

This meeting was held remotely using Zoom

**Minutes of the meeting held by video conference at 7.30pm on
Wednesday 2nd December 2020**

20.052 Present

Action

Cllrs Painter, Brown, Corlett, Dutton, Geake and Wilson.

In attendance: G Parker (Parish Clerk)

20.053 Apologies for absence

Councillor Kendall

20.054 To note declarations of members' interests

Cllr. Dutton declared an interest in respect of item 16a and would not participate in the consideration of this item.

20.055 Public Participation:

None.

20.056 Minutes of the meeting held on 4th November 2020

The minutes of the meeting on 4th November 2020 were confirmed as a correct record and signed.

20.057 To receive a police report (attached)

Councillor Painter highlighted the main issues identified in the police reports.

Resolved that the reports be received and noted.

20.058 To receive news from the Unitary Authority Councillors

None.

20.059 To review the Parish Clerk's contracted hours.

Resolved that the Parish Clerk's contracted hours be increased to 6 hours per week with effect from 2nd November 2020

20.060 To receive an update on progress with the Parish Plan

Resolved that it be noted that: -

contact had been made with CWAC regarding the use of the S106 funding available for the Swan green Play Area.

progress is being made with discussions regarding the land behind the Church

the availability of welcome packs will be checked and more provided if needed

Engagement with CEC is needed to make further progress with the pond at Barrows Brow.

20.061 To consider the Newsletter for December 2020.

Resolved that the Newsletter be approved for publication subject to the amount so far raised in the advent draw being updated to £1373.

20.062 To consider support for a Community Broadband proposal.

Councillor Corlett provided an update on the current position

Resolved that a further report be submitted to the next meeting of the parish Council.

20.063 To approve the proposal for website hosting and the associated costs.

Resolved that the Council procures its IT web hosting service from TEEC at a cost of £10 per month; a £440 transfer fee; and a £49 domain name registration and that Financial Regulation 10.3 requiring 3 quotations be waived because of the specialised nature of this service.

20.064 To consider the proposals to establish a Greater Manchester Clean Air Zone.

Resolved that the Parish Council respond to the consultation expressing its concerns about the disincentive to rural communities to access the metropolitan area unless public transport access is made more affordable.

20.065 To consider the Swan Green street lighting scheme.

Resolved that a statement be included in the Newsletter

Parish

setting out that the Parish Council did express its view to the Highway Authority that the lighting scheme was inappropriate Clerk

20.066 To consider the situation regarding potholes.

Resolved that, given the seriousness of the problem, the local Ward Councillor be contacted to request that the necessary repairs be expedited. Parish Clerk

20.067 Finance

Resolved that: -

- a. the Receipts and Payments to 27th November 2020 be noted
- b. Payments due totalling £432.33 be approved
- c. The budget and expenditure to 27th November 2020 be noted and the virements approved
- d. The draft budget for 2021/22 be approved.

20.068 Planning

Councillor Dutton withdrew from the meeting at this point

Resolved that: -

- a. In respect of the Land at Crown Inn Farm Crown Lane Nether Peover Northwich the internal road should be to adoptable standard to the curtilage off all properties. The current plan indicates that it will only provide access to part of the site. Parish Clerk
- b. Furthermore, that measures such as mini roundabout at the site access point and traffic calming on the approach to the site are desirable for road and pedestrian safety.

Councillor Dutton re-joined the meeting

- c. In respect of The Chestnuts Crown Lane Nether Peover Northwich Cheshire WA16 9QB no comments or objections be made. Parish Clerk
- d. In respect of Red Brook, Free Green Lane, Lower Peover, WA16 9QU no comments or objections be made.
- e. It be noted that no decisions of either Planning Authority have been received since the last meeting

20.069 Matters for the next agenda

Resolved that: -

The following matters be considered at the next ordinary meeting of the Parish Council.

- Budget and precept for 2020/21
- Community Broadband project
- Parish Plan
- Footpath adjacent Irlams
- Post lockdown event

20.070 Future Meetings

Resolved that the next meeting be held at 7.30 p.m. on Wednesday 13th January 2021