

MINUTES OF A MEETING OF MOULTON PARISH COUNCIL held at MOULTON VILLAGE HALL on MONDAY 8th JUNE 2009 at 7.30pm

Present: Cllrs P. Vernon (Chair)
A. Burgess, D. Hough, G. Sant and A. Wood

In Attendance: E. Beech – Clerk
R. Pearson, L. Williams – residents
G. Bebbington – Northwich Guardian

09.06.01 Apologies for Absence

Resolved: that the apologies for absence received from M. Green (work commitments), J. Kershaw (work commitments), C. Turner (away) and D. Watkinson (personal) be agreed and those of Cheshire West and Chester Cllrs. Manley and Musgrave be noted.

09.06.02 Public Open Session

The meeting commenced with a 15 minute session during which members of the public had the opportunity to raise questions and seek clarification in relation to village and community matters.

Matters raised were:

- graffiti on the entrance gate to the electricity sub-station on Main Road near its junction with Summerfield Drive – noted is Scottish Power responsibility and will be reported
- need for a police presence at the rear of Regent Street – some vandalism
- to report the promised, revised letters regarding pharmacy facilities are now being issued by the Watling Street surgery.

09.06.03 Minutes

Resolved: that the minutes, including the confidential minutes of the meeting held on 11th May 2009 be agreed and signed as a correct record.

Proposed: Cllr. Wood

Seconded: Cllr. Hough

09.06.04 Annual General Meeting

Resolved: that the draft minutes of the Annual General Meeting held on 11th May 2009 be received.

09.06.05 Clerk's Report

Resolved: that

- a) the Clerk's report relating to progress on a number of current matters be received;
- b) arising from the report it was noted that:
 - West Cheshire PCT sent letters during the first week of June to all patients affected by the changes to pharmacy dispensing services and that it has approved an application to open a community pharmacy in Moulton as a result of which the applicant has a period of nine months to find suitable premises
 - a meeting of relevant parties is to be set up following the site visit regarding the safe route to School
 - the Council's response to the application made by King Street Energy to construct twin parallel pipelines will be sent to Lostock Parish Council as supporting information for their submission to the public inquiry which is being held in July

09.06.06 Reports

(a) Finance

No matters to report.

(b) Planning

Resolved: that

- a) the Planning Committee's intention to submit the following to the Planning Authority be supported:
 - 71 Main Road – two storey rear extension – concerns that there may be a loss of light amenity (the 45 degree rule) for the adjoining property as on the proposed first floor the non-windowed side wall to the planned 'master bedroom' will overlook the kitchen / bathroom of the rear of property no. 69. Also, that the draft Moulton Village Design Statement is currently in the process of being adopted by Cheshire West and Chester Council as a supplementary planning document. Care must be taken that the proposed brickwork and tile design for this planned development conform to the requirements of the VDS. Unfortunately no details of the brickwork and tile design are given in the plans.
 - 16 Weaver Road – conservatory to rear - has no objections in principle however, as the plans are poor it is unclear as to whether there is a loss of light amenity for the adjacent property (14 Weaver Road) in relation the 45 degree rule. The drawings of the conservatory as supplied give the impression that at

least one side of the conservatory is a full wall; if this is so and it is on the side immediately adjacent to property no. 14 then there will be a loss of light amenity. These details should be checked prior to a decision on the application.

- b) decisions made by Cheshire West and Chester Council on the following applications, be noted:
- 110 Main Road – rear single storey extension – *permitted*
 - 67 Main Road – new dormer window above existing garage to side (revised application) – *permitted*

(c) Garages

Resolved: that the minutes, including the confidential minutes of the Garages Committee meeting held on 1st June 2009 be received

09.06.07 Village Design Statement and Parish Landscape Assessment

Cllr. Burgess confirmed that the 6-week consultation period will commenced on 13th May for the period to 24th June 2009. Noted 95 copies of the document and response forms distributed.

Resolved: that the availability of the 'Sustainability Appraisal' used as the benchmark for the Statement be noted and the Group which produced the draft Plan be congratulated.

09.06.08 Best Kept Garden 2009

Resolved: that

- a) the judging arrangements for the competition be agreed and Mrs Bron Kerrigan of Cheshire Community Action be invited to carry out the final judging
- b) a village maintenance inspection be undertaken by Councilors during the preliminary judging

09.06.09 Anti-Social Behaviour

Noted the next MADSAG meeting is to be held on 9th July and that the Chair of the Group is requesting both Councils consider how secretarial support can be undertaken following the new Principal Authority's decision that it can no longer provide this support for the Group.

Resolved: that the matter of secretarial support possibly be considered within the role of the Clerks to both Councils and in view of the confidential nature of this matter as it relates to personnel, it be considered at the end of the meeting and members of the public and the press be excluded and they be instructed to withdraw for that item.

09.06.10 Correspondence

Resolved: that

- a) correspondence received as detailed below be noted and the action list be agreed
- b) Davenham PC's suggestion that the meeting with an Officer of CWAC Council regarding contractual and funding arrangements for 2009/10 take place at the Joint Meeting on 20th September be agreed
- c) Cllrs. Vernon and Burgess attend the Community Forum on 30th June

1	Cheshire West & Chester	20 May 22 May 28 May 2 Jun	Timetable of Council meetings for 2009/10 Re contractual and funding arrangements for 2009/10 – review of service delivery – intention to meet with all Parish Councils on an individual basis Public Transport Maps and Guides 'Partnerships West' – update on partnerships development – Edition 5, inc. notice of Community Forum for Abbey Ward on 30 th June at 7pm	Noted See b) above Noted See c) above
2	Cheshire Police Authority	29 May	Newsletter outlining discussions at the recent 'Have Your Say' meetings	Noted
3	The Boundary Committee	14 May	Notice of consultation on warding arrangements for the Cheshire West and Chester Council – inviting views by 4 th August (e-mailed) ChALC are hosting a session with Officers from the Boundary Committee as part of the consultation at The Drummer, Winsford on 30 th June from 2.30pm to 4.30pm	Noted Clerk to attend
4	Cheshire Community Action	21 May	Invitation to a Members Evening - Tues. 7 th July at 6.30pm at Whitley Village Hall – main topic 'Cheshire's Rural Transport'	Noted
5	Cheshire West and Chester LINK	28 May	Information on this initiative to provide the community with a way of feeding back their experiences of health and social care and to help improve services Membership events arranged inc. one on 10 th June 1pm-3pm at Winsford Lifestyle Centre	Noted
6	Chesh. Assoc. of Local Cls.		May newsletter (e-mailed)	Noted

7	Scottish Power	28 May	Notice of electricity meter replacement – War Memorial	Noted
8	Open Spaces Society	6 Jun	Notice of AGM and summer newsletter	Noted

09.06.11 Accounts – net payments / income

Payments:

		£net
E. Beech	salary – Clerk	520.09
Post Office Ltd. (HMRC)	PAYE and NI (1 st quarter)	66.40
G. J. Steele	litter pick/insp.contract - May - 4 occasions	140.00
G. J. Steele	operational inspection – May	20.00*
Scottish Power	electricity supply - MUGA lights 31/1/09-7/5/09	97.33*
Scottish Power	electricity supply – War Memorial 3/2/09-7/5/09	39.60
G W Scott	Web and e-mail support contract – Apr-Sept 09	67.50
Northwich Town Council	contract work - 4 sites – May	495.00
Northwich Town Council	contract work - pl. field – May	450.00

* net cost will be reimbursed by Trust

Resolved: that the above accounts be passed for payment

Proposed: Cllr. Wood Seconded: Cllr. Watkinson

Income:

Noted receipt of the following income since the last meeting:

Interest on current account (May)	1.78
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09.06.12 Councillors' Reports

Private Land notices at Garages Area

Cllrs. Burgess and Hough advised that the signs have been erected, as agreed.

09.06.13 Next Meeting

Noted the next Meeting of the Council will be held on Monday 13th July 2009 at 7.30pm at Moulton Village Hall (Back Hall)

Also:

Garages Area Committee – meeting with lessees Mon. 29th June 2009 at 7.30pm Back Hall, Village Hall
 Garages Area Committee meeting Mon. 6th July 2009 at 7.30pm Committee Room, Village Hall

There being no further business this part of the meeting closed at 8.35pm