Minutes of the Meeting Held at 7.30pm on Wednesday 8th January 2025

Present

Councillors Jackson, Binyon, Dutton, Painter and Wilson.

In attendance:

G Parker (Parish Clerk)

24.065	Apologies for absence
	Councillor Warnes, Councillor Mark Stocks
24.066	To note declarations of members' interests
	None.
24.067	Public Participation: -
	None.
24.068	To receive and confirm the minutes of the meeting held on 13 th November 2024
	The minutes of the meeting held on 13 th November 2024 were confirmed as a correct record and signed subject to a correction to the correction of a typographical error in minutes 24.055 from "recharged" to "recharges" and minute 24.057 from "The good attendance of 38 people at the recent speed awareness session be noted" to "It be noted that 38 notifications had been issued following the most recent speed watch session".
24.069	To receive the police reports.
	Resolved that
	 the police reports be received and noted.
24.070	To receive news from the Unitary Authority Councillors.
	None

24.071	To receive updates regarding progress with the Parish Plan.
	Resolved that: -
	Workstream 1
	 it be noted that there is no update.
	Workstream 2
	 it be noted that there is no update.
	Workstream 3
	 progress with the fingerpost refurbishment be noted.
	Workstream 4
	 it be noted that there is no update.
24.072	Finance
	Resolved that
	 a. the Receipts and Payments to 31st December 2024 be noted. b. the payments due of £345.17 be approved. c. the budget and expenditure to 31st December 2024 be noted d. the budget for 2025/26 be approved including £4700 for projects and the precept set at £13250 being an increase in the Band D equivalent of £2.80 compared to the current year. The completion of the Barrows Brow pond refurbishment, phone kiosk reutilisation and repair of the Smithy Green sign be treated as priority projects for 2025/26.
24.073	Planning.
	Considered the following planning applications
	Site Address: St Oswalds Church The Cobbles Nether Peover Northwich WA16 9PZ Proposal: Silver Birch (T1) - 5m reduction. Heavy reduction to negate future damage to surrounding gravestones. Reference Number: 24/03752/CAT
	Resolved that no comments be submitted.
24.074	Phone Box refurbishment
	Resolved that
	1. A professionally designed information sign be commissioned

	 Draft content for the information sign be prepared by the Parish Clerk Councillor Dutton will establish a subgroup of volunteers to determine the information required.
24.075	To discuss the provision of an additional defibrillator
	Resolved that the position be noted.
24.076	Lessons learned from storm Darragh power outage
	Resolved that, in the event of a future event or emergency, Parish Councillors will share relevant information.
24.077	To receive feedback on the Christmas switch on event
	 Resolved that it be noted that the event was a success the provision of a covered area was beneficial the choir was excellent attendance at the switch on event was slightly lower than last year for future events publicity would be increased, a microphone with amplification should be provided and additional lighting be considered
24.078	Matters for the next agenda.
	 Resolved that the following matters be considered at the next ordinary meeting of the Parish Council. Dog fouling Communication with parishioners
24.079	Future Meetings.
	Noted that the date for the next meeting of the Parish Council is Wednesday 12 th March 2025.