MINUTES OF THE PARISH COUNCIL MEETING OF ACTON EDLESTON AND HENHULL PARISH COUNCIL HELD AT ACTON PARISH HALL ON 21 JULY 2022

PRESENT: Councillor Carol Mace
Councillor Nick Jackson
Councillor Philip Percival

APOLOGIES: Councillor Tom Doyle
Councillor Claire Lewis-Jones
CE Councillor Sarah Pochin

ALSO IN ATTENDANCE: , Jackie Hatton

DECLARATIONS OF INTEREST

No declarations of interest were received.

DISPENSATIONS

No Dispensation Forms were submitted.

MINUTES OF THE ANNUAL PARISH MEETING AND ANNUAL COUNCIL MEETING HELD ON 19 MAY 2022

AGREED: That the minutes of the Annual Parish Meeting and Annual Council Meeting held on 19 May 2022 be approved as a correct record and signed by the Chair.

CAR PARK – STREETLIGHTING

The streetlights to the car park have been replaced and are working well. A very good job has been done and thanks go to Nick Jackson.

Carol Mace thanked Nick Jackson and Sylvia Latham for all their hard work in tidying up the Car Park and areas within the village.

CHESTER ROAD & MONKS LANE – "WELCOME TO ACTON" ROAD SIGN

Carol Mace had again chased up about the signs but had still not had a response.

INTERNAL AUDIT REPORT 2022 AND INTERAL AUDIT ACTION PLAN 2022

AGREED: The Internal Audit Report 2022 was submitted to the Parish Council and the Action Plan was agreed.

CORNER OF MONKS LANE

AGREED: The Parish Council agreed to a six month pilot of a one way system with no left hand turn into Monks Lane from Nantwich. A consultation to take place after the pilot.

CIL MONIES

DRAFT

Carol Mace asked the Parish Council to come up with ideas for spending the CIL monies received for Malbank Waters. This item to be put on the agenda for September.

SECTION 106 – KINGSBOURNE DEVELOPMENT

Carol Mace had contacted Judith Cosgrove for an update on the above.

BOROUGH COUNCILLORS REPORT

Councillor Sarah Pochin gave her apologies for the meeting.

CLERKS CORRESPONDENCE

The Clerk had no further correspondence to report.

FINANCIAL MATTERS

The Parish Council **AGREED** the following payments:

(a)	Acton Parish Hall – 19.03.22	£ 13.20
(b)	Shires Payroll – 1st quarter	£ 41.40
(c)	Insurance Renewal	£444.65
(d)	Nick Jackson – Gardening Services May/June2	£487.50
(e)	Nick Jackson – Gardening Services June/July 22	£480.00

PARISH COUNCILLOR REPORTS

Philip Percival reported that Welshman's Lane had been patched up.

Nick Jackson reported that 60 hedgerows and 30 trees had been ordered from the Woodland Trust and would arrive in time for planting in November.

The Clerk reported the receipt of 7 thank you's and 1 complaint about the recent tidying up of the car park and surrounding areas.

Nick Jackson to tackle the weeds on the footpaths from Church Mews to Bluestone Traffic lights.

Traffic speeding on Chester Road – big lorries – Philip Percival to get contact address and pass to the Chairman.

Carol Mace had spoken to PCSO Sharon Jones regarding training courses for using the Speedgun.

Meeting finished at 8.40pm

The next meeting will be held on **THURSDAY 15 SEPTEMBER 2022**.

DRAFT