MINUTES OF THE REMOTE MEETING OF ACTON EDLESTON AND HENHULL PARISH COUNCIL HELD VIA ZOOM ON 26 NOVEMBER 2020

PRESENT: Councillor Les Hobson
Councillor Carol Mace
Councillor Tom Doyle
Councillor Claire Lewis-Jones

APOLOGIES: Councillor Philip Percival
Councillor Paul Weaver

DECLARATIONS OF INTEREST

No declarations of interest were received.

DISPENSATIONS

No Dispensation Forms were submitted.

MINUTES OF REMOTE MEETING – 24 SEPTEMBER 2020

AGREED: That the Minutes of the Remote Meeting held on 24 September 2020 be approved as a correct record and signed by the Chair.

PAUL HURDUS – CHESHIRE EAST COUNCIL

Paul Hurdus was going to attend the Parish Council Meeting regarding the S106 monies from Kingsbourne Developments but due to the second lockdown he was unable to attend. Carol Mace did speak to him and he said that he was having a meeting at the beginning of December now to discuss who would be the Designated Officer for the Parish Council. As soon as he knew this he would let us know.

DRAFT BUDGET 2021-2022

AGREED: The Draft Budget 2021-2022 was agreed.

PRECEPT 2021-2022

The Precept be set at the meeting on Thursday 21 January 2021.

RISK ASSESSMENT 2020-2021

AGREED: That the Risk Assessment be amended with the name of Tom Doyle replacing Dave Taylor and signed by the Chair.

SPONSORSHIP OF PERMANENT WINTER LIGHTING IN THE CHURCH YARD TREES

AGREED: The Parish Council make a donation of £500 towards this.

Les Hobson felt that the Church should be paying for this themselves.

Carol Mace suggested a big Christmas Tree and a Nativity Scene would be preferable and that a solar lighting scheme would be more sympathetic. Claire Lewis Jones said she would look into this suggestion and find out costs and email the Parish Council.

DORFOLD ESTATES

Carol Mace reported that the Planning Application should be going to Committee in the New Year. The Parish Council had submitted their comments on the alterations to the application.

PLANNING – GOVERNMENT PROPOSALS TO CHANGE PLANNING

The Parish Council had sent their comments in.

ANNUAL NEWSLETTER

As Dave Taylor had now resigned, this item be put on the Agenda for the next meeting.

CAR PARK

AGREED: Tom Doyle to do a litter pick of the Car Park.

It was felt by some members of the Parish Council that the Countrywide Grounds Maintenance Company who carried out the maintenance of the car park had not made a very good job. The Parish Council to seek further options on maintenance. This item to be put on the next agenda.

WIFI FOR THE PARISH HALL

Carol Mace reported that she was still waiting to hear from Open Reach with regard to the cable. BT have a new direction to put a cable in at a cost to them of £800.

RENT FOR PARISH OFFICE

Carol Mace had spoken with Mike Houlston and relayed the Parish Council's thoughts on the rent for the parish office. Mike to now put this to the Trustees - *The Parish Council felt that as they were paying for the Wifi - £29.95 per month for 2 years initially, and that the room would not be used much, paid for the hire of the Parish Hall for meetings and also made a donation to the Parish Hall on a yearly basis of £250, that the rent should be waived in this instance.*

DONATION TO PARISH HALL

AGREED: That a one-off donation of £1,000 be paid to the Parish Hall.

VACANCY ON THE PARISH COUNCIL

The Clerk to put up a Notice on the Noticeboard and on the Website of the Vacancy for a Councillor for the Acton Parish of the Grouped Parish of Acton Edleston and Henhull. Clerk to notify Cheshire East Council.

20/4820N – PEAR TREE FARM TALLY HO LANE BURLAND - Comments on the application to be in by 2 December.

CIL MONIES

The Parish Council had recently received £21,617.81 from the Community Infrastructure Levy. The Parish Council to look into suggestions for spending these monies and footpaths etc around the Parish that were in need of repair.

FINANCIAL MATTERS

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

(a)	Clerk's Salary – October & November 2020	£ 287.00
(b)	Donation to Burial Ground – One-off donation of £1,000	£1000.00
(c)	Cheshire Community Action – Membership Fee	£ 20.00
(d)	Total Tools – Machine Hire – Car Park	£ 34.80
(e)	Buildbase – Tarmac for Car Park	£ 79.02
(f)	Carol Mace – Purchase of Speed Camera	£ 182.94
(g)	Shires Payroll – 3rd Quarter	£ 41.40
(h)	Annual Donation to Parish Hall	£ 250.00
(i)	Annual Donation to Church Burial ground	£ 250.00
(k)	Donation to Church for Tree lighting proposal	£ 500.00
(l)	Donation to Parish Hall – One-off donation of £1,000	£1000.00

NEW BANK SIGNATORY

With Dave Taylor's resignation, another Bank Signatory is required for signing cheques for the Parish Council. This item to be put on the next agenda.

PARISH COUNCILLORS REPORTS

Carol Mace reported that the PCSO, Sharon Jones, had trained 6 people in the use of the Speed Gun and that they were all ready to go out. Julie Griffiths is co-ordinating this. Carol to contact Julie to find out if there is a schedule in place.

Les Hobson reported on the planning application 20/5126N – The Cottage Drake Lane Acton. He would like the Parish Council to object to this application. Comments need to be in by 16 December. Parish Council Members to pass on their comments to Carol Mace and she will put together a response.

Tom Doyle reported the continual damage to his house on the corner of Monks Lane due to cars and 7.5 tonne vehicles hitting it. Les Hobson suggested putting a steel plate around the corner of the wall.

Claire Lewis Jones thanked the Parish Council for agreeing to donate £500 towards the tree lighting proposal.

Clerk to contact Cllr Sarah Pochin to apologise for her not being able to access the Zoom meeting.

The meeting finished at 8.45pm. Next meeting - Thursday 21 January 2021.