



**MINUTES OF THE MEETING OF WINCHAM PARISH COUNCIL HELD ON WEDNESDAY 20 JULY 2016
at 7.30 PM IN WINCHAM COMMUNITY CENTRE**

Present:

Parish Councillors: I Parr, A Makepeace, K Barker, S Henshall, D Turner, D May.

Unitary Councillors: D Hammond

Parish Clerk: N Morris

PSCO Hambleton

Mr Ian Ross of the Press

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

1. Apologies for absence

1. *Apologies had been received from Cllrs Smith, Pugh, Casson, B Cooke and D Cooke*

Cllrs Wright and Gibbons also sent their apologies.

Resolved to accept the apologies. It was noted with sadness that both Cllr Smith and Cllr D Cooke were very poorly. Best wishes were expressed for both councillors.

Proposed: Cllr Barker

Seconded: Cllr Makepeace

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 15 June 2016

Resolved that the Minutes for the meeting held on Wednesday 15 June 2016 be confirmed as a correct record.

Proposed Cllr Makepeace

Seconded Cllr Barker

4. Matters Arising from Previous Meeting.

No matters were reported.

5. To receive reports from Unitary Councillor.

A Full Council Meeting at CWAC will discuss Winnington Bridge.

There is currently £15,000 for the refurbishment of the pedestrian bridge over the canal. Could this be used to repair rather than replace it?

6. To receive a report from PCSO Hambleton.

There has been damage to a park bench and an assault on a boy's telephone. Action has been taken over parking on Pickmere Lane.

7. Planning

i. The new applications received since the last meeting were noted and considered.

1. APPLICATIONS RECEIVED

16/02687/FUL

Location: Land In The Garden Of 23 Green Lane Wincham Northwich

Proposal: Erection of one detached dwelling

No comment.

- i. The approvals issued since the last full Parish Council meeting were noted.

2. APPROVALS ISSUED

i. 16/01549/FUL

Proposal: Extension to existing agricultural building to house livestock

Location: Home Farm, Linnards Lane, Wincham, Northwich, Cheshire, CW9 6ED

Approval

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

Approval

8. Wincham PC's involvement in the proposed Marbury Neighbourhood Plan at an estimated cost to Wincham PC of around £600 was discussed

It was noted that Marston PC had expressed support for this plan. The next meeting will be in October and Cllrs Barker and Parr will attend on behalf of Wincham PC.

Resolved that Wincham Parish Council will support and join the proposed Marbury Neighbourhood Plan if the estimated cost remains around £600.

Proposed: Cllr Makepeace

Seconded: Cllr Barker

9. The current situation and future plans for the Black Greyhound site were discussed, but there was nothing new to report.

10. The issue of the provision of buses serving Wincham was discussed.

The 289 is now being covered by another company. It was noted that the bus reaches Northwich as the train to Manchester is leaving. Also anyone working in Warrington and relying on the buses could not come back after 4.30pm.

The clerk was asked to invite the CWAC officer responsible for buses to a meeting of the Parish Council.

11. The possible s106 agreement funds had already been discussed by the Ward Councillor.

12. A report on the recent inaugural meeting of the Friends of the Memorial Garden of the Linnards Lane Playing Field was received.

Parish Council representation will always be on the Friends Group. A Chairman and other officers have been appointed.

13. Sub-Committees and Working Parties

Consideration of the draft remit for working parties and committees was postponed until next meeting.

i. The Event for Volunteers Working Party:

It was noted that this event had been a huge success. All involved were thanked.

Resolved that this should become an annual event.

Proposed: Cllr May

Seconded: Cllr Makepeace

ii. The Best Wildlife Garden Competition Working Party:

It was noted that no entries had yet been received.

14. Events

- i. The Community Pride Competition meeting went well and the awards ceremony is in October.
- ii. It was noted with thanks that PCSO Hambleton held a further Pizza Evening for young people. It was agreed that fundraising to cover further activities should be discussed at the next PC meeting.
- iii. The date of 20 August was agreed as the date for community painting of the railings at the Linnards Lane Playing Field.

15. Linnards Lane Playing Field:

To note the responsibility for inspections:

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 or sent by post to 22 Churchfields Bowdon WA14 3PJ.

16. Consideration was given as to whether a wooden board should be purchased and attached near the Rayner's Corner junction.

The meeting wanted an attractive noticeboard and suggested that the lady who designed the Parish logo might be involved.

17. It was noted that no issues needed to be discussed from the 2016 Cheshire Show.

18. Consideration as to how the Parish Council should approach the School Fayre for 2017 was discussed and it was felt that in January 2017 ideas should be agreed and volunteers scheduled.

19. It was noted that Cllr May is now a member of CEOP and consideration was given as to how the Parish Council could promote child safety.

Links to age-specific videos on child safety will be put on the village Facebook page.

20. Consideration of a competition for the medallion given to the Parish Council commemorating Her Majesty's 90th birthday was postponed to the September meeting with the award being made at the Carol Concert in December.

21. It was noted that a new noticeboard has been delivered.

22. The installation of the defibrillator was discussed. The Community Centre is to be altered to allow the installation.

23. Consideration was given to PCSO Hambleton's office in the Community Centre.

Resolved to buy PCSO Hambleton a kettle

Proposed: Cllr Makepeace

Seconded: Cllr Barker

24. The Licence for the installation of the stone trough was executed on behalf of the Parish Council.

25. The planting of wild flowers in the rough area of unmown grass in Linnards Lane Playing Field was discussed. The options were:

- To lift the turf and plant seeds or
- To roll out wild flower turf or
- To grow plants from seed and transplant. (Cllr Makepeace volunteered if this approach was adopted.)
- To sew small plug plants such as oxide daisies.

It was agreed to discuss this further at the next meeting.

26. The purchase and installation of an additional litter bin, attached to the inside of the teen shelter was discussed.

Resolved to buy an additional bin and to ask if CWAC would empty it.

Proposed: Cllr Makepeace

Seconded: Cllr May

27. Consideration was given to whether the Parish Council should develop a scheme for park benches to be installed in memorial for loved ones.

Resolved to buy two additional picnic benches and to promote the provision of memorial benches in the next newsletter.

Proposed: Cllr Makepeace

Seconded: Cllr Barker

28. Consideration as to whether the Council wished to purchase any additional items for the village now that the accounts show a carry forward of up to £5000 was postponed until the next meeting when the recommendations of the Grounds Working Party will be considered.

29. Village Communication:

- i. The newsletter had been distributed.*
- ii. Information as to where to report incidents in the playing areas should be on the village website.*
- iii. No appropriate performances were available for Wincham from the CRTA. Other options are being considered.*
- iv. The first village disco will be held to raise money for a local lad who is very poorly.*

30. Accounts:

i. To authorise payments listed in Appendix B.

ii. Resolved to settle the following accounts

Proposed: Cllr Barker

Seconded: Cllr Makepeace

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

Invoice number 1911 dated 29.06.16	£318.50	
VAT	£63.70	£382.20
Invoice number 1692 dated 31.01.16		£96.60
Invoice number 1773 dated 22.3.16		£205.80
Invoice number 1791 dated 31.3.16		£205.80
		£890.40

2. Wincham Community Centre:

annual hiring	£300.00	
Community Spirit Award	£ 12.40	
Friends of Linnards Lane	£9.90	
Pizza Night	£52.40	
Hiring 7.4.16	£32.75	
Hiring 6.4.16	£9.90	£417.35

3. The Noticeboard Company for new noticeboard for Linnards Lane £595.00

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| 4. | PCSO Hambleton reimbursement for the costs of a Pizza Night for young people | £200.00 |
| 5. | PTA donation for Wincham School | £300.00 |
| 6. | ChALC payment for outstanding fee for previous training | £90.00 |
| 7. | Clerk salary for July 2016 35 hours @ £10.30/hour | £360.50 |

iii.	Current Net Balances were noted:	
	Current Account as at 3.6.2016	£200.00
	Business Reserve Account 1. as at 3.6.2016	£45,162.15
	Business Reserve Account 2. as at 4.4.2016	£11,994.22

iv. Annual audit – It was noted that the annual return was to be submitted to the external Auditor

31. Correspondence: no correspondence had been received since the previous meeting of the Parish Council.

32. **Any Other Business.**

- i. *It was noted that Mr George Osborne had expressed a wish to become more involved in local affairs.*
- ii. *An inscription will be added to the Wildlife Garden Trophy.*
- iii. *There was no news on the interactive signs.*

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.

The meeting was declared closed at 9.10pm

Pending Issues

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

Naomi Morris
Parish Clerk
12.9.16