



MINUTES OF THE MEETING OF WINCHAM PARISH COUNCIL HELD ON WEDNESDAY 21 OCTOBER 2015 at 7.30 PM IN WINCHAM COMMUNITY CENTRE

Present:

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

Unitary Councillors: N Wright, and L Gibbons and D Hammond

Parish Clerk: N Morris

PCSO Hambleton

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

Apologies had been received from Cllrs K Barker, D Pugh and F Smith and from L Gibbons and D Hammond.

Resolved to accept the apologies.

Proposed: Cllr Parr

Seconded: Cllr May

It was noted with sadness that Cllr Smith was seriously ill in hospital. Everyone present at the meeting expressed their best wishes for Cllr Smith for a speedy recovery.

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 9 September 2015.

Resolved that the Minutes for the meeting held on Wednesday 9 September 2015 be confirmed as a correct record.

Proposed Cllr B Cooke

Seconded Cllr D Cooke

4. Matters Arising from Previous Meeting.

No matters were reported.

5. A report was received from the Unitary Councillors:

i. A meeting had been held over the interactive signs.

ii. Discussions were continuing over the Black Greyhound.

iii. *The speed limit around Marston was being reduced and the bridge was being narrowed.*

6. A report was received from PCSO Hambleton.

7. A report was received on the current situation and future plans for the Black Greyhound site.

8. A report from residents on their campaigns to improve the safety and cleanliness of all areas of Wincham was postponed to the next meeting.

- i. *Community Litterpicking is planned for 1-3pm on Saturday, 5 December.*
- ii. *It was noted that the dog signs have arrived.*
- iii. *Peter Green, the Area Manager of Sustrains is coming to the November meeting.*
- iv. *There was a discussion over the location of the planned interactive signs.*

9. Linnards Lane and Chapel Street Inspections

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

10. Consideration was given to a scheme to change to the speed limit on the B5075 from Leicester Street Roundabout to the A559 Marston Lane. The total cost of this will be £3000, half of which is to be covered by Highways. Marston PC have recently agreed to make up the entire shortfall of £1500. Marston and Highways, however, have requested that Wincham PC consider writing in to express support for the scheme. Resolved that Wincham Parish Council support the scheme

Proposed Cllr Turner

Seconded Cllr B Cooke

11. A report was received on the last Business Breakfast on 24 September and on the proposed dates for future Business Breakfasts.

Resolved that the Businesses be held for the next quarter and then re-assessed and that a Business Directory be printed out and sent out once a year.

Proposed Cllr Makepeace

Seconded Cllr Turner

12. A response by Wincham PC to the CW&C review currently taking place of the service provided for Libraries, Museums, Arts, Events and the Historic Environment team (Archaeology) was considered. (Consultation is taking place until 2 December.)

Resolved that the Parish Council particularly wanted to support the mobile library.

Proposed Cllr Turner

Seconded Cllr Parr

13. An update on the new village notice board was received.

14. The report on opposition to an incinerator in the local area was postponed to the next meeting.

15. Consideration was given to the possible implications of unconventional gas extraction ("fracking") in the area since Wincham is apparently within SJ67 on the map of newly licensed areas for unconventional gas extraction.

16. Consideration was given to possible Tree Preservation Orders in Wincham and there was a discussion of the recent vandalism to the young trees.

Resolved that Lawtons be asked to replace the damaged trees

Proposed Cllr Turner

Seconded Cllr Parr

- 17. Plans for a Wincham Carol Service at 6pm on Sunday 6 December, including arrangements for the Christmas trees were noted.**

Resolved that the Parish Council supported this.

Proposed Cllr Turner

Seconded Cllr Parr

Cllrs Turner, Henshall, May and the clerk will attend the event.

Stars will be sold to hang on the railings to remember those who have died.

Resolved that for the first year funds raised from the sale of stars should be used to support the pizza nights.

Proposed Cllr Turner

Seconded Cllr Parr

- 18. Problems concerning local buses were noted.**

- 19. A recipient for the pair of tickets at the Bridgewater Hall concert donated by Manchester Airport was discussed.**

Resolved that Lillian Barton be given first refusal of the tickets

Proposed Cllr Turner

Seconded Cllr May

- 20. The draft Friends of Linnards Lane Playing Field document was noted and appointments to the posts of:**

- i. Chair Christophe Cenac*
 - ii. Secretary Cllr Parr*
 - iii. Treasurer Cllr Turner*
- were agreed.*

- 21. A possible Halloween/pumpkin trail in Wincham was considered and will be mentioned on Facebook.**

- 22. Working Parties**

- i. A report was from the Grounds Maintenance Working Party was received.**
- ii. A report was received from the Road Safety Working Party, including reference to the meeting with CW&C Highways.**
- iii. A report was received from the Working Party planning the Best Kept Garden Competition.**
- iv. A report was received from the Working Party planning the Village Photography Competition.**

- 23. No sub-committees were scheduled to be held before the next Council Meeting.**

- 24. Village Communication:**

- i. A report was received from The Wincham Word**
- ii. A report was received from Facebook**

- i. **A report was received from The Parish Council Website**
- ii. **An update was received on the arts and performance around the Wincham area, including Wincham Village People.**
Resolved to pay Cheshire Rural Arts fee of £100

*Proposed Cllr Turner
Seconded Cllr Henshall*

25. Planning:

APPLICATIONS

a) **APPLICATION NUMBER: 15/03719/WAS DATE: 7 October 2015**

PROPOSAL: Restoration of two disused lime beds at Manor Farm using suitable imported inert and excavation materials

LOCATION: Manor Farm Marston Lane Marston Northwich

application details will be available for viewing by entering the application number on the search page on the following link:

<http://pa.cheshirewestandchester.gov.uk/online-applications/>
comments by: 28 October 2015

Cheshire West and Chester Council's Development Management (Planning) Team has received an application in respect of the following:

Site Address:	Manor Farm Marston Lane Marston Northwich Cheshire CW9 6DH
Proposal:	Restoration of two disused lime beds at Manor Farm using suitable imported inert and excavation materials
Reference Number:	15/03719/WAS
Case Officer:	Mrs Hazel Honeysett 01244 977733 hazel.honeysett@cheshirewestandchester.gov.uk
Ward:	Marbury
Parish:	Wincham
How to comment online:	If you want to comment on this application or view all the application documents (including supporting documentation) please use our online Public Access system at http://pa.cheshirewestandchester.gov.uk/online-applications/ .
comments by:	28 October 2015

The Councillors felt that they wanted to know the access points and to receive confirmation that the local rules relating to HGVs would be observed.

b) **APPLICATION NUMBER: 15/04000/FUL DATE: 2 October 2015**

PROPOSAL: Extension to production facilities to include plant, machinery, process equipment and abatement plant.

LOCATION: Thor Specialities UK Limited Wincham Avenue Wincham Northwich

the application details will be available for viewing by entering the application number on the search page on the following link:

<http://pa.cheshirewestandchester.gov.uk/online-applications/>

comments by: 23 October 2015

No comment

c) **APPLICATION NUMBER:** 15/04009/FUL **DATE:** 1 October 2015

PROPOSAL: 2 semi-detached dwellings

LOCATION: Land At Former 31 Chapel Street Wincham Northwich

the application details will be available for viewing by entering the application number on the search page on the following link:

<http://pa.cheshirewestandchester.gov.uk/online-applications/>

comments box by: 22 October 2015

The Councillors wanted to request additional off road parking for residents.

d) **APPLICATION NUMBER:** 15/03877/HAZ **DATE:** 23 September 2015

PROPOSAL: New Hazardous Substances Consent for handling and storage of raw materials

LOCATION: Thor Specialities UK Limited Wincham Avenue Wincham Northwich

the application details will be available for viewing by entering the application number on the search page on the following link:

<http://pa.cheshirewestandchester.gov.uk/online-applications/>

The Councillors wanted to request a report from the HSE and to enquire about additional traffic.

e) **APPLICATION NUMBER:** 15/04133/FUL **DATE:** 14 October 2015

PROPOSAL: Sustainable Waste Treatment Facility

LOCATION: Land At Lostock Works Lane Northwich Cheshire

the application number on the search page on the following link:

<http://pa.cheshirewestandchester.gov.uk/online-applications/>

Please e-mail your response from the web page comment box by: 4 November 2015

The clerk was asked to request a time extension so that this could be discussed at the next Parish Council meeting.

III There had been no refusals or withdrawals since the last meeting

26. The following accounts were for payment:

1.	Zurich Local Advisory Service Renewal	£95.00	
	VAT	£19.00	£114.00
2.	Cheshire Association of Local Councils affiliation fee 2015-16		£561.64
3.	The Sign Shed Limited: dog control signs	£102.19	
	VAT	£20.44	£122.63
4.	BDO External auditor	£200.00	
	VAT	£40.00	£240.00
5.	Cheshire Community Action membership		£50.00
6.	Reimbursement of Cllr Annie Makepeace for a payment to Angela Topping for readings at the Picnic in the Park		£50.00
7.	Reimbursement of Cllr Annie Makepeace for the CRT annual fee		£100.00

8.	Reimbursement of Cllr May for refreshments at the Business Breakfast	£70.00
9.	Clerk salary for October 2015 35 hours @ £10.30/hour	£360.50

Resolved to approve these payments

Proposed: Cllr Turner

Seconded: Cllr Henshall

ii. Current Net Balances were noted:

1. To note Current Net Balances

Current Account as at 2.10.2015	£200.00
Business Reserve Account 1. as at 3.9.2015	£27,371.86
Business Reserve Account 2. as at 3.7.2015	£11,991.60

iii. It was noted that the Annual Return has now completed its external audit with no matters raised nor points requiring action. Notice of completion of the external audit must now be displayed for 14 days.

27. Correspondence

The following correspondence had been received:

1. Series of e mails from Mr J Robinson concerning local bus services. (Please see Appendix D.)
2. Letter from Rt Hon Mr George Osborne, MP.
3. Letter from Manchester Airport offering 2 free tickets to a concert at the Bridgewater Hall.

28. Any Other Business.

- i. The Parish Council has been approached by a resident interested in local history.**
- ii. Cllr Turner kindly volunteered to install the defibrillator once Tingdene are ready for this work to be done.**
- iii. Resolved that a hamper will be raffled for Parish Council funds
Proposed: Cllr Turner
Seconded: Cllr May**
- iv. The litterbins outside the school have disappeared. The clerk was asked to contact Cheshire West and Chester Council.**
- v. An article in Cheshire Life about the war memorial was noted.**

This part of the meeting was declared over at 9.30pm

PART 2 OF THE AGENDA

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

*Naomi Morris
Parish Clerk
31.10.15*

Pending Issues

- 1. The Roberts' proposed development off Chapel Street.*
- 2. The Urban Village.*
- 3. Low water pressure in the village.*
- 4. A possible banner against HS2.*
- 5. The war memorial.*
- 6. The defibrillator.*
- 7. Interactive speed signs*
- 8. Cutting back hedges*