr Barker and seconded by Cllr Makepeace and was duly unanimously elected as a Footpath Officer.*
- ii. Cllr Pugh was proposed by Cllr Barker and seconded by Cllr Makepeace and was duly unanimously elected as a Footpath Officer.*

**3. Apologies for absence**

*Apologies had been received from Cllr Pugh, Turner, May, B Cooke and D Cooke and from Ward Cllrs Wright, Hammond and Gibbon*

*Resolved to accept the apologies.*

*Proposed: Cllr Barker*

*Seconded: Cllr Parr*

**4. Declarations of any**

**(a) disclosable pecuniary interests or**

**(b) other disclosable interests**

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

*No declarations were made.*

**5. Request for Dispensation**

The Clerk invited any members who had a Disclosable Pecuniary Interest in any items on the agenda to provide her with an application for dispensation under section 33 of the Localism Act 2011 to enable members to participate in discussions and voting.

*No applications were received.*

**6. Minutes of the Annual Assembly of the Parish Council held on Wednesday 20 April 2016.**

*Resolved that the Minutes Annual Assembly of the Parish Council held on Wednesday 20 April 2016 be confirmed as a correct record.*

*Proposed Cllr Barker  
Seconded Cllr Parr*

**7. Minutes of the Parish Council Meeting on Wednesday 20 April 2016.**

*Resolved that the Minutes for the meeting held on Wednesday 20 April 2016 be confirmed as a correct record.*

*Proposed Cllr Barker  
Seconded Cllr Parr*

**8. Matters Arising from Previous Meeting.**

No reports were received.

**9. No Unitary Councillor was present**

**10. A report was received from PCSO Hambleton.**

**11. The use of possible s106 funds was discussed and the Cllrs requested their Footpath Officers to investigate the position of the pedestrian routes down to the canal and asked the clerk to continue to press CW&C for information as to who owns the land on which the bridge stands.**

**12. It was noted that there had been no change to the position with regard to the site of the former Black Greyhound public housed.**

**13. It was noted that no buses serve Chapel Street.**

**14. A report was received on the efforts of residents working to improve the safety and cleanliness of all areas of Wincham was received.**

**15. The relationship between the Grounds Maintenance Working Party, the Friends of Linnards Lane Playing Field and the Parish Council was discussed.**

**16. Recent damage to a tree growing in the Linnards Lane Playing Field was noted with disappointment.**

**17. The position of the Parish Council on the question of fracking within Wincham was considered.**

*Resolved that Wincham Parish Council does not consider fracking to be beneficial within the area around Wincham.*

*Proposed Cllr Makepeace  
Seconded Cllr Barker*

**18. It was noted that arrangements were progressing to enable PC Hambleton to have a base within the Community Centre building.**

**19. It was noted that a parcel of land was for sale on Linnards Lane.**

**20. A review of sub committees and working parties was postponed until the next meeting except for brief discussion of the progress of the Working Party planning an event for volunteers within the village.**

*Resolved that Wincham Parish Council should provide £300 as a budget for the event to be organized to honour volunteers.*

*Proposed Cllr Henshall  
Seconded Cllr Barker*

**21. Whether to allocate a Chairman's Allowance of £100 was discussed.**

*Resolved to allocate £100 to form a Chairman's Allowance to be used at the discretion of the Chairman of Wincham Parish Council.*

*Proposed Cllr Casson  
Seconded Cllr Barker*

**22. Events**

- i. It was agreed that Cllrs Makepeace, Barker and Parr and the clerk would help man the Parish Council stall at the Summer Fayre.
- ii. Arrangements for the Picnic in the Park on 12 June were discussed.  
*Resolved that Wincham Parish Council should provide £100 as a budget for the Picnic in the Park*  
*Proposed Cllr Makepeace*  
*Secoded Cllr Barker*
- iii. It was noted that the Community Pride meeting was scheduled for 10am on 27 June. It was agreed that this will discussed at the next Parish Council meeting.
- iv. It was agreed to cancel the Business Breakfast planned for May 2016 and not to postpone setting the date for a future Breakfast.

**23. Consideration was given to a request from Pickmere and Wincham Old Friends Club for a donation of £300.**

*Resolved that Wincham Parish Council should provide £300 as a donation to Pickmere and Wincham Old Friends Club.*

*Proposed Cllr Makepeace*  
*Secoded Cllr Casson*

**24. Cllr Henshall agreed to attend the special service being held in the church at Lostock Gramam to mark the 90<sup>th</sup> birthday of HM The Queen on 11 June. As Vice Chairman, Cllr Henshall will represent the Parish Council.**

**25. Consideration was given to the entry on the Data Protection Register for Wincham Parish Council and to whether the entry should be renewed for another year.**

*Resolved that Wincham Parish Council should maintain the same entry as before in the Data Protection Register*

*Proposed Cllr Barker*  
*Secoded Cllr Henshall*

- 26. i) The donation of a stone trough to the village was noted**  
**ii) The clerk was asked to complete the paperwork from the Highways Department of CW&C on behalf of Wincham Paris Council relating to the siting of the trough.**

**27. Linnards Lane Inspections**

Responsibility for inspections was noted:

25/4/2016	Cllr Makepeace
23/5/2016	Cllr Pugh
20/6/2016	Cllr Casson
25/7/2016	Cllr Parr
22/8/2016	Cllr Henshall
26/9/2016	Cllr May
24/10/2016	Cllr Barker

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

**28. Village Communication**

- i. A report was received on arrangements for the instillation of the new noticeboard.
- ii. It was noted that the latest newsletter had been very well received.
- iii. No changes were reported for the village website
- iv. A report was received on the arts around Wincham.

**29. Planning:**

**1. APPLICATIONS RECEIVED**

i. 16/01531/FUL

**Proposal:** Single storey extension to rear elevation. Existing garage converted to snug room with new pitched roof over

**Location:** 9 Hewitt Grove Wincham Northwich Cheshire CW9 6EL

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

**Comments by 31 May 2016**

ii. 16/01962/FUL

**Proposal:** Erection of a rear conservatory and single storey side extension (Amendment to approved application 16/00980/FUL)

**Location:** 1 Church Mews Church Street Wincham Northwich Cheshire CW9 6EP

iii. 16/01421/FUL

**Proposal:** Single storey rear sun lounge extension (to replace existing conservatory)

**Location:** 31 Pear Tree Drive, Wincham, Northwich, Cheshire, CW9 6EZ

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

## 2. APPROVALS ISSUED

### 16/01069/FUL

**Proposal:** Two storey and first floor side extension and replace hedge with 1.8m boundary fence

**Location:** 14 Kingfisher Grove, Wincham, Northwich, Cheshire, CW9 6PZ

## 30. Accounts:

i. Resolved to settle the following accounts

*Proposed: Cllr Casson*

*Seconded: Cllr Turner*

### ii.

1.	Data Protection annual fee: Information Commissioner's Office	£35.00
2.	Cheshire County Playing Fields Association membership fee	£20.00
3.	Clerk's membership of Society of Local Council Clerks	£88.00
4.	Clerk's membership of Institute of Local Council Management	£10.00
5.	Cheshire Community Development Trust payroll services	£140.00
	VAT	£28.00
		£168.00
6.	Northwich Town Council for maintaining the Linnards Lane and Chapel Street playing fields	
	Invoice number 1846 dated 10.5.16	£318.50
	VAT	£68.80
		£382.20
7.	Simon Roberts printing of Wincham Word newsletter	£369.00
8.	Clerk salary for May 2016 35 hours @ £10.30/hour	£360.50

### iii. The Current Net Balances were noted:

<b>Current Account as at 1.4.2015</b>	<b>£200.00</b>
<b>Business Reserve Account 1. as at 4.4.2015</b>	<b>£15,554.48</b>
<b>Business Reserve Account 2. as at 4.4.2015</b>	<b>£11,994.22</b>

## 31. Correspondence

*The following correspondence was noted:*

1. Big Lunch information received.
2. Information etc received from Fields in Trust.

## 32. Any Other Business.

- a. It was noted that there was planned road disruption.
- b. Karate lessons were planned in the Community Centre

The meeting was declared closed at 9.26pm.

**AGENDA PART 2**

The remainder of the agenda was held in closed session not open to the public or press.

*Pending Issues*

1. *The DONG installation*
2. *The Urban Village.*
3. *Low water pressure in the village.*
4. *A possible banner against HS2.*
5. *The war memorial.*  
*Cutting back of hedges to improve road safety*

*Naomi Morris  
Parish Clerk  
5.6.2016*