

## **Marbury and District Parish Council**

**7.30pm Monday 11th November 2019 at Marbury Village Hall**

Present: Cllr R Perry (Chair), Cllr P Shakeshaft, Cllr J Briggs, Cllr F Wilson, Cllr M Turnbull, Cllr P Chapman, Cllr C Wheeler, Cllr J David and Cllr Makin.

No members of the public present.

In attendance: L Tiplady (Clerk)

**1. Introduction.** Cllr Perry expressed his thanks to Cllr Makin for stepping in as acting Chair and taking the minutes at the last minute at the last meeting.

**2. Apologies** Apologies received from Cllr J Gibbins (work) and Cllr S Davies (work)

**3. Declarations of interest.** No declarations of interest.

**4. Minutes of previous meeting**

It was proposed by Cllr Briggs and seconded by Cllr David to accept and approve the minutes of the meeting on the 9th September 2019 as a true record. The Chair signed the minutes.

**5. Dates of next meetings**

Following our normal pattern of second Mondays of alternate months the future Parish Council meetings will be held in 2020 on:

13th January

9th March

11th May (Annual meeting)

13th July

14th September

9th November

All meetings in Marbury Village Hall at 7.30pm

ACTION:Cllr Perry to add dates of meetings to the village notice board.

**6. Vice-chair position.** No members expressed an interest in becoming Vice-Chair

**7. Co-option of new members.** It was proposed by Cllr J Makin and seconded by Cllr J David to co-opt Andy Ashton to represent Marbury on the Parish Council.

ACTION: Clerk to send necessary paperwork to Mr Ashton in advance of his first meeting in January

**8. Public speaking time.** No members of the public present.

## **9. Matters arising**

### **a) Badgers on Wirswall Road**

No progress has been made on this matter.

**ACTION:**Clerk to invite Roy Cook (Cheshire East Highways) to the next meeting and email local MP detailing long standing issues.

### **b) Play area**

Cllr David has received quote from Sovereign and Play and Leisure. He has also received more complaints from residents about the state of the park. It was proposed by Cllr Turnbull and seconded by Cllr Briggs that work into replacing the park continues. It was decided at the next meeting to have a public consultation event between 7 and 7.30pm. A Public Work Loan board loan was discussed with repayments being made from the precept.

**ACTION:** Cllr David to review design with Play and Leisure to include adult equipment. All Councillors to forward any park complaints to the Clerk.

### **c) Neighbourhood plan.**

Cllr Wheeler to contact the Wrenbury Neighbourhood Planning group for more information and will feedback at the next meeting.

**ACTION:** Cllr Turnbull to give Cllr Wheeler contact details for Wrenbury Neighbourhood Planning group.

### **d) Finger posts. Nothing to report.**

**e) Standard orders and financial regulations review.** It was proposed by Cllr Briggs and seconded by Cllr Shakeshaft to accept the standing orders and financial regulations.

**ACTION:**Clerk to add documents to the website.

### **f) A49 safety issues** Cllr Wilson has emailed Roy Cook but had no response.

**ACTION:**Clerk to report sign on A49/Bradeley Green junction.

### **g) Resurfacing of Bradley Green Lane**

It was noted that work will be carried out on the A49 between the 18th and 23rd November. Surface water is an issue in the area.

**ACTION:**Clerk to email Highways asking if white lines can be reinstated as part of the scheduled roadworks.Clerk to report surface water issue to CE Highways.

### **h) Selecta DNA**

It was proposed by Cllr Briggs and seconded by Cllr Shakeshaft to purchase 25 kits and 15 signs and residents will be charged £10 per kit.

**ACTION:**Clerk to place order for kits and confirm if Highways need to be consulted on the placement of the signs. Cllr Turnbull to enquire if signs are required for CCTV on properties

### **(i) Broadband** Cllr. Perry provided information on the Gigabit voucher scheme.

(j) Dementia social evening

It was decided in principle that the Parish Council would support an event.

ACTION: Cllr Makin to speak to Veronica Green to find out more information.

## 10. Planning

a) New applications No new planning applications

19/5164N	The Granary, SWANWICK GREEN, NORBURY, SY13 4HL Demolition of existing stables to make way for proposed Home Office and boundary fence Comments by 11th December 2019R Response: No comment
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b) Planning decisions No new planning decisions

## 11. Correspondence and clerks report

The Clerk between meetings had reported road surface issues on School Lane to Highways on the 26/9/19 (Ref:3371368)

**12. Borough councillors report.** Cllr S Davies not present.

**13. Police report.** Cllr Turnbull attended the last meeting and was provided with statistics but nothing of significance in our local parishes.

## 14. Financial affairs

a) Review and approve financial transactions

Supplier/Company	Total	VAT
Lisa Tiplady (wages)	406.76	N/A
ICO (via direct debit)	£35	N/A
HMRC (PAYE)	101.80	N/A
Lisa Tiplady (miscellaneous)	£24.00	N/A
Selecta DNA	£543.00	N/A

The above financial transactions were proposed by Cllr Briggs and seconded by Cllr Turnbull.

b) Bank accounts.

There is now a £5 monthly bank charge for our account.

c) Precept. It was proposed by Cllr Wheeler and seconded by Cllr Turnbull to apply for a precept of £9,000.

**15. AOB**

ACTION:Clerk to contact Scouts asking what projects they would need support with and send a revised horse riding sign list to Cheshire East Council

Meeting closed: 9.05pm