

WINCHAM PARISH COUNCIL

MINUTES OF THE MEETING OF WINCHAM PARISH COUNCIL HELD ON WEDNESDAY 16 JULY 2014 at 7.30 PM IN WINCHAM COMMUNITY CENTRE

Present:

Parish Councillors: A Makepeace, K Barker, I Parr, D Pugh, D Turner, O'Halloran, R Casson, D Cooke, B Cooke and L Moss.

Ward Member: D Hammond

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

Resolved to accept apologies from Councillor Smith.

Proposed: Cllr Barker

Seconded: Cllr Parr

(Ward Councillors Wright and Byram also their apologies.)

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. 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.

4. Minutes of the Parish Council Meeting on Wednesday 18 June 2014.

Resolved that the Minutes for the meeting held on Wednesday 18 June 2014 be confirmed as a correct record.

Proposed Cllr Barker

Seconded Cllr Pugh

5. Matters Arising from Previous Meeting.

6. A report was received from the Unitary Councillors.

7. Sue Statham was welcomed to the meeting to discuss the current situation surrounding the possible local incinerator.

Resolved that the clerk should send a letter to TATA (copied to Ms Statham) requesting details of what was to be built and for details of the contracts won by TATA.

Proposed Cllr O'Halloran

Seconded Cllr Barker

- 8. Pam Lavers was welcomed to the meeting to submit a petition expressing concern about the state of the site of the former Black Greyhound and to discuss the same.**

Resolved that the Parish Council should accept the petition and pass it to the current agent for the Black Greyhound site. The Parish Council also resolved to thank Ms Pam Lavers for organising the petition

Proposed Cllr Turner

Seconded Cllr Parr

- 9. Patrick Lomax, land agent for the Black Greyhound site sent his apologies to the meeting.**

- 10. How well the Parish Council served the residents in the Chapel Street area of Wincham was discussed and whether any improvements could be made. Traffic was considered to be the most pressing problem for residents. The clerk was asked to write to CW&C Highways Department. The clerk was also asked to write to CW&C again about the boarded-up site at 31 Chapel Street, Wincham.**

- 11. Holding the next meeting of Wincham Parish Council at Witton Albion was discussed in order to make it easier for residents from Lower Wincham to attend.**

Resolved that the September meeting be held at Witton Albion and advertised in the newsletter.

Proposed Cllr Turner

Seconded Cllr Pugh

- 12. A report was received from PCSO Hambleton.**

- 13. A report was received from WCC representative and the contents of a letter received from Miss Joan Webb, Chairman of the Wincham Community Centre Committee, was discussed.**

14. Sub-Committees

- i. No sub-committees were planned to be held before the next Council Meeting.
- ii. A report was received from the HS2 Working Party.
- iii. A report was received from the Christmas Tree Working Party.
- iv. A report was received from the Playing Fields Working Party.

- 15. A report was received on the proposed breakfast event to be arranged by Wincham Parish Council to bring together businesses within the village.**

- 16. A report on the Summer Fayre on 12 July 2014 was received and thanks were expressed to all those involved. It was noted that the main matter of concern voiced by members of the public to councillors at this event was of the current state of the Black Greyhound site.**

- 17. A report was received on the problem of damage to the broadwalk along Pickmere Lake and on the recent incident of shooting at Pickmere Lake.**

- 18. A report was received on the installation of the replacement benches in the Linnards Lane Playing Field.**

- i. The use and plans for the Linnards Lane Playing Fields, bearing in mind the obligation to use it as a public playing field were discussed;
- ii. A discussion of a potential change of name to "Dean Park" was postponed until the next meeting.

- 20. i. A report was received on the war memorial project.**

- ii. **Consideration was given to commissioning Keith Carter Harris to create two sculpted works of art to flank the stone tablet bearing the names of the war dead.**

Resolved that two works of art be commissioned from Keith Carter Harris

Proposed Cllr O'Halloran

Seconded Cllr Turner

- iii, **Consideration was given to the raised herb beds and the ground-level flower bed.**

- iv. **Angela Sidwell's contribution to the project was noted with thanks. The Parish Council considered commissioning Mrs Sidwell to create a sculpture for the playing field or whether a sculpture should be included in the grant application papers for the war memorial garden.**

Resolved to note with the thanks the contribution of Angela Sidwell and to postpone consideration of commissioning a sculpture until further work is completed.

Proposed Cllr Parr

Seconded Cllr Casson

- 21. Resolved to remove the proposal to construct a new noticeboard from the agenda.**

Proposed Cllr O'Halloran

Seconded Cllr Parr

- 22. The proposed agreement between the North West Ambulance Service and Wincham Parish Council concerning the defibrillator and the checklist for weekly inspection of the defibrillator by councillors was considered.**

Resolved that the agreement be executed on behalf of the Parish Council.

Proposed Cllr O'Halloran

Seconded Cllr Turner

23. Linnards Lane Playing Field Inspection Reports

- i. The clerk requested, but did not receive completed inspection sheets of the playing fields for the following dates for the inspections conducted by councillors:

28/4/2014	Cllr Pugh
5/5/2014	Cllr O'Halloran
12/5/2014	Cllr Parr
19/5/2014	Cllr Barker (already received)
26/5/2014	Cllr Casson
2/6/2014	Cllr Turner
9/6/2014	Cllr Parr
16/6/2014	Cllr O'Halloran
23/6/2014	Cllr Pugh
30/7/2014	Cllr Parr
7/7/2014	Cllr Barker

- ii. The councillors noted the rota for the next month for the inspections conducted by councillors:

16/6/2014	Cllr O'Halloran
23/6/2014	Cllr Pugh
30/7/2014	Cllr Parr
7/7/2014	Cllr Barker
14/7/2014	Cllr Casson
21/7/2014	Cllr Turner
28/7/2014	Cllr Parr
4/8/2014	Cllr O'Halloran
11/8/2014	Cllr Pugh

18/8/2014
25/8/2014
1/9/2014
8/9/2014
15/9/2014

Cllr Turner
Cllr Barker
Cllr Casson
Cllr Turner
Cllr Parr

24. Village Communication:

- i. A report was given on the newsletter.
- ii. There were no changes or additions for the village website.
- iii. There was nothing to report on the Rural Arts Network. .

25. Planning:

Applications issued since the last meeting were considered

1. APPLICATIONS

- i. **APPLICATION NUMBER: 14/02397/FUL** **DATE:** 19 June 2014

PROPOSAL: Garage conversion and front extension

LOCATION: 1 Shelley Avenue Wincham Northwich Cheshire

No Objection

- ii. **APPLICATION NUMBER: 14/02933/TEL** **DATE:** 10 July 2014

PROPOSAL: replacement of existing 15 metre column with a 15 meter dual user monopole and the installation of 1 no. equipment cabinet and 1 no. metre pillar

LOCATION: Telecommunications Cabinet Junction Hall Lane and Wincham Lane Wincham

Northwich

No Objection

2. APPLICATIONS APPROVED were noted.

- i. **APPLICATION NUMBER:14/01679/FUL**

Town and Country Planning Act 1990

Proposal: Replace existing bungalow with dormer bungalow (resubmission 13/03489/FUL)

Location: Cranmore, Earles Lane, Wincham, Northwich, Cheshire, CW9 6EA

Approval

- ii. **APPLICATION NUMBER:14/01407/FUL**

Proposal: Single storey, part two storey, rear extension

Location: 9 Chapel Street, Wincham, Northwich, Cheshire, CW9 6DA

Approval

3. APPLICATIONS WITHDRAWN were noted.

APPLICATION NUMBER:13/03730/HAZ

The Planning (Hazardous Substance) Act 1990 The Planning (Hazardous Substances) Regulation 1992

Proposal: Variation of Hazardous Substance Consent 11/04377/HAZ to allow storage of NBI in fixed storage vessels

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

Withdrawn

4. APPLICATIONS REFUSED were noted.

APPLICATION NUMBER:14/00759/FUL

Proposal: Single storey rear extension

Location: 2 Rose Farm Court, Church Street, Wincham, Northwich, Cheshire, CW9
6RB

Refusal

26. Accounts:

Consideration was given to authorising the payments below:

- | | |
|--|------------------------|
| 1. Clerk's salary for July 2014 35 hours @ £10.30/hour | £360.50 |
| 2. Simon Roberts printer for Summer edition of Wincham Word:
170gsm Gloss x1100 | £428.00 |
| 3. Allan James for the cutting back of a Russian Vine intruding
into neighbouring property at the Linnards Lane Playing Field | £ 110.00 |
| 4. Contribution to Cheshire West and Chester Council
For the Linnards Lane Playing Field Toddler equipment: | |
| Donation from Thor | £3000.00 |
| Donation from the Toddler Group | £600.00 |
| Contribution from Wincham PC | £2260.00 |
| VAT (reclaimable by WPC) @ 20% | £5,860.00
£1,172.00 |
| | £7,032.00 |
- i. *Resolved to approve the above payments:*
Proposed Cllr O'Halloran
Seconded Cllr Turner
- ii. *The following balances were noted:*
Current Net Balances:
Current Account as at 3.6.2014 £200.00
Business Reserve Account as at 3.6.2014 £33,471.92
Bonus Saver Account as at 4.4.2014 £11,962.61
- iii. The quarterly accounts statement was considered.
- iv. *Resolved to approve the accounts statement:*
Proposed Cllr Pugh
Seconded Cllr Turner

27. Correspondence

The following correspondence received since the last meeting was noted:

- i. Letter from Miss Joan Webb, Chairman of Wincham Community Centre.
- ii. Letter from Mrs Claire Dockney.

28. Any Other Business.

- i. The clerk was requested to investigate registering the Parish Council with the Land Registry in order to obtain copies of the Land Registry entries.
- ii. It was confirmed that barbeques are not permitted in the Linnards Lane Playing Field.
- iii. Recording meters had now been installed at certain locations within the village and these would record any drops in water pressure. The clerk was asked to put this matter on the next agenda.

The meeting ended at 9.52 pm

Naomi Morris
Parish Clerk
11.7. 14