CHAPEL AND HILL CHORLTON PARISH COUNCIL.

MINUTES OF THE MEETING HELD ON TUESDAY 11TH FEBRUARY 2020 at 7:30pm, Copeland Cottage, Haddon Lane, Chapel Chorlton.

Present:

Parish Councillors: V. Follwell, Chairman (VF), P. Hunt, (PH), J. Neale (JN), R. Montague, (RM),

D. Sant (DS)

County Councillor: P. Northcott (PN) part.

Borough Councillor: G. Hutton (GH) part.

Clerk: Mrs J Simpson.

017.02/20 Apologies.

Parish Councillors: C. Follwell, (CF), D. Mayer (DM),

018.02/20 Councillors Pecuniary Interest.

No matters were declared.

019.021/20 Public Participation.

There were no members of the public present.

020.02/20 Minutes of the last meeting.

It was **resolved** to approve and sign the minutes of the last regular meeting held on Tuesday 14th January 2020.

021.02/20 Matters arising.

There were no matters arising.

022.02/20 Planning Applications.

No applications had been received.

023.02/20 Proposed Sandy Lane Development.

A pre-planning application public consultation had been held on 21st January and attended by several Parish Councillors and the Clerk. It was noted that the Parish Council would formally respond as a stakeholder when an application was submitted.

024.02/20 Neighbourhood Development Plan.

Training on how to respond to planning applications using the Neighbourhood Plan was scheduled for 18th February 10am-12pm at Whitmore Village Hall. Chairman and Clerk to attend. **Action: VF**JS

025.02/20 Speed Indicator Device.

Signature Date

The Clerk had contacted Staffordshire Safer Roads Partnership who had agreed to send updated statistics from the mobile safety camera in relation to the number of Notices of Intended Prosecution (NIPs). Comparisons could then be made with figures pre and post the installation of the SID.

It was agreed that the Clerk needed to write to the owner of the hedge obscuring the SID. RM to supply details. **Action: Clerk, RM**

GH arrived at 7:35pm

026.02/20. Reports from Borough and County Councillors.

Borough: Cabinet were scheduled to meet the following day to agree the budget. The new MP was in place and exploring funding from Central Government to install 5G connectivity in rural areas.

PN arrived at 7:40pm

b. County.

In addition to GH update PN noted that Cabinet was scheduled to meet the following morning to approve the first stage of the Joint Local Plan prior to public consultation. The policies were due out this Autumn. It was noted that NBC were now the lead Council on this project.

There had been 162 pothole repairs and a further 257 new reports.

The snow had caught out the gritting service and complaints had been received at the lack of grit supplies and inability of customers to complain by telephone to SCC.

A meeting will to be held in April 2020 to progress the Coombesdale signs.

GH and PN left at 7:50pm

027.02/20 Gates in Hill Chorlton.

The Clerk had requested costs as per specification from the last meeting to be circulated once available. **Action: Clerk to circulate information.**

028.02/20 HS2

VF had attended the funding workshop held on 27th January. The fund would be administered by Groundworks. It was discussed whether a project could be considered that would benefit all Parishes within the affected HS2 area. **Action: Clerk to contact other Clerk to gauge interest.**

029.02/20 Parish Appearances and Highways.

Progress of the signs at Coombesdale had been noted in 026.02/20b above and the issue remained outstanding.

030.02/20 Revised Model Disciplinary and Grievance Procedures.

These had been previously circulated.

Signature Date

It was **resolved** to approve the revised model procedures.

031.02/20 Risk Management Scheme.

The reviewed scheme had been previously circulated.

It was **resolved** to approve the current Risk Management Scheme.

032.02/20 Financial Matters.

a. It was **resolved** to approve the payments orders, receipts and transfers as in appendix A

033.02/20 Clerks report.

This had been previously circulated and noted

034.02/20 Race, Equality and Crime and Disorder Statement.

The Council recognised that it had not taken any decisions during the meeting re the above.

035.02/20 Planned Absences.

No absences were noted.

036.02/20 Date and venue of next meeting.

Tuesday 10th March at 7:30pm, Copeland Cottage, Haddon Lane, Chapel Chorlton.

The Chairman thanked the Councillors for their attendance, and there being no further business, closed the Meeting at 20:15hrs

Appendix A Payment Schedule.

BACS/CHQ NO.	TO WHOM PAID	DETAILS	Total inc VAT
049/19/20	Mrs. J Simpson	January Salary	180.60
050/19/20	HMRC	PAYE January	41.40
Total			222.00

Signature Date