



MINUTES OF THE MEETING OF WINCHAM PARISH COUNCIL HELD ON WEDNESDAY 17 FEBRUARY 2016 at 7.30 PM IN WINCHAM COMMUNITY CENTRE

Present:

Parish Councillors: A Makepeace, K Barker, I Parr, S Henshall, F Smith, D Pugh, and D May,

Unitary Councillors: N Wright and D Hammond

Parish Clerk: N Morris

Mr 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

1. *Apologies had been received from Cllrs Turner, Casson, Pugh, B Cooke and D Cooke. Cllrs Gibbon also sent her apologies. Resolved to accept the apologies.*

Proposed: Cllr Parr

Seconded: Cllr May

2. 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.

3. Minutes of the Parish Council Meeting on Wednesday 20 January 2015.

Resolved that the Minutes for the meeting held on Wednesday 20 January 2015 be confirmed as a correct record.

Proposed Cllr Barker

Seconded Cllr Parr

4. Matters Arising from Previous Meeting.

No matters were reported.

5. A report was received from the Unitary Councillors

- a) *There are new traffic lights at the Marston bridge*
- b) *The interactive traffic signs are on order*
- c) *A question was asked how long it would be before the Northwich roundabout was finished.*
- d) *The Salt Compensation Board are still unsatisfied over plans for the Urban Village.*

6. Pastor Andy Webb was welcomed to the meeting and thanked for helping with the Wincham Carol Service.

- a) *180 people were counted on the night: 160 the previous year.*
- b) *One tablet has been sent to Romania on behalf of Wincham to help autistic children*
- c) *They were disappointed that the Parish Council was also raising money on the night and asked that this did not happen in future.*
- d) *They have an Easter project to provide blankets for children in Romania*
- e) *The next carol service will take place on Sunday, 4 December 2016.*

7. Representatives from INEOS were welcomed to the meeting.

- a) *Cllr Wright declared that he was a CW&C councillor and that he was on the Planning Committee. He said that Northwich had just filled in brine caverns to make the area safe. INEOS said they were used to coal mining areas and this would be similar. They will speak to the Brine Compensation Board*
- b) *INEOS is 100% owner of the right to shale gas under Wincham*
- c) *The process takes approximately 2 years to start testing for shale gas*
- d) *They are currently identifying places for exploratory drilling*
- e) *INEOS know about the salt and brine caverns under Wincham. The shale exploration will be far deeper.*
- f) *UK regulations were tightened over shale extraction after the tremors in Lancashire 4 or 5 years ago.*
- g) *INEOS said that fracking should not affect domestic house insurance.*
- h) *INEOS are not currently in this business, but they have recruited experienced personnel from elsewhere.*
- i) *They said that there should not be a problem with contaminated water.*
- j) *They will do hydraulic fracking with water and chemicals. They intend to recycle some of the liquid.*
- k) *6% of the income is given back to the communities.*
- l) *They offered to answer questions via their website.*

8. A report was received from PCSO Hambleton.

9. Linnards Lane and Chapel Street Inspections

It was noted that 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.

10. The possibility of submitting an application for a Green Flag award was discussed for Linnards Lane Playing Field and the clerk offered to submit an application.

11. The possibility of applying for a Community Pride award was discussed and a working party was agreed for this task including Cllrs Barker, May and Henshall
Resolved that the designated working party will submit an application by the deadline of 11 March 2016

Proposed Cllr Barker

Seconded Cllr Smith

12. The possibility of the PCSO having a base in the Community Centre was discussed and for the Parish Council paying for the broadband connection necessary.

13. A report was received on the current situation and future plans for the Black Greyhound site.

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

- a) *PCSO Hambleton agreed to look into claims of poor parking on Chapel Street.*
- b) *It was noted that the dog signs have helped in the Linnards Lane Playing Field.*

15. Reports were received from current working parties acting for the Parish Council'

16. The current position with regard to the defibrillator was discussed

17. The current position with regard to the new noticeboard was discussed.

18. Cllr May will represent the Parish Council at the next meeting at Manchester Airport on Tuesday 8th March 2016.

19. Reports on village communication were received

20. Planning:

i. Approvals

The following Approvals were noted:

a) Application

Number: 15/03877/HAZ

Proposal: Hazardous Substances Consent for handling and storage of raw materials in the production of Propargyl Butyl Carbamate (PBC) - Hazardous Substances being: Liquid Chlorine (up to 15 tonnes)(Part 2, 10), Carbonyl Dichloride (up to 0.028 tonnes) (Part 2, 27) and n-Butyl amine (up to 60 tonnes) (Part 1, H2 (Cat 3) and Part 1, P5c)

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

Approval

b) Application Number: 15/04961/FUL

Proposal: Two storey side extension and detached garage (demolish existing garage)

Location: 50 Shelley Avenue, Wincham, Northwich, Cheshire, CW9 6PH

Approval

ii. The following new application was considered:

Application Number: 16/00119/FUL

PROPOSAL: Change of use to an indoor dog daycare and dog grooming business

LOCATION: Unit 10 Wincham Business Park Wincham Avenue Wincham

No comment.

iii. It was noted that no refusals have been issued since the last Parish Council meeting.

21. Accounts:

i. The following payments were noted:

1.

a) Northwich Town Council for maintaining the Linnards Lane and Chapel Street playing fields

| | | |
|-----------------------------------|---------|---------|
| Invoice number 1400 dated 1.06.15 | £318.50 | |
| VAT | £63.70 | £382.20 |

b) Northwich Town Council for maintaining the Linnards Lane and Chapel Street playing fields

| | | |
|------------------------------------|---------|---------|
| Invoice number 1423 dated 29.06.15 | £318.50 | |
| VAT | £63.70 | £382.20 |

c) Northwich Town Council for maintaining the Linnards Lane and Chapel Street playing fields

| | | | |
|------------------------------------|---------|---------|---------|
| Invoice number 1610 dated 30.11.15 | £318.50 | | |
| VAT | £63.70 | £205.80 | £970.20 |

| | |
|---|---------|
| 2. Simon Roberts 1000 x 28 pages for Newsletter | £369.00 |
| 3. Reimbursement of Mrs B Yates relating to purchase of a replacement tree: | £20.00 |
| Clerk salary for February 2016 35 hours @ £10.30/hour | £360.50 |

Resolved that the above accounts be approved and settled.

*Proposed Cllr Barker
Seconded Cllr Parr*

| | | |
|-----|--|-------------------|
| ii. | Current Net Balances were noted: | |
| | Current Account as at 3.2.2016 | £200.00 |
| | Business Reserve Account 1. as at 3.2.2016 | £17,495.05 |
| | Business Reserve Account 2. as at 4.1.2016 | £11,994.02 |

22. Correspondence

The following correspondence was noted:

Letter and updates details received from Mr George Osborn MP.

23. Any Other Business.

- a) *Scarecrow craft sessions are to be held in the Community Centre during the Easter school holidays and then there is to be a competition between 30 April and 6 May.*
- b) *It was noted that the Friends of Linnards Lane Playing Field need to meet*
- c) *Concerns were raised over tree preservation orders for trees within the village.*

AGENDA PART 2

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

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.***
- 6. The defibrillator.***
- 7. Interactive speed signs***
- 8. Cutting back of hedges to improve road safety***
- 9. Tree Preservation Orders***
- 10. Problems concerning local buses***

***Naomi Morris
Parish Clerk
1 March 2016***