



**MINUTES OF THE MEETING OF WINCHAM PARISH COUNCIL HELD ON WEDNESDAY 19 OCTOBER
AT WITTON ALBION WINCHAM**

Present:

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

Unitary Councillors: N Wright and L Gibbon

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 D Pugh, F Smith, B Cooke and D Cooke
Cllr Hammond also sent his apologies.
Resolved to accept the apologies*

Proposed: Cllr Turner

Seconded: Cllr Barker

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 21 September 2016

Resolved that the Minutes for the meeting held on Wednesday 21 September 2016 be confirmed as a correct record.

Proposed Cllr Henshall

Seconded Cllr Barker

4. Matters Arising from Previous Meeting.

No matters were reported.

5. The award of the Freedom of the Parish of Wincham to Cllr Frank Smith and Mr Roy Mainwaring.

It was reported that former Cllr Mainwaring hoped to come to the November meeting. It was uncertain whether Cllr Smith would be fit enough to attend.

6. To receive reports from Unitary Councillors.

Tatton Ward is disappearing. Marbury Ward is also under review.

Barnton will soon be restricted to 20mph throughout the village. Wincham PC Councillors were advised to consider their views on a 20mph zone.

A question was asked as to when the Northwich development would open. It was hoped to open before Christmas.

It was commented that the new roundabout is good, but it was asked why the land behind the betting shop had not been landscaped.

It was also noted that the wall near the library in Northwich needs attention.

7. Planning

- i. The new applications received since the last meeting were discussed.

1. APPLICATIONS RECEIVED

Site Address:	Land At Wincham Lane Business Park Wincham Lane Wincham Northwich CW9 6DE
Proposal:	Construction and operation of a 20MWe Peaking Power Generation Plant and ancillary equipment
Reference Number:	16/04057/FUL
Case Officer:	Ms Liza Woodray 01606 288676 liza.woodray@cheshirewestandchester.gov.uk
Ward:	Marbury
Parish:	Wincham
If you have any comments, please submit them by:	21 October 2016

Resolved that the Clerk contact Planning with a request that the above application be rejected on the following grounds:

- i. *Contrary to the paperwork, there are the following residences close to the proposed development: a flat on Wincham Avenue; semi detached houses opposite the proposed point of access and the residents on the Ashwood Park. These would be affected to their detriment by the noise pollution, particularly due to the open space surrounding the site where noise would carry.*
- ii. *The distance to the Flashes is much less than is stated in the paperwork.*
- iii. *There will be additional traffic during the construction period, but no estimate is given as to how long the construction process will take.*
- iv. *Measurements for the stacks and fence appear to be inconsistent between the plans and the written application. It would appear that the stacks could be 10-12m and that is very high.*

Proposed Cllr Turner

Seconded Cllr Barker

2. APPROVALS: These were noted

i. **16/03403/FUL**

Proposal: Single storey side and rear extension

Location: 2 The Willows, Wincham, Northwich, Cheshire, CW9 6PW

Approval

ii. **16/03347/FUL**

Proposal: Single storey side and rear extension

Location: 18 Pear Tree Drive, Wincham, Northwich, Cheshire, CW9 6EZ

Approval

3. The Minutes of the Planning Committee were noted and the current situation and future plans for the Black Greyhound site were discussed.

It was noted that one house and the proposed doctors' surgery was outside the footprint of the existing building.

Resolved that the Parish Council does not want the development to encroach onto the Green Belt and so the Parish Council should only support a development that proposed building within the existing footprint.

The Clerk should write to the developers accordingly, copying in the Planning Department of CWAC and also requesting that all future communications should only be directed through her office and not to the Parish Councillors direct.

Proposed Cllr Casson

Seconded Cllr Barker

4.The CWAC Planning Protocol.

Resolved that the Parish Council adopt the new Protocol.

Proposed Cllr Henshall

Seconded Cllr Makepeace

8. Report from PCSO Hambleton.

Damage to a polytunnel has been reported.

There have been complaints about parking on Linnards Lane.

PCSO Hambleton has had a meeting with Mr David Hewitt of Thor.

9. The written reports submitted and circulated on the recent meeting of the Friends of the Memorial Garden of the Linnards Lane Playing Field were noted.

10. Sub-Committees and Working Parties

A.

- i.** No Sub Committee meetings were anticipated to be held before the next Council Meeting.
- ii.** The Grounds Maintenance Working Party had nothing to report.
- iii.** The written reports submitted from meetings recently held by Working Parties were noted.
- iv.** A brief report was given on the recent Marbury Ward Neighbour Plan meeting.
- v.** There were no further updates from other Working Parties.

B. The composition and remit of the sub-committees and working parties was considered as part of an annual audit of the same.

Resolved that all sub Committees and Working Parties be confirmed and supported in their present form

Proposed Cllr Turner

Seconded Cllr Barker

i. The Planning Sub-Committee:

The Planning Sub-Committee is a Permanent Sub- Committee.

The remit of the Planning Sub-Committee is:

To consider matters relating to planning within the locality and to make decisions on behalf of the Parish Council with those decisions being brought back to the full Council for retrospective ratification.

The Permanent Members of the Planning Sub-Committee are Cllrs Makepeace, Barker, Pugh, Parr, Henshall and Turner.

ii. The Finance Sub-Committee:

The Finance Sub-Committee is a Permanent Sub-Committee, although it normally only meets once a year.

The remit of the Finance Sub-Committee is:

To calculate the draft annual Budget and Precept for the Parish Council and to refer back to the full Council for all decisions.

The Finance Sub-Committee Cllrs Dee Cooke, Brian Cooke, Pugh, Barker, Casson, Henshall, Parr and Turner.

iii. The Personnel Sub-Committee:

The Personnel Sub-Committee is an Ad hoc Sub-Committee.

The remit of the Personnel Sub-Committee is:

To handle all matters relating to staffing and employment, including disciplinary and grievance issues, illness, recruitment and dismissal, with those decisions being brought back to the full Council for retrospective ratification.

The Members of the Personnel Sub-Committee are Cllrs Barker, Parr, Henshall, May, Pugh and Turner.

iv. The Grounds Maintenance Working Party:

The aim of the Grounds Maintenance Working Party was to research the options and avenues available to the Council for facilities and maintenance issues at the Linnards Lane Playing Field and the Chapel Street Playing Field.

Membership of the Grounds Maintenance Working Party is currently Cllrs Barker, Turner and Pugh and Mrs Brenda Yates. A Working Party does not have a minimum number of members in order to be quorate.

v. The Communication Working Party:

The Communications Working Party commissions and gathers articles for the Wincham Word newsletter and arranges its distribution around the village.

No formal remit, nor review, is necessary for the Communications Working Party.

Membership of the Communications Working Party is currently Cllrs Makepeace, Henshall, May and Casson. A Working Party does not have a minimum number of members in order to be quorate.

vi. The Event for Volunteers Working Party:

The aim of the Event for Volunteers Working Party is to make plans and arrangements for an event to be held to honour and thank volunteers who have helped in the village.

No formal remit, nor review, is necessary for the Event for Volunteers Working Party

Membership of the Event for Volunteers Working Party is currently Cllrs Makepeace, May, Henshall and Casson. A Working Party does not have a minimum number of members in order to be quorate.

vii. The Best Wildlife Garden Competition Working Party:

The aim of the Best Wildlife Garden Competition Working Party is to make plans and arrangements for the Best Wildlife Garden Competition on behalf of the Parish Council.

No formal remit, nor review, is necessary for the Best Kept Garden Working Party.

Membership of the Best Wildlife Garden Competition Working Party is currently Cllrs Makepeace, Henshall, May, and Casson and Mrs Brenda Yates. A Working Party does not have a minimum number of members in order to be quorate.

It was noted that the Wildlife award has now been made. The stone engraver did not ask for payment and it was felt that a small token of appreciation should be given to him in thanks.

11. Events

- i. Wincham won the award for the best newsletter at the Community Pride Competition awards ceremony in October.
- ii. 3rd November at 1pm was set as a date for the community painting of the railings at the Linnards Lane Playing Field.
- iii. The offer from Manchester Airport for 2 tickets was noted with thanks and the clerk was asked to request one of the later concerts to be given to a volunteer within the village.

12. Linnards Lane Playing Field:

The responsibility for inspections was noted as follows:

26/9/2016	Cllr May
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

13. The issue of noticeboards was discussed.

It was noted that the new noticeboard is now available for use by members of the public. The clerk was asked to inform Pickmere Methodist Church of this and to ask them not to use the tree on Rayner's Corner.

14. The installation of the defibrillator was discussed.

Quotes need to be agreed before the work can be done.

15. Village Communication:

- i. Work is being done on the next newsletter.
- ii. The Clerk was asked to check that the Unitary Councillors' details are correct on the website.
- iii. There were no developments to report on the arts and performance around the Wincham area.

16. Accounts:

- i. Resolved that the following accounts be approved.

Proposed Cllr Turner

Seconded Cllr Barker

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

Invoice number 2036 dated 3.10.16	£318.50		
VAT	£63.70	£382.20	
Northwich invoice to include mending the sandpit gate And removing the graffiti			
Invoice number 2037 dated 3.10.16	£476.00		
VAT	£95.20	£571.20	£953.40
2. Wincham Community Centre:
For the hire of the Clubroom on:

Wednesday 7 th September	10.50		
Wednesday 5 th October	10.50		
Wednesday 12 th October	<u>10.50</u>		
			£ 31.50
3. Simon Roberts x 1000 for print run for Wincham Word Summer Special £348.00
4. max design

2 x Certificates for Freedom of Wincham	£30		
VAT	£6	£36.00	
8. Reimbursement for Naomi Morris to cover 30 1st class and 2nd class stamps £35.70
9. Clerk salary for October 2016 35 hours @ £10.30/hour £360.50

ii. **Current Net Balances were noted as follows:**

Current Account as at 5.10.2016	£200.00
Business Reserve Account 1. as at 5.10.2016	£39,848.60
Business Reserve Account 2. as at 5.10.2016	£11,998.23

17. **Correspondence**

The following items were reported:

E mail enquiry about aircraft noise.

Two E mail enquiries over new advertisements in the newsletter.

18. **Any Other Business.**

- i. *Cllr Barker volunteered to represent Wincham Parish Council at the Remembrance Service at Lostock Gralam.
Resolved that the Parish Council should fund a wreath costing £25.
Proposed Cllr Casson
Secoded Cllr Barker*
- ii. *Resolved that a hot drink should be bought when possible for Unitary Councillor Wright when the Parish Council meetings are held at Witton Albion.
Proposed Cllr Makepeace
Secoded Cllr May*
- iii. *That the Minutes should be made available earlier than the other Parish Council papers.*
- iv. *That Jackie Weaver be asked for how long the Parish Council needs to retain papers and e mails.*
- v. *Cllr May volunteered to put a note through the door of Cllrs Cooke.*

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
5.11.2016*