



**MINUTES OF THE MEETING OF WINCHAM PARISH COUNCIL HELD ON WEDNESDAY 16 MARCH 2016 at 7.30 PM AT WITTON ALBION**

**Present:**

**Parish Councillors:** K Barker, I Parr, S Henshall, F Smith,  
D May, D Turner and R Casson.

**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 Makepeace, Pugh, B Cooke and D Cooke. Cllrs Gibbon and Hammond and PCSO Hambleton also sent their apologies. Resolved to accept the apologies.*

*Proposed: Cllr Turner*

*Seconded: Cllr Parr*

**2. Declarations of any**

**(a) disclosable pecuniary interests or**

**(b) other disclosable interests**

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

*Cllr Henshall declared a pecuniary interest in Item 14 and Cllr Turner declared a pecuniary interest in Item 6. No other declarations were made.*

**3. Minutes of the Parish Council Meeting on Wednesday 17 February 2016.**

*Resolved that the Minutes for the meeting held on Wednesday 17 February 2016 be confirmed as a correct record.*

*Proposed Cllr May*

*Seconded Cllr Parr*

**4. Matters Arising from Previous Meeting.**

*No matters were reported.*

**5. A report was received from the Unitary Councillor**

- i. *A plan was shown of the new roundabout in Northwich*
- ii. *The Salt Compensation Board have lodged an objection to the Urban Village*
- iii. *Unitary Councillors will only have £5000 in their budget next financial year.*

- 6. A report was received on the current situation and future plans for the Black Greyhound site.**
- i. The site should be tidied and made secure within 2 weeks*
  - ii. The Councillors discussed the options for the site.*
  - iii. It was felt that there were several options:*
    - a) To say that that building should only be on the existing footprint*
    - b) To accept the plans as they stand*
    - c) To say that the present plans are unlikely to be achievable and to say what the Parish Council would support instead*
    - d) To wait to see which plans were submitted*

- 7. A report was received on the possibility of fracking around the area of Wincham.**  
*This item was postponed.*

- 8. A report was received from PCSO Hambleton.**  
*This item was postponed in the absence of PCSO Hambleton.*

**9. Linnards Lane and Chapel Street Inspections**

22/2/2016	Cllr Pugh
21/3/2016	Cllr Turner
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

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](mailto:winchampc@talktalk.net) or sent by post to 22 Churchfields Bowdon WA14 3PJ.

- 10. A report was received on submissions to various competitions to recognise the life and community spirit around Wincham.**
- 11. The possibility of submitting an application for a Saltscape grant application was discussed.**
- 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.**  
*It was felt that the footpath near Green Lane should be proposed.*
- 13. A report was received from residents on their campaigns to improve the safety and cleanliness of all areas of Wincham.**
- 14. The application for a donation to Wincham Primary School towards the printing of the programme for the Summer Fayre was discussed.**  
*Resolved to donate £300.*
- Proposed: Cllr Turner*  
*Seconded: Cllr Parr*
- 15. The current position with regard to the defibrillator was discussed.**
- 16. The current position with regards to the interactive traffic signs was discussed.**
- 17. The current position with regard to tree preservation orders was noted.**

18. **The current position with regards to the new noticeboard was discussed.**
19. **The proposed inaugural meeting of the Friends of Linnards Lane Playing Field was postponed and the Linnards Lane Playing Field Management Plan and the Linnards Lane Site Conservation Plan were noted.**
20. **The following official papers for Wincham Parish Council were considered:**
- a) **Wincham Parish Council Fixed Assets Register**  
*Resolved to accept*  
  
*Proposed: Cllr Turner*  
*Seconded: Cllr Parr*
  - b) **Wincham Financial Parish Council Financial Risk Assessment**  
*Resolved to accept*  
  
*Proposed: Cllr Henshall*  
*Seconded: Cllr Casson*
  - c) **Wincham Parish Council Governance and Administration**  
*Resolved to accept, but to discuss the Standing Orders at the next meeting.*  
  
*Proposed: Cllr Henshall*  
*Seconded: Cllr Parr*
  - d) **Wincham Parish Council Health and Safety Document**  
*Resolved to accept*  
  
*Proposed: Cllr Turner*  
*Seconded: Cllr Casson*
  - e) **Wincham Parish Council Risk Assessment Document**  
*Resolved to accept*  
  
*Proposed: Cllr Turner*  
*Seconded: Cllr Parr*
21. **The reappointment of the internal and external auditors was considered.**  
*Resolved to reappoint the previous internal and external auditors.*  
  
*Proposed: Cllr Henshall*  
*Seconded: Cllr Parr*
22. **The reappointment of the current suppliers of payroll services was considered.**  
*Resolved to reappoint the current suppliers of payroll services for another year.*  
  
*Proposed: Cllr Henshall*  
*Seconded: Cllr Parr*
23. **Reports from working parties were invited.**  
*A working party of Cllrs Parr, Henshall, May and Makepeace will set up an event to honour volunteers in the village.*  
*Resolved to Cllrs Parr, Henshall, May and Makepeace to the new working party*  
  
*Proposed: Cllr Turner*  
*Seconded: Cllr May*
24. **It was noted that the next INEOS meeting is Friday 15th April 2016 2:00-4:00pm at the Holford Brine & Water Offices and to agree upon a representative of Wincham Parish Council**  
*Cllr Smith volunteered to represent the Parish Council.*
25. **A report from representatives of the Parish Council attending Manchester Airport was received.**

26. **A report was received on Village Communication.**  
*The deadline for the next Wincham Word will be 9 April.*

27. **Planning:**

*It was noted that no new applications, approvals or refusals have been received since the previous meeting.*

*The Councillors questioned that planning regulations were being followed on Church Mews where trees have been cut down.*

28. **Accounts:**

- i. *Resolved to settle the following accounts*

*Proposed: Cllr Henshall*

*Seconded: Cllr Parr*

1. *Wincham Community Centre:*

<i>Clubroom - Jan 13<sup>th</sup></i>	<i>9.90</i>	
<i>Main Hall – Jan 20<sup>th</sup></i>	<i>26.20</i>	
<i>Less Credit for Clubroom booking 20.1.16</i>	<i><u>(9.90)</u></i>	<i>£ 26.20</i>

2. *Cllr D Turner for installing the defibrillator* £75.00

3. *Mr A Clowes for the electrical work necessary for the installation of the defibrillator* £173.65

4. *Clerk salary for March 2016 35 hours @ £10.30/hour* £360.50

5. *Fields in Trust Heritage membership* £417.00

i. **Current Net Balances were noted**

<b>Current Account as at 3.3.2016</b>	<b>£200.00</b>
<b>Business Reserve Account 1. as at 3.3.2016</b>	<b>£17,492.54</b>
<b>Business Reserve Account 2. as at 4.1.2016</b>	<b>£11,994.02</b>

29. **Correspondence**

*This was noted.*

30. **Any Other Business.**

*It was noted with sadness that the wife of former Chairman Roy Mainwaring had died. Councillor Barker had conveyed the condolences of the Parish Council to Cllr Mainwaring.*

**AGENDA PART 2**

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

**The meeting finished at 9.40pm**

***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. Cutting back of hedges to improve road safety***
- 7. Problems concerning local buses***

**Naomi Morris**  
**Parish Clerk**  
**7 March 2016**