

**MINUTES OF AN ANNUAL MEETING OF THE LOWER PEOVER PARISH COUNCIL
HELD AT LOWER PEOVER SCHOOL ON
WEDNESDAY 8TH MAY 2013 AT 7.30PM**

Present Cllrs L, Halman, S.D Nuttall, Mrs S. L. Geake, G.T. Dutton, Mrs R. A. Kendall.

1 member of the public

Acting Clerk Mrs E A McGrath

13.12 Election of Chairperson

Cllr R A Kendall was proposed by Simon Nuttall and Seconded by Sally Geake.

Cllr Kendall said she was willing to stand on the understanding that it was for no more than a 3 year term.

No Other nominations and so Cllr Kendall was duly elected and signed the acceptance of office.

13.13 Election of Vice Chairperson

Cllr S Nuttall was willing to stand for a further year. No other nominations were given and he was duly elected.

13.14 Appointed representations on Cheshire Association of Local Councils.

Cheshire East – Cllr Sally Geake

Cheshire west and Chester – Cllr George Dutton

13.15 Apologies – Cllr Jackson, Cllr R Taylor, PCSO Kelly Mankee, PCSO Lindsay Whitehead and Cllr G Walton

13.16 Minutes of the meeting held 11th March 2013

These were read to the meeting, approved and signed by the Chairman as a true record.

13.17 Matters arising from the minutes not already covered in an agenda item.

An email has been sent to Cheshire West and Chester regarding the footpath; however no response has been received. Cheshire East have investigated restricted Bridleway 3 and found there to be no The Clerks contract of employment needs to be completed. Cllr Kendall and Cllr Nuttall are to look into it.

Cheshire Community Action has allowed the parish council to enter the Community Pride competition this year for free.

Smithy Green has been moved to the next meeting.

13.18 Reports from Unitary Authorities - none

13.19 Correspondence – A schedule of Correspondence was received by the council had been circulated to Members.

13.20 Planning – The following planning applications were commented on by the parish council

13/00869/FUL – Foxwood, Hulme lane – no comments

13/01319/LDC – Troutbrook Cottage – no comments

13/01422/FUL – Wayside Filling Station – Objection

13/1860M – Bramble cottage – Objection

13/1860M – Peovereye – Objection

13/1871M – Yew Tree House – Support

Planning decisions made since the last meeting were reported to the meeting.

13.21 Highways – The council were pleased to note that the pot holes reported last meeting have been filled or are in the process of being filled. However the end of Fox covert Lane is in a state of disrepair and is to be reported to Cheshire West and Chester.

Following the discussion at the Annual parish meeting the parish council resolved to investigate funding opportunities for a Vehicle activated Speed sign. Possible avenues for funding are through the Parish Plan, to approach local businesses and see if the school has any funding open to them. The renewed use of the speed gun was also discussed, however new volunteers would need to be sought.

With the parish plan being published shortly it was decided that a note asking for volunteers to implement the plan should go out with it and then desires outlined in the plan can be put in to action.

The Clerk is to also look into asking Cheshire West and Chester highways to work alongside the police in resolving the speeding issue.

Another idea was some form of fundraising for the village to help towards the cost. Also the new infrastructure payments made for developments to the unitary authority could be used for the local benefit.

The 30mph sign near the old hut is obscured and needs cutting back.

13.22 Accounts – The Clerk has yet to receive any bank statements and therefore cannot do the figures for the annual return. The Annual statements of Governance were however read to the meeting and agreed. There is to be an extraordinary meeting to agree the annual audit figures as soon as the issue of the cash book and bank statements has been resolved. However the meeting red and agreed the accounting statements for 2012/13.

The RFO presented the meeting with a summary receipts and payments account for the period 11th March 2013 to 8th May 2013 11th March 2013.

PAYMENTS BECOMING DUE			
To		For	£
Cheshire Community Action	Membership fee		20.00
ChALC	Affiliation Fee		131.70
Aon Insurance	insurance		(518.05)
Came & Co	Insurance		265.00
			<hr/>
			416.70
Receipts			
From		For	£
Cheshire East B C	½ year Precept		704.50
Cheshire East B C	Council Tax Support Grant		29.00

The Clerk had invited new quotes for the insurance cover and received a like for like quote from Aviva through Came and Co for £265.00. It was proposed by Simon Nuttall and seconded by Sally Geake that the council take this insurance out.

13.23 Matters for the next Agenda

Moving of Trees on Smithy Green – one quote acquired, two more needed

Update on Telephone box

Update on Speed signs

Meeting closed 8.45pm

Signed:

Date: