

**MINUTES OF THE MEETING OF
ACTON EDLESTON AND HENHULL PARISH COUNCIL
HELD AT ACTON PARISH HALL ON 22 NOVEMBER 2018**

PRESENT: Councillor Mike Houlston
Councillor Carol Mace
Councillor Philip Percival
Councillor Steve Kuenne

APOLOGIES: Councillor Dave Taylor
Councillor Les Hobson
Councillor Tony Coxhill
Cheshire East Councillor Chris Green

IN ATTENDANCE: Annie Coombs
Mr Webster

DECLARATIONS OF INTEREST

Philip Percival declared an interest in any matters relating to Kingsley Fields Development.
Mike Houlston declared an interest in any matters relating to the Parish Hall.

DISPENSATIONS

No Dispensation Forms were submitted.

MINUTES:

RESOLVED: That the minutes of the Parish Council held on 27 September 2018 be approved as a correct record and signed by the Chair.

MATTERS ARISING:

NEIGHBOURHOOD PLAN

Carol Mace gave an update on the plan. Lucy had been sent another draft. Still waiting for housing figures from Cheshire East. Mike Houlston is in touch with Tom Evans of Cheshire East about these figures. Annie Coombs is looking through the draft and when housing figures have been added will circulate to the Parish Council. Tom Evans had sent Annie Coombs some guidance notes on "Green Gap". This would possibly include Welshman's Lane and the Settlement Boundary.

Tony Coxhill had given his apologies for the meeting but had asked if the Parish Council should consider redoing the Questionnaire to the village.

It was **AGREED:** That the Parish Council continue with the existing plan and the existing evidence base.

Carol Mace reported that the Parish Council had a deadline of the end of March 2019 to use the Grant from Groundwork. It may be that some of the monies need to be handed back if not used by then.

DORFOLD

A letter and plan was circulated to the Parish Council from Turnberry Estates following the recent informal meeting regarding the Proposed Housing and Community sites within Acton.

It was **AGREED**: That the Parish Council agreed the proposals in principal subject to satisfactory details emerging.

Mike Houlston to contact Turnberry to agree a meeting date to talk about transfer issues. Carol Mace, Mike Houlston and Philip Percival to attend the meeting.

The Parish Council also agreed that they wanted to be deeply involved in the Design process.

The proposed Development needs to be indicated in the Neighbourhood Plan when it is submitted. Lucy to be informed of this.

DRAFT BUDGET 2019-2020

The Clerk tabled the Draft Budget for 2019-2020. Amendments and additions were added and the proposed Budget be agreed at the next meeting on 16 January 2019.

MALBANK WATERS

The Parish Council suggested that a Noticeboard for Malbank Waters could be sited at the top of Marsh Lane where there was a “no mans” land area. It was felt that a representative from this area was needed to attend Parish Council meetings so as to keep residents informed of current issues.

TAYLOR DRIVE

The connection was imminent.

WARDLE DEVELOPMENT

The Parish Council had received an invite to attend a meeting from GVA HOW Planning to discuss the Reserved Matters planning application at the Former Wardle Airfield It was **AGREED**: that Philip Percival be the Parish Council’s Representative.

CHESTER ROAD – OUTSIDE THE SCHOOL

This matter to be discussed at a future meeting in the New Year.

BOROUGH COUNCILLOR’S REPORT

Councillor Chris Green had given his apologies for the meeting.

CORRESPONDENCE:

The Clerk issued correspondence received.

ACCOUNTS:

The following were approved for payment from the Parish Council Account:-

(a)	Acton Parish Hall – 22.11.18	£ 12.65
(b)	Shires Pay Services Ltd (3 rd Quarter)	£ 25.50
(c)	Steve Jones – Fee for groundwork carried out - 3 grass cuts	£450.00

PARISH COUNCILLORS REPORTS

Philip Percival reported again about the Blue railings at the end of Welshman's Lane. This temporary measure has been in place for some years now. Need now for it to have a permanent structure. He had contacted Cllr Chris Green but had not as yet received an acknowledgment to his email or a response. Philip reported he was not happy with this.

Carol Mace reported about the Chalet in the field at Bluestones Crossroads - the tenants had now vacated and the Chalet was now up For Sale. Cheshire East to be informed and to keep pressing for the Chalet to be removed.

Mike Houlston reported that a demonstration on the use of the Defibrillator had been arranged for 29 January 2019 in the Parish Hall. Carol Mace to source a '999' sticker to be placed on the outside of the Defibrillator box. It was **AGREED**: That Steve Kuenne carry out a monthly check on the Defibrillator. This to be added to the Risk Assessment.

Philip Percival agreed to trim the large bush at the top of Wilbraham Road.

Carol Mace reported again about the litter on the A51 – needs clearing up – possibly report it as flytipping. Lorries were still parking overnight for several nights on the layby.

Mike Houlston had received a complaint regarding the road surface on Monks Lane near to the Windmill, near to Swanley Lane. Matter to be reported on Cheshire East's Interactive Map.

Mike Houlston suggested an Information Leaflet be created and delivered to the new Housing Developments at Kingsbourne and Malbank Waters.

Kingsbourne Development - £250,000 should be paid soon to Cheshire East on completion of 100 houses. Monies to go towards design works and highways. The Balance of the Section 106 agreement would be received after 500 houses had been completed. Mike Houlston to contact Cheshire East on how the monies are to be spent.

Dave Taylor had given his apologies for the meeting but had asked that Speedwatch be discussed – volunteers are needed. An article to be put in the Parish Magazine and the Noticeboard. Also an article needed about the Police Surgeries being held in the Church.

Meeting finished at 8.45pm.

The next meeting will be on **WEDNESDAY 16 JANUARY 2019**