

CHAPEL AND HILL CHORLTON PARISH COUNCIL

Minutes of the Regular Meeting of Chapel and Hill Chorlton Parish Council held on 15 June 2022

Present:

Parish Councillors: Tom Davey (acting clerk), Mark Humphries, Richard Oppenheimer (Chairman)
1 member of the public was present.

077.06/22 To receive and approve apologies for absence

Apologies were received from Amy Davies, Nicola Davis, Richard Montague

078.06/22 To receive Councillors' declarations of pecuniary interest in items on the agenda

No interests were declared.

079.06/22 To consider approving and signing the Minutes of the Annual Meeting and the last Regular Meeting

The chairman signed the Minutes of the Annual Meeting held on 18 May 2022 and the Regular Meeting held on 18 May 2022.

080.06/22 Public participation (open forum)

There were no public participation items.

081.06/22 Reports from Borough and County Councillors

County councillor: No report was received.

Borough councillor: No report was received.

082.06/22 Correspondence received

Correspondence received is deferred until the next Regular Meeting.

083.06/22 Financial matters

Payments and receipts: It was resolved to approve the schedule of payments.

BACS/CHQ NO.	TO WHOM PAID	DETAILS	Total inc VAT
001/22/23	Creative Solutions	Notice Board/ Stableford	537.37
002/22/23	BHIB Insurance	Public Liability Ins	258.36
003/22/23	Mrs Debra Powell	Annual Independent Audit FY31/3/22	44.00
Total			839.73

£100.00 has been received for the annual rent for the landfill site.

Financial report: Reserve account balance: £13696.88 (£4,500 earmarked for byelection expenses); current account balance £665.03; total 14,361.91.

084.06/22 Accounts for year ending 31 March 2022

Certification of Chapel and Hill Chorlton Parish Council as exempt from a limited assurance review under section 9 of the Local Audit (Smaller Authorities) Regulations 2015: It was resolved to certify the Parish Council as exempt. The Chairman signed the Exemption Certificate.

Outcome and findings of Annual Internal Audit: The outcome and findings of the Annual Internal Audit for year ending 31 March 2022 were noted.

Section 1 (Annual Governance Statement 2021/22) of the Annual Return: Section 1 was approved and signed.

Section 2 (Accounting Statement 2021/22) of the Annual Return: Section 2 was approved and signed.

It was resolved to publicise the exercise of public rights for 30 working days from Monday 11 July 2022 to Friday 19 August 2022.

085.06/22 To review and adopt the Standing Orders, Financial Regulations and Risk Management Policy

The Standing Orders, Financial Regulations and Risk Management Policy were noted and approved for a further twelve months. Agreed to review the documents annually or as required.

086.06/22 Planning

No new planning applications have been received.

Update on application 22/00364/FUL, retention of gate at Ash Lea, Stone Road: Highways has refused the application and requires the gate to be “set back 5 metres rear of the public highway (footway)” and a 1.5m x 1.5m pedestrian visibility splay to the east.

087.06/22 Grazing land

Decided to make a site visit prior to the next Regular Meeting.

088.06/22 Parish appearance

Item deferred until the next Regular Meeting.

Mowing: Resolved to thank Dennis Slater for mowing the green at Chapel Chorlton prior to the Jubilee event. The Council was pleased to note that the Jubilee event had been a success. It was reported that SCC/Amey’s contractor Taylormade mowed the verges in the 40mph zone on 31 May; hedge banks in the lanes were mown on 8 June. A51 verges will be mown by the Council’s contractor towards the end of this month.

089.06/22 Highways matters

Item deferred until the next Regular Meeting.

090.06/22 Public engagement

Item deferred until the next Regular Meeting.

091.06/22 Councillor training

Notification of upcoming training sessions has been received and will be circulated.

092.06/22 Urgent business

There was no urgent business.

093.06/22 To confirm the date of the next meeting as 13 July 2022

The Meeting closed at 8.25pm.

Signed

CHAIR

Minutes 15 June 2022