

<b>Minutes of the Meeting Held at 7.30pm on Wednesday 27<sup>th</sup> September 2022</b>		
	<b>Present</b>	<b>Action</b>
	<p>Councillors Painter, Brown, Corlett, De Visser and Dutton Jackson, and Wilson.</p> <p>In attendance: G Parker (Parish Clerk).</p>	
<b>22.037</b>	<p><b>Apologies for absence</b></p> <p>None.</p>	
<b>22.038</b>	<p><b>To note declarations of members' interests</b></p> <p>None.</p>	
<b>22.039</b>	<p><b>Public Participation: -</b></p> <p>None.</p>	
<b>22.040</b>	<p><b>To receive and confirm the minutes of the meeting held on 13<sup>th</sup> July 2022</b></p> <p>The minutes of the meeting held on 13<sup>th</sup> July 2022 were confirmed as a correct record and signed.</p>	
<b>22.041</b>	<p><b>Queen Elizabeth II</b></p> <p><b>Resolved that</b> the Parish Council records its sincere condolences to the Roal Family on the death of Her Majesty Queen Elizabeth II.</p>	
<b>22.042</b>	<p><b>To receive police reports.</b></p> <p><b>Resolved that</b> the police reports be received.</p>	
<b>22.043</b>	<p><b>To receive news from the Unitary Authority Councillors.</b></p> <p>None received.</p>	
<b>22.044</b>	<p><b>Neighbourhood Planning – to receive a presentation from Over Peover Parish Council.</b></p> <p><b>The presentation from Councillor Phil Welch was noted.</b></p> <p><b>Resolved that</b> Councillor Welch be thanked for his extremely helpful presentation and that this matter be considered further at a future meeting.</p>	

Signed

22.045	<p><b>To consider and note progress with the Parish Plan and set a budget for the biodiversity project at Barrows Brow Pond.</b></p> <p><b>Resolved that: -</b></p> <ul style="list-style-type: none"> <li>• the current position regarding each workstream be noted.</li> <li>• That a budget of £4000 be approved for the refurbishment of the pond at Barrows Brow.</li> <li>• Authority be granted to Councillors Painter and Brown together with the Parish Clerk to select the contractor to undertake the tree works from the four quotations received.</li> </ul>	
22.046	<p><b>Finance</b></p> <p><b>Resolved that: -</b></p> <ol style="list-style-type: none"> <li>a. The Receipts and Payments to 31<sup>st</sup> August 2022 be noted.</li> <li>b. The payments of £38 be approved.</li> <li>c. The budget and expenditure to 31st August 2022 be noted.</li> </ol>	
22.047	<p><b>Planning</b></p> <p><b>Resolved that</b></p> <p>the appeal regarding</p> <p>application no: 22/0888M, proposed single storey rear extension and associated alterations. location: Glengarry, Middlewich Road, Lower Peover, WA16 9PN and the responses regarding</p> <p>Application No: 22/3282M., Extension/ Alterations to Existing Garage (Resubmission 21/2603M), 3, Free Green Cottages, Free Green Lane, Over Peover, WA16 9QX and Reference Number: 22/02815/FUL, Single storey front, side and rear extension, 21 Birchwood Drive Nether Peover, WA16 9QJ</p> <p>Be noted.</p>	

22.048	<p><b>To consider the arrangements for Christmas 2022 and set a budget.</b></p> <p><b>Resolved that</b> the Christmas tree be placed on Hulme Lane with an opening event on 30<sup>th</sup> November.</p>	
22.049	<p><b>To consider the next Parish Newsletter and CEC request to include article</b></p> <p><b>Resolved that</b> the Autumn newsletter be compiled and circulated in October and that the contents be focussed on local and Parish issues and should not include general Borough Council information.</p>	
22.050	<p><b>To consider the response to Cadent’s consultation on their proposals for the HyNet North West Hydrogen Pipeline.</b></p> <p><b>Resolved that</b> no comments be submitted by the Parish Council.</p>	
22.051	<p><b>To discuss the possibility of establishing a “warm hub” for the benefit of residents.</b></p> <p><b>Resolved that</b> this initiative be supported and that the Parish Council would donate £200 to wards to the costs of the scheme.</p>	
22.052	<p><b>To receive an update on the refurbishment of the phone box.</b></p> <p><b>Resolved that</b> the refurbishment be commissioned in accordance with the quotation from D C Transport and Engineering Ltd at a cost of £2050 plus VAT</p>	
22.053	<p><b>To consider the availability of dog bins in the Parish.</b></p> <p><b>Resolved that</b> Cheshire West and Chester Borough Council be requested to</p> <ul style="list-style-type: none"> <li>• review the siting of the existing dog bins and move them to more suitable locations.</li> <li>• install signage to remind dog owners to prevent dog fouling.</li> </ul>	
22.054	<p><b>To discuss arrangements for a Litter Pick.</b></p> <p><b>Resolved that</b> a litter pick be arrange don 19<sup>th</sup> November.</p>	

Signed

22.055	<p><b>To discuss the arrangements for the provision of the De-fibrillator.</b></p> <p><b>Resolved that</b> the Parish Council would meet the cost of re-connecting the electricity supply from the Country Store to the defibrillator</p>	
22.056	<p><b>Addition of Play Area bench to the Asset Register.</b></p> <p><b>Resolved that</b> the Play Area bench be added to the Asset Register,</p>	
22.057	<p><b>Matters for the next agenda</b></p> <p><b>Resolved that</b> any matters to be considered at the next ordinary meeting of the Parish Council be notified to the Parish Clerk.</p>	
22.058	<p><b>Future Meetings</b></p> <p><b>Noted</b> that the date for the next meeting of the Parish Council is Wednesday 9<sup>th</sup> November 2022.</p>	