MINUTES OF THE MEETING OF BURLAND PARISH COUNCIL HELD AT THE GOODWILL HALL, FADDILEY ON 13th FEBRUARY 2023

PRESENT:	Cllr J Thomas	Chair (in the chair)
	Cllr S Thompson	Vice-Chair
	Cllr J Tyler	Cllr M Wood
	Cllr S Stott	Cllr E Jones-Clough
	Cllr B Rushton	Cllr W Stewart
APOLOGIES:	Cllr G Samways	
ALSO PRESENT	Cllr S Davies (CEC)	
	Dr. M Bailey (Clerk/RFO)	

PART A

1120 APOLOGIES FOR ABSENCE
Apologies were received from Cllr Samways.

1121 DECLARATIONS OF INTEREST
Members were invited to declare any disclosable pecuniary interest or non-pecuniary interest which they had in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item. There were no interests declared by Members present.

1122 MINUTES – 13TH FEBRUARY 2023 (PARISH COUNCIL MEETING)

RESOLVED: Members resolved that the minutes of the Parish Council meeting held on 13th February 2023 be approved as a correct record and signed by the Chairman.

1123 REPORT OF THE CLERK/CHAIR
The following issues raised by the Clerk/Chair from the above minutes.

- SID – Members considered the purchase of SIDs from Worleston PC. It was **AGREED** to purchase two SIDs from Worleston PC, pending further information on the specs of the SIDs.

1124 PUBLIC QUESTION TIME
There were no members of the public present at the meeting.

1125 COMMUNITY GOVERNANCE REVIEW AND CREATION OF NEW BURLAND AND ACTION PARISH COUNCIL
The Parish Council considered the CGR and creation of the new Parish Council.

It was noted that this is the last meeting of Burland Parish Council, and Members **RESOLVED** to approve the following matters: -

- To confirm that Burland Parish Council ceases to exist on 1st April 2023 and that all matters relating to the Council will be transferred to the new Burland and Acton Parish Council
- That the Burland Parish Council bank accounts are closed and that any remaining funds left in these accounts are transferred to the new Burland and Acton Parish Council bank account(s)
- That the remaining assets owned by Burland Parish Council (see Asset Register at https://burlandpc.org.uk/wp-content/uploads/2023/03/Burland-PC-Assets-2021-22-13.03.22.pdf) are transferred to the new Burland and Acton Parish Council
- That any outstanding matters following this meeting and prior to the first meeting of the new Council on 18th May 2023 will be handled by the outgoing Burland PC Clerk and that the Clerk is given delegated powers to undertake any required actions.
- That Burland PC communicates the changes to the governance of the area to its residents as per advice from Cheshire East Council

1126 FINANCIAL MATTERS

1126.1 Ledger/Bank Reconciliation Statement (1.4.22-28.02.23)

The ledger/bank reconciliation statement for the period 1st April 2022-28th February 2023 was noted by Members.

1126.2 Authorisation of Payments

£255.66	Dr MJ Bailey – salary payment for Clerk (March 2023)
£255.66	Dr MJ Bailey – salary payment for Clerk (April 2023)
£63.92	HMRC for month 12 of the tax year (2022-23) (Clerk's salary)
£63.92	HMRC for month 1 of the tax year (2023-24) (Clerk's salary)
£580.00	Roy Aspinall – maintenance of Spinners Wood
£700.00	Worleston Parish Council (purchase of SIDs)

RECOMMENDATION: Members **APPROVED** the payments.

1127 BOROUGH COUNCILLOR'S REPORT

Cllr Stan Davies (Cheshire East Council) attended the meeting and announced that he will not be standing again for Cheshire East Council. The Parish Council thanked him for his services.

1128 HIGHWAY MATTERS/SPEED WATCH

The Parish Council considered highways issues in the parish and affecting the parish (members of the public were part of the meeting for this item).

1128.1 Road Safety Issues

No issues were reported to the meeting. There have also been no updates on the issue of the Monks Lane/Cuckoo Lane junction.

1128.2 Speed Gun

It was reported that no-one had been out with the speed gun, but that there would be sessions organised shortly.

1128.3 Location of SID

Both SIDs to be left in the same location. It was also agreed to approach CE Highways about the flashing sign.

1129 PLANNING MATTERS

The Parish Council considered planning matters in the parish.

1129.1 Planning Applications

The Parish Council considered the following planning applications.

23/0635N	Fir Tree Farm, 35, Barracks Lane, Ravensmoor CW5 8PR Demolition and replacement dwellinghouse, erection of a barn/garage and stable block together with landscaping, extension of garden into agricultural field and associated works Members had no objections to the application.
23/0695N	The Intake, 37, Barracks Lane, Ravensmoor CW5 8PR Removal of roof to garage and lifting to provide bedroom and en-suite. Members had no objections to the application.
23/0785N	Ravensmoor House, Marsh Lane, Acton CW5 8PN Proposed single storey rear extension to form extra living accommodation. Members had no objections to the application.

1130 COMMUNICATIONS/SHARED INFORMATION

The following issues were reported under this agenda item.

- Members reported that there have been items fly tipped on Dig Lane.

1131 DATE OF NEXT MEETING

The first meeting of the new Burland and Acton Parish Council will be on Thursday 18th May 2023 (7.30pm).

……Chairman

The meeting commenced at 7.30pm and concluded at 8.19pm