

**Minutes of The Antrobus Parish Council Meeting
on Monday 15 Apr 2024 at St Marks Church**

Present

Ms C Bailey (Chair)	Mr S Batey	Mrs C Bunn
Mrs H Metcalfe (item 4)	Mr C Wright	
Cllr P Marshall (Ward)	Mr S Palmer (Clerk)	

The meeting started at 7:17pm

Open forum. 2 villagers attended.

- 1. Apologies for unavoidable absence** - A Dunkley
- 2. Members' Declarations of Interest** - none
- 3. Minutes of the meeting** on 18 Mar 2024 - **(24/20) RESOLVED** to accept the minutes as a correct record of the meeting.
- 4. 2 Vacancies** - **(24/21) RESOLVED** to co-opt Mr J Bloor and Mr M Walsh as members.
- 5. Matters Arising**
 - =Gulley map - imminent. The Councillor Portal went live last week.
 - =Litter pick - weekend of 26-28 April. Collect tools from the shop during opening hours.
 - =Leaves clearance working party - M Walsh will help set it up.
 - =Pothole spreadsheet - streets allocated to various councillors.
- 6. Ward Councillors report** – HS/2 distributions of HS/2 funds means CWAC gets £185M over 5 years on transport, roads and infrastructure. The Local plan consultation is out. Member budgets and crowdfunding can be applied for.
- 7. Planning**
 - 7.1. **(24/22) RESOLVED** to make Planning comments appendix 3.
 - 7.2. Enforcement – no further actions.
- 8. Highways**
 - 8.1. Gibb Hill - villager reported dangerous pavement. To be chased.
 - 8.2. Knutsford Rd pavement - brushed last week by Streetclean.
They operate 2/yr and 1/yr in 30 and 40mph areas respectively.
 - 8.3. Knutsford Rd Broken pavement - Highways looking into it as it has not been repaired by the lorry firm which caused it.
 - 8.4. Hollins Lane flooding - drainage inspection promised by CWAC.
 - 8.5. Manley Close pavement - moss has been cleared by the Housing Association.
- 9. Open Forum** - no issues raised.
- 10. Playground & Defibrillator**
 - 10.1. Weekly Inspections – no issues
 - 10.2. Annual inspection - results were provided. No issues.

10.3. Slide replacement - RosPA have OK'd the alterations. **(24/23) RESOLVED** to submit a members budget.

11. Flood prevention

11.1. Local activities - Thanks were expressed to Dave Hankey and the Splash team for responding to recent rains and finding and clearing a drain blockage under School Lane.

11.2. CWAC Overview and Scrutiny Committee - CWAC officers will communicate with the community over their operations in the local area.

12. Village shop & tearoom planning - Discussions have been held and we await response to some correspondence.

13. Consultations – Police Insights Survey and Local Plan.

14. Accounts, Finance & Legal

14.1. The accounts in Appendix 1 were noted

14.2. The payments list - **(24/24) RESOLVED** to approve Appdx 2.

14.3. In-memoriam donation to BHF - only a card will be sent

14.4. **(24/25) RESOLVED** to vire the 24-25 budget and reserves to deal with underspend at the end of the year gone.

14.5. **(24/26) RESOLVED** to approve the risk assessment (no changes)

14.6. **(24/27) RESOLVED** to approve the internal control procedures.

14.7. **(24/28) RESOLVED** to affirm the competence of the internal auditor (as required by the internal control procedures).

15. Representatives & Working Groups - Thanks to C Bunn for running warm spaces. It stops after next week and restarts in the autumn.

16. Notable Correspondence.

Villager query about CWAC council tax. Villager query about the Gibb Hill bus stop.

The Meeting ended at 8:30pm

The Annual meeting of the Parish Council will be **held on Monday 20 May 2024 at 7.15 pm** at Antrobus St Marks Church, starting with the Annual Parish Meeting.

Appendix 1 Accounts for previous month

Current a/c 5 Apr:	£ 6,782.99	Reserve a/cs	35day Notice: £ 23,076.67 Easy access: £ 1,906.66
Cashbook:	£ 6,782.99	Income:	Interest 56.51 & 2.12

Precept email 8 Apr and due in bank: 12,400

Appendix 2 Payments

<u>Pre-approved:</u> none	£ nil	LGA 1972 s 111
Clerk – Expenses and 5.5hrs overtime	£ 98.53	LGA 1972 s 111
Cheshire Association of Local Councils - subscription	£ 232.94	LGA 1972 s 111
Playsafety Ltd - RoSPA annual inspection	£ 98.40	LGA 1972 s 111

ANTROBUS PC MEETING MINUTES 15 APR 2024

Appendix 3 Planning applications.

[PC Parish Council; PWG Planning Working Group, CW&C Cheshire West]

FOR PC CONSULTEE comment, or noting:

24/00809/FUL & 24/00808/LDC Thellow Heath Bungalow Northwich Road CW9 6JB - Single storey front porch, two storey side extension, roof lights and rear dormers, new vehicular access from Northwich Road. PC - referred to PWG

24/00801/NMA Crowley Lodge Lodge Lane CW9 6NR - Non material amendment to application
21/01065/FUL - Removal of the existing hedgerow - 15/4 PC: no comment.

CWAC DECISIONS MADE (SINCE LAST MEETING): None