



MINUTES OF THE MEETING OF WINCHAM PARISH COUNCIL HELD ON WEDNESDAY 21 September 2016 at 7.30 PM IN WINCHAM COMMUNITY CENTRE

Present:

Parish Councillors: S Henshall, K Barker and R Casson.

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 Minutes.

1. Apologies for absence

1. *Apologies had been received from Cllrs Parr, Makepeace, Smith, Pugh, May, Turner, B Cooke and D Cooke
Cllrs Wright, Hammond and Gibbons also sent their apologies.
Resolved to accept the apologies*

Proposed: Cllr Barker

Seconded: Cllr Casson

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 20 July 2016

Resolved that the Minutes for the meeting held on Wednesday 20 July 2016 be confirmed as a correct record.

Proposed Cllr Casson

Seconded Cllr Barker

4. Matters Arising from Previous Meeting.

No matters were reported.

5. Planning

- i. **The new applications received since the last meeting were noted and considered and the approvals noted as follows.**

Site Address:	Land Opposite 19 Wincham Lane Wincham Northwich Cheshire
Proposal:	Use of land for haulage yard and equipment storage. Erection of security fencing.
Reference Number:	16/03183/FUL
Case Officer:	

Ward:	Marbury
Parish:	Wincham

Resolved that the Planners should be urged to reject the application in the absence of any information as to how many wagons are expected to use the facility each day and bearing in mind that the point of access is opposite two residential properties.

Proposed Cllr Casson

Seconded Cllr Barker

1. APPROVALS

i. 16/03181/FUL

Proposal: Single storey rear and side extension

Location: 30 Shores Green Drive, Wincham, Northwich, CW9 6EE

Approval

ii. 16/03371/FUL

Proposal: Two storey side extension - Amendment to 16/01069/FUL

Location: 14 Kingfisher Grove, Wincham, Northwich, Cheshire, CW9 6PZ

Approval

6. To receive a report from PCSO Hambleton.

A vehicle was set alight near Witton Albion. A caravan was stolen. There has been a report of an assault at a disco. Reports have been received of the Spar wagon causing disruption in Green Lane and of inconsiderate parking on Pickmere Avenue.

7. Discussion of fundraising ideas to fund PCSO's voluntary activities supporting the youth of Wincham and the surrounding parishes was considered unnecessary at this stage.

8. The current situation and future plans for the Black Greyhound site was discussed and the clerk was asked to propose a meeting between the Planning Consultants and the members of the Wincham Parish Council Planning Committee.

9. It was noted that approaches had made to the Chairman of Wincham PC by the Planning Consultants working for the owners of the Black Greyhound site and to other councillors direct. This was not appropriate.

10. A report was received on the recent meeting of the Friends of the Memorial Garden of the Linnards Lane Playing Field. It was noted that the Friends were currently seeking a new Treasurer.

11. Sub-Committees and Working Parties

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

i. The Grounds Maintenance Working Party:

The working party had met and agreed that:

The hedge on Ashgate Lane needed attention

The soft pour around the play equipment needs maintenance

The working party is investigating the options for adult gym equipment and for changing the sandpit area into another facility.

ii. The Best Wildlife Garden Competition Working Party:

The prize has been won by a worthy winner. The trophy is being engraved and will then be presented..

12. Events

- i. The Community Pride awards ceremony is in October and Cllrs Barker and Henshall said they would be willing to attend on behalf of Wincham.
- ii. The railings at the Linnards Lane Playing Field had been sanded down by volunteers. They now needed to be painted.

13. 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.

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

15. PCSO Hambleton confirmed that he was pleased with his office in the Community Centre and had no issues to discuss.

16. The insurance renewal quotes for Wincham Parish Council were discussed and it was noted that agreeing to a tied agreement for 5 years with Zurich was the cheapest option and would provide the cover required. Two other company quotes had been obtained, as well as quotes for one year and three years' tied cover with Zurich.

Resolved that the quote for 5 years' tied cover with Zurich was the best value and should be accepted.

Proposed Cllr Casson

Seconded Cllr Barker

17. Consideration was given to a competition for the medallion given to the Parish Council commemorating Her Majesty's 90th birthday, with the award being made at the Carol Concert.

Resolved that a competition be held to design the front cover of the Christmas edition of the Wincham Word and that the award of the medallion be made at the Carol Concert.

Proposed Cllr Casson

Seconded Cllr Barker

18. The installation of the defibrillator was discussed. There was nothing new to report.

19. The planting of wild flowers in the rough area of unmown grass in Linnards Lane Playing Field was discussed. It was noted that wildflower turf would cost about £495 to buy. It was felt best to rely on villagers growing plug plants and then transplanting them.

20. Village Communication:

- i. *The newsletter was being prepared for October.*
- ii. *Information about when the primary school will be open on Remembrance Day should be on the village website.*
- iii. *No appropriate performances were available for Wincham from the CRTA. Other options are being considered.*
- iv. *Discussion of the first village disco was postponed.*

21. Accounts:

- i. **To authorise payments listed in Appendix B.**
- ii. *Resolved to settle the following accounts*

Proposed: Cllr Barker

Seconded: Cllr Casson

	and Chapel Street playing fields		
	Invoice number 1968 dated 201.08.16	£343.00	
	VAT	£68.69	£411.60
2.	Wincham Community Centre: 3 August for Planning Committee		£9.90
3.	Simon Roberts x 1000 for print run for Wincham Word Summer Special		£348.00
4.	JDH Business Services Ltd internal audit	£125.00	
	VAT	£25.00	£150.00
5.	Playsafety Ltd ROSPA inspections		£205.80
6.	Keep Britain Tidy Green spaces affiliation	£417.00	
	VAT	£83.40	£500.40
7.	Zurich Municipal Insurance		£ 1,208.47
8.	Reimbursement for Cllr Ian Parr to cover 2 benches from Mr Terry Geddes		£590.00
9.	Clerk salary for:		
	August 2016 35 hours @ £10.30/hour	£360.50	
	September 35 hours @ £10.30/hour	£360.50	£721.00
	iii. Current Net Balances were noted:		
	Current Account as at 5.9.2016		£200.00
	Business Reserve Account 1. as at 5.9.2016		£40,945.20
	Business Reserve Account 2. as at 4.4.2016		£11,994.22

22. **Correspondence:** The only correspondence received since the previous meeting of the Parish Council was from a resident concerning the state of a tree. This was being investigated.

23. **Any Other Business.**

It was noted that cars were being parked on the verge on Chapel Street..

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 8.39pm

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
10.10.16