



MINUTES OF THE MEETING OF WINCHAM PARISH COUNCIL HELD ON WEDNESDAY 16 NOVEMBER 2016 AT THE COMMUNITY CENTRE WINCHAM

Present:

Parish Councillors: S Henshall, K Barker, D Turner, D May and R Casson.
Unitary Councillors: N Wright
Parish Clerk: N Morris
PSCO Hambleton

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 Parr, Makepeace, Pugh, F Smith, B Cooke and D Cooke
Cllr Hammond and L Gibbon also sent their apologies.
Resolved to accept the apologies*

Proposed: Cllr Barker

Seconded: Cllr Turner

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 Turner declared a pecuniary interest in all items mentioning the site of the former Black Greyhound since he had been employed as a contractor to secure the site.

3. Minutes of the Parish Council Meeting on Wednesday 19 October 2016

Resolved that the Minutes for the meeting held on Wednesday 19 October 2016 be confirmed as a correct record.

Proposed Cllr Turner

Seconded Cllr Barker

4. Matters Arising from Previous Meeting.

Mr David Hewitt of Thor addressed the meeting. Plans for the Urban Village had been made on the basis that the Hazardous Waste restriction on land owned by Cross and Sons would be revoked. That land is now owned by Thor and the Hazardous Waste restriction will not now be removed. As a result, the Urban Village will not take place. Thor is also buying Roberts' Field. Thor intends to use the land purchased for an expansion of its site, including offices. It has not purchased the land on which the Chapel Street Playing Field is situated. That will still be owned by Mr Rumbelow.

5. The award of the Freedom of the Parish of Wincham to Mr Roy Mainwaring.

Mrs Sarah Henshall, Vice Chairman of Wincham Parish Council, made a short speech thanking Mr Mainwaring for his substantial contribution to the village of Wincham over very many years. The councillors and members of the public joined Mrs Henshall in giving Mr Mainwaring a warm round of applause in appreciation. On behalf of the full Parish Council, Mrs Henshall then awarded a certificate granting Mr Roy Mainwaring Freedom of the Parish of Wincham, the highest honour within

the gift of the Parish Council. Mr Mainwaring then thanked the Parish Council and said how much he appreciated the award.

6. **The Unitary Councillor reported on the three points listed below in the minutes.**
There is likely to be a consultation over the future of the market area in Northwich.
7. **The Unitary Councillor reported that the location of the interactive signs had been agreed and Highways hoped to have them installed before Christmas. Highways also believe that the white lines and hedges in Wincham are now in an acceptable state, but Councillors expressed concerns that a hedge was obscuring the view around Rayner's Corner and that the hedges on Green Lane needed attention.**
8. **It was noted that there are proposals potentially to split Marbury Ward. The Unitary Councillor said that this was likely from 2019.**
9. **A possible 20mph zone within Wincham was discussed without a decision being taken. It was noted that Barnton is set to become a 20mph zone throughout. There are concerns over the crossing attendant in Wincham. The clerk was asked to contact CWAC to enquire about future plans.**
10. **To note that the current funding arrangement for the PCSO is due for renewal and to consider renewing this contract for a further 2 years on the same terms. (Lostock Gralam PC have resolved to renew as before.)**
Concern was expressed that Wincham might be subsidising other parishes that did not fund a PCSO. It was agreed to keep monitoring the situation and to invite Chief Inspector Meegan to the next meeting to discuss the future and how much time the PCSO could spend in the village.

Resolved that the arrangements be renewed for another 2 years.

Proposed Cllr Turner

Seconded Cllr Barker

11.Planning

- i. **New applications received since the last meeting were noted.**

APPLICATIONS RECEIVED

i.

Site Address:	Land Rear Of Victoria House Wincham Lane Wincham Northwich Cheshire
Proposal:	Erection of industrial workshop and office building with associated hardstanding, car parking and landscaping
Reference Number:	16/03656/FUL
Case Officer:	
Ward:	Marbury
Parish:	Wincham
How to comment online:	http://pa.cheshirewestandchester.gov.uk/online-applications/.
If you have any comments, please submit them by:	21 November 2016

The clerk was asked to write asking if there would be an increase in traffic once these buildings had been completed. The Parish Council did not wish to object to the development, but it was noted that no Traffic Plan had been provided and the Councillors had concerns over traffic movement.

Site Address:	10 Pear Tree Drive Wincham Northwich Cheshire CW9 6EZ
Proposal:	First floor extension to side and alterations to garage roof to front
Reference Number:	16/04814/FUL
Case Officer:	
Ward:	Marbury
Parish:	Wincham
How to comment online:	http://pa.cheshirewestandchester.gov.uk/online-applications/ .
If you have any comments, please submit them by:	28 November 2016

No comment by the Parish Council.

- ii. **It was noted that there had been no approvals issued since the last full Parish Council meeting.**
- iii. **It was noted that there was nothing new to report on the proposed development of the site of the former Black Greyhound**

11. Report from PCSO Hambleton.

A theft of tools had been reported from a location on Pickmere Lane.

A report has been received of a car having been scratched maliciously and its tyres slashed.

Parking concerns have been reported for Shores Drive and Chapel Street.

Immigration issues arose from the occupation of a portacabin near the car wash.

At the meeting, it was reported to the PCSO that the construction site on John Fryer Avenue appeared not to be secure.

1. A request for a donation from the Pickmere and Wincham Old Friends was considered.

Resolved that a donation of £300 be given to the Pickmere and Wincham Old Friends

Proposed Cllr Casson

Seconded Cllr Turner

2. Sub-Committees and Working Parties

- i. The date for the Finance Sub-Committees to meet was agreed to be 7.30pm 11 January to consider the precept for 2017/18.
- ii. An update was received from the Grounds Maintenance Working Party and it was noted that Mr Alan James had provided a report and estimate for work to be done to the trees overhanging the road from the Linnards Lane Playing Field. The estimate was £1600. Two further estimates were required.

3. An update was received from:

- i. the Road Safety Working Party: it was reported as being unclear whether this working party was still active.
- ii. The Friends Group has met 3 times and will now apply for a donation from the Parish Council.

4. Events

- i. Arrangements were agreed for the Carol Concert on 4 December. The two trees will be lit at 4.45pm; doors will open to the public at the Community Centre at 5pm and the concert will start at 6pm. All donations for refreshments will go towards Phil Hambleton's pizza evenings.
- ii. The children's competition will consist of 250 words to be written for older children.
- iii. Review of the community painting of the railings at the Linnards Lane Playing Field was postponed to the next meeting.

- iv. Cllr Barker reported that the service on Remembrance Sunday had been excellent and a wreath had been laid on behalf of the Parish Council.
- v. Consideration of how to allocate the tickets for a concert donated by Manchester Airport was postponed to the next meeting.

5. Linnards Lane Playing Field:

i. Responsibility for inspections was noted as being:

24/10/2016	Cllr Barker
16/11/2016	Cllr Pugh
16/12/2016	Cllr Turner
18/01/2017	Cllr Makepeace
15/02/2017	Cllr Pugh

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.

ii. Consideration was given to replacing the missing No Dog sign. Two of the three original signs are still in place.

Resolved that a new sign be purchased

Proposed Cllr Casson

Seconded Cllr Barker

6. Progress towards obtaining a notice board for the Rayner's Corner junction was discussed. It was expected that it would cost around £1000 and would be made of wood.

7. The installation of the defibrillator was discussed. The next Community Centre meeting was due soon and all that was required was that two quotations be compared. These quotations have been obtained and so the work should be authorised at the meeting and the defibrillator installed.

8. Village Communication:

- i. The next newsletter had been sent to the printers
- ii. The website should invite comment from members of the public on water pressure. It should also invite enquiries from anyone wanting to apply to become a crossing attendant.
- iii. It was reported that it was hoped that the spring CRT programme might include an event in Wincham.

9. Accounts:

- i. *Resolved that the following accounts be approved, but they would only be paid when a new Parish Council chequebook arrived and there were adequate authorized signatories available.*

Proposed Cllr Turner

Seconded Cllr Barker

i.			
1.	Northwich Town Council for maintaining the Linnards Lane and Chapel Street playing fields		
	Invoice number 2068 dated 31.10.16	£98.00	
	VAT	£19.60	£117.60
2.	Cllr Barker as reimbursement for the Remembrance Day wreath on behalf of the village		£25.00
3.	Reimbursement for Cllr Par for the framing of the two Freedom of the Parish certificates		£23.50

4.	Annual Contribution towards the funding of a PCSO to be divided between Wincham and Lostock Gralam.		£5,959.00
5.	Reissued cheque for the interactive signs made payable to CWAC		£3,850.00
6.	Zurich Management Services: Local Council Advisory Service	£95.00	
	VAT	£19.00	£114.00
7.	BDO LLP Fee for external audit		£240.00
8.	Donation to Pickmere and Wincham Old Friends		£300.00
9.	Amberol for the installation of a new litterbin in the teen shelter in Linnards Lane	£85.75	
	VAT	£17.15	£102.90
10.	Clerk salary for November 2016 35 hours @ £10.30/hour		£360.50

ii. Current Net Balances were noted as being:

Current Account as at 4.11.2016	£200.00
Business Reserve Account 1. as at 4.11.2016	£37,631.29
Business Reserve Account 2. as at 5.10.2016	£11,998.23

10. To note that the Correspondence

1. Freedom of Information request regarding contact between the Parish Council and INEOS.

11. Any Other Business.

- i. The next agenda should invite volunteers to man the personnel committee
- ii. The next agenda should include an item on water pressure.

AGENDA PART 2

The remainder of the agenda was taken in closed session not open to the public or press.
The Meeting was declared closed 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. ***Cutting back of hedges to improve road safety***

Naomi Morris
Parish Clerk
22.11.2016