

**Minutes of the Meeting Held at 7.30pm on Wednesday 13<sup>th</sup> March  
2024**

Present

Councillors Jackson, Corlett, Dutton, Painter, Warnes and Wilson.

In attendance: G Parker (Parish Clerk).

<b>23.108</b>	<b>Apologies for absence</b>  Councillor Binyon.  Borough Councillor Stocks, Borough Councillor Harrison and PCSO Hambleton
<b>23.109</b>	<b>To note declarations of members' interests</b>  None.
<b>23.110</b>	<b>Public Participation: -</b>  None.
<b>23.111</b>	<b>To receive and confirm the minutes of the meeting held on 10<sup>th</sup> January 2024</b>  The minutes of the meeting held on 10 <sup>th</sup> January 2024 meeting were confirmed as a correct record and signed.
<b>23.112</b>	<b>To receive the police reports.</b>  <b>Resolved</b> that the police reports be received and noted.
<b>23.113</b>	<b>To receive news from the Unitary Authority Councillors.</b>  None.
<b>23.114</b>	<b>To approve the 2024 Parish Plan, receive updates and discuss new projects.</b>  <b>Resolved</b> that: - <ul style="list-style-type: none"><li>• The 2024 update of the Parish Plan be approved.</li><li>• Councillor Dutton will lead on Workstream 3.</li><li>• Progress on current workstreams be noted.</li><li>• The proposed way forward on pond restoration involving community fundraising and community volunteers be approved.</li><li>• A reminder to residents to be mindful of dog fouling be included in the</li></ul>

Signed

	<p>Newsletter.</p> <ul style="list-style-type: none"> <li>• A litter pick be arranged on May 18<sup>th</sup> and publicised through the Newsletter.</li> <li>• A further quotation for grass cutting be obtained.</li> <li>• The phone box will be used as an information hub via a project led by Councillor Dutton.</li> <li>• A request for a volunteer graphic designer to assist with the preparation of materials for the phone box be made through the Newsletter.</li> <li>• Councillor Dutton will lead the initiative to restore the Village sign at Smith Green.</li> </ul>
<b>23.115</b>	<p><b>Finance</b></p> <p><b>Resolved that:</b> -</p> <ul style="list-style-type: none"> <li>a. The Receipts and Payments to 29<sup>th</sup> February 2024 be noted and that a payment of £20 to Lower Peover school for room hire be approved.</li> <li>b. The budget and expenditure to 29<sup>th</sup> February 2024 be noted.</li> </ul>
<b>23.116</b>	<p><b>Planning</b></p> <p>None.</p>
<b>23.117</b>	<p><b>To consider the Spring newsletter.</b></p> <p><b>Resolved</b> that the following items be included: -</p> <p>D-day commemoration  Vispa and broadband  Barrows Brow Pond restoration  Phone box initiative including request for volunteer graphic designer.  Dog fouling  Litter Pick  July fete  Article from Councillor Corlett on the work of the Parish Council.</p>
<b>23.118</b>	<p><b>To discuss the position regarding the damaged fingerpost at the Plumley Moor Road/Middlewich Road junction.</b></p> <p><b>Resolved that:</b> -</p> <ul style="list-style-type: none"> <li>a. The position regarding the recent damage be noted.</li> <li>b. A quotation be sought to obtain replacements for the two missing fingers.</li> </ul>
<b>23.119</b>	<p><b>To discuss highways issues at the Plumley Moor Road/Middlewich Road junction.</b></p> <p><b>Resolved</b> that this matter be raised with the ward Councillor.</p>

Signed

<b>23.120</b>	<p><b>To consider Smithy Green Registration.</b></p> <p><b>Resolved</b> to proceed at an estimated cost of £500.</p>
<b>23.121</b>	<p><b>To consider the position regarding Street lighting</b></p> <p><b>Resolved</b> that the position be noted.</p>
<b>23.122</b>	<p><b>To receive an update on the D-Day commemoration event planning</b></p> <p><b>Resolved</b> that: -</p> <ul style="list-style-type: none"> <li>a. the planned events be noted.</li> <li>b. the Parish Council would contribute £250 towards the costs of the events.</li> </ul>
<b>23.123</b>	<p><b>To discuss commissioning a tree survey.</b></p> <p><b>Resolved</b> that it be noted that an informal assessment of the trees at Smithy Green had been undertaken and that no further action be taken.</p>
<b>23.124</b>	<p><b>To discuss community engagement</b></p> <p><b>Resolved</b> that consideration of this matter be deferred.</p>
<b>23.125</b>	<p><b>Matters for the next agenda.</b></p> <p><b>Resolved</b> that the following matters be considered at the next ordinary meeting of the Parish Council.</p> <ul style="list-style-type: none"> <li>• Community engagement</li> <li>• D-Day commemoration</li> <li>• Parish Plan updates</li> <li>• Project updates including village sign restoration.</li> <li>• Fibre broadband.</li> </ul>
<b>23.126</b>	<p><b>Future Meetings.</b></p> <p>To note that the date for the next meeting of the Parish Council is Wednesday 8<sup>th</sup> May 2024.</p>