MINUTES OF THE REMOTE MEETING OF ACTON EDLESTON AND HENHULL PARISH COUNCIL HELD VIA ZOOM ON 25 MARCH 2021

PRESENT: **Councillor Carol Mace**
Councillor Les Hobson
Councillor Philip Percival
Councillor Tom Doyle

APOLOGIES: **Cllr Sarah Pochin – Cheshire East Councillor**

ALSO IN ATTENDANCE: Charles Roundell

DECLARATIONS OF INTEREST

No declarations of interest were received.

DISPENSATIONS

No Dispensation Forms were submitted.

MINUTES OF REMOTE MEETING – 21 JANUARY 2021

AGREED: That the Minutes of the Remote Meeting held on 21 January 2021 be approved as a correct record and signed by the Chair.

CAR PARK

Carol Mace reported that the hedge in the car park had now been cut and thanks to Les Hobson for carrying this out. PCSO Sharon Jones had spoken with Carol to say that they were doing a drive past at night to check on the car park and any activity. Les Hobson said that he would cut back the edges on the car park at his own risk.

Tom Doyle is willing to carry out more litter picks as and when necessary and also strim the nettles.

The Clerk had been in touch with Ian Darlington at Cheshire East Council regarding replacing bulbs in 3 of the streetlights. Clerk to pass on Tom Doyle's contact telephone number as Cheshire East need to gain access to the car park under the barrier.

AGREED: Cheshire East Council to carry out replacement of the bulbs as soon as possible.

MONKS LANE

Carol Mace had forwarded an email from Cllr Sarah Pochin after her meeting with Highways at Tom Doyle's House. Carol asked the Parish Council how they wanted to proceed.

Tom Doyle thanked everyone for their support in this matter but said that he didn't wanted to cause any upset to neighbours. He has spoken to the Poilce and to Cheshire East Highways who are both very supportive of his problems. He is going to have a CCTV

Camera on the house to pick up any damage caused to his property. The CCTV should be able to pick up Licence Numberplates. The house has been hit 3 times in the last 6 weeks and the last time was only 25 hours after it had been repaired. Tom is going to have an "angle iron" put into the wall as well. Tom thanked the Parish Council and asked that this matter now be left to him and his family to resolve.

Carol thanked Tom for his words.

TRANSPARENCY FUND – PURCHASE OF LAPTOP

Carol had received 2 quotes for a Laptop for use by the Parish Council.

AGREED: Carol to go ahead with Option 2 – Asus Vivobook plus McAfee Livesafe Anti Virus at £708.99 plus Microsoft Office 365 Personal at £79.99 - total £788.98

WIFI AT PARISH HALL

Carol had met with BT. A new pole needed to be erected and a Surveyor had been out on site. This would be done in the next 4-6 weeks maximum. The price of the pole and survey charge is £865.82 excluding VAT. The price did not include a separate connection to the Church. The Church should be able to pick up the Wifi signal when it is all connected.

ALLOTMENTS – WELSHMAN'S LANE

Carol had spoken with Diane Owen at Cheshire East Council. The present Allotments are the responsibility of Nantwich Town Council and it is still unsure who will be responsible for the new Allotments. This matter was still being looked into. The Parish Council hoped that some of these new allotments would go to members of the Parish and that the Parish Council would hope to maintain and monitor said allotments.

Tom Doyle felt that these new allotments should be made available for Acton parishioners.

COMMUNITY GOVERNANCE REVIEW

Carol had forwarded an email to the Parish Council regarding the Community Governance Review. A meeting of Cheshire East Council's Constitution Committee was taking place on 6 April where the draft proposals were to be discussed. A 12 week Consultation period after this date would be set for all Town and Parish Councils to submit their comments to the draft proposals.

Carol reported the following draft proposals that would affect the Parish:

- The Kingsbourne Development in Henhull Parish move to Nantwich Town Council.
- The remainder of Henhull Parish be joined with Acton Parish.
- The Malbank Waters Development in Edleston Parish move to Nantwich Town Council.
- Remainder of Edleston Parish be grouped in with Burland Parish Council.
- A new name for the remaining Acton Parish be created on the lines of Parish; Community; Neighbourhood or Village .

AGREED: Annie Coombs be asked, on a professional basis, to put together the Parish Council's comments when the Consultation period dates have been released.

Carol had asked Cllr Pochin about the CIL Monies that had been received recently and subsequent monies that were due in August. Cllr Pochin replied that if the Community Governance Review proposals are accepted and go ahead before August, the Parish Council would not get the last payment that is due.

Carol to contact Paul Hurdus at Cheshire East regarding the S106 monies from the Kingsbourne Development. The monies of over £650,000,00 have been allocated with £250,000.00 already received by Cheshire East and the remaining to be allocated on further completion of additional housing. Paul was going to let the Parish Council have the name of a dedicated officer. These monies were to go towards Public Footpaths, Cycleways, Traffic calming in the village etc.

Les Hobson asked if this could be done as soon as possible and before any results from the Community Governance Review swallowed everything up.

Carol asked if everyone called read through the draft proposals and submit their views to her and Annie.

CHESHIRE EAST COUNCILLORS REPORT

Councillor Pochin had sent her apologies.

FINANCIAL MATTERS

The following were **AGREED** for payment from the Parish Council Account:

(a)	Clerk's Salary – February & March 21	£ 287.00
(b)	Clerk's Expenses – Broadband and Stamps for the year	£ 122.20
(c)	Laptop and Software	£ 788.98

PARISH COUNCILLORS REPORTS

There were no reports.

Charles Roundell had attended the meeting and reported that he felt that his planning application would be refused by Cheshire East. The application would then go to Committee and Charles said that he would then Appeal against the decision should this be the result. No date has yet been set for the application to go to Southern Planning Committee.

Les Hobson reported about a Static Caravan that had recently been sited on Ravens Lane by a local business man. Les to contact Planning Enforcement at Cheshire East.

Les Hobson gave his apologies at the end of the meeting that Claire Lewis-Jones had tried to join the meeting but he hadn't realised she was there and hadn't accepted her to join Zoom.

The meeting finished at 8.05pm Next meeting - Annual Council Meeting - Thursday 27 May 2021