

LOWER WITHINGTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD

MONDAY 24TH APRIL, 2017 at 9:00 p.m.

at LOWER WITHINGTON PARISH HALL.

PRESENT - Councillors: A. Brocklehurst (Chairman), H. Lewis, J. Blackburn, P. Duffy, R. Robinson, T. Barlow.
Members of Public (1).
Cheshire East Ward Member Cllr. L. Smetham.
Dr. E. M. Maddock - Clerk & Responsible Financial Officer.

1. **APOLOGIES FOR ABSENCE** - Councillor P. Ryan - Unwell.
PCSO Julia Short & PC Garry Charnock - Macclesfield Local Policing Team.
039/2017 Resolved a) To receive and approve the apologies for absence as listed above. (All in favour)

2. **DECLARATIONS OF INTEREST** -
Councillor A. Brocklehurst - Item 7(i) [17/1824M] - Adjoining landowner to site.

3. **MINUTES** -
i) The Minutes of the Parish Council Meeting held 27th March, 2017 had been previously circulated to all Members.
040/2017 Resolved a) That the Minutes of the Parish Council Meeting held 27th March, 2017 be confirmed as a correct record and signed by the Chairman. (All in favour)

4. **PUBLIC FORUM FOR QUESTIONS** -
i) No questions had been received from or were presented by members of the public.

5. **REPORTS FROM EXTERNAL ORGANISATIONS** -
i) **Cheshire East Ward Member Cllr. L. Smetham** -
Borough Councillor L. Smetham reported that a Local Plan consultation relating to minerals and waste started today (24/04/17) and closes on 5th June, 2017. There is also a current consultation relating to school transport. Applications for postal votes for the General Election scheduled for 8th June, 2017 need to be submitted to Cheshire East Council by 23rd May, 2017. Cheshire East Council has now taken responsibility for promoting healthy lifestyles to younger people.

6. **FINANCE** -
i) **Financial Statement 2017/18 as at 24th April, 2017** - (Appendix A)
Members considered the financial statement 2017/18 which was unanimously accepted.
ii) **To authorise the following payments** -
a) Cheque No. 000378 E. M. Maddock £229.70 Net salary - April, 2017.
b) Cheque No. 000379 H.M. Revenue & Customs £9.80 Employee Income Tax.
c) Cheque No. 000380 TWM Traffic Control Systems £300.00 Speed Indicator Device Service (2). Ltd.
d) Cheque No. 000381 Cheshire Association of Local £162.75 Affiliation Fee 2017/18. Councils
iii) **To note the following receipts since the last meeting** -
a) NatWest Bank plc. - Business Reserve Account. £0.03* Gross Interest - January, 2017.
b) NatWest Bank plc. - Business Reserve Account. £0.03* Gross Interest - February, 2017.
c) NatWest Bank plc. - Business Reserve Account. £0.03* Gross Interest - March, 2017.
d) Cheshire East Borough Council £3,135.00 Precept 2017/18 (50%).

*Received 2016/17, shown in balance brought forward 01/04/17

041/2017 Resolved a) That the Statement of Account as at 24th April, 2017 be received.
b) That the above schedule of 4 payments be approved and duly authorised.
c) That the report on receipts since the last meeting be received and duly noted. (All in favour)

7. **PLANNING** -
i) **To receive the latest planning schedule (Appendix B) and discuss new planning applications** -
Members considered the new planning applications and determined that no objections be submitted to Cheshire East Council in respect of the six new planning applications.

8. **CORRESPONDENCE** -
i) To consider any action required in relation to the following item of correspondence:
a) **Lower Withington Parish Hall - Request for financial support for future waste collection service.**

Members discussed the request and concluded that it would not be appropriate, at this time, for the



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Parish Council to fund waste removal services from Lower Withington Parish Hall as it is not the responsibility of residents, via the Parish Council, to subsidise the private use of the Parish Hall especially when many users of the facility are not residents of the Parish.

It was suggested that, in order to achieve a sustainable resolution to the present situation, the Lower Withington Parish Hall Committee may find it beneficial to undertake a review of hire fees and conditions.

042/2017 Resolved a) That the Clerk inform Lower Withington Parish Hall committee that funding will not be provided, at this time, for waste removal services. (All in favour)

9. MATTERS FOR INCLUSION ON NEXT/FUTURE MEETING AGENDA -

i) Document Archiving. (May 2017)

10. DATE OF NEXT MEETING - Monday 22nd May, 2017 at 7:30p.m. at Lower Withington Parish Hall.

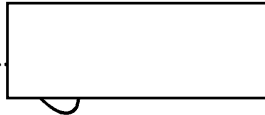
To consider passing a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 (Section 100(a) of the Local Government Act 1972) to exclude the public and press from the meeting for the following item of business on the grounds that it could involve the likely disclosure of exempt information.

043/2017 Resolved a) That a resolution to exclude the Press and Public from the remainder of the Meeting was not necessary as no items were to be considered at Item 11. (All in favour)

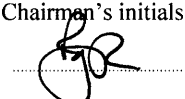
11. MATTERS FOR CONSIDERATION INCLUDING THOSE TRANSFERRED FROM ABOVE ITEMS - None.

The meeting was declared closed by the Chairman at 9:34p.m.

Signed:



Approval Date - 22nd May, 2017

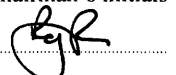


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APPENDIX A

Financial Statement - 2017/18 as at 24 April 2017					
Actual 2016/17 £.	Details	2017/18 Budget £.	Actual to Apr. 17 £.	Agenda Apr. 17 £.	Budget Balance £.
Receipts					
6,000.00	Precept	6,270.00	0.00	3,135.00	3,135.00
0.00	Balances	0.00	0.00		0.00
1.18	Investment Interest	0.00	0.00		0.00
0.00	Sale of Assets	0.00	0.00		0.00
17.00	Grants, Donations & Refunds	0.00	0.00		0.00
573.97	V.A.T. Refund		0.00		50.00
6,592.15	Total Receipts	6,270.00	0.00	3,135.00	3,185.00
Payments					
4,107.08	Salary (Clerk)	2,915.00	0.00	239.50	2,675.50
0.00	National Insurance (Employer)	0.00	0.00		0.00
200.00	Allowances (Clerk)	200.00	0.00		200.00
0.00	Chairman/Member Allowances	0.00	0.00		0.00
92.62	Administration	200.00	0.00		200.00
0.00	Audit Fees (internal & external)	100.00	0.00		100.00
305.59	Insurance	320.00	0.00		320.00
150.00	Donations - Sect. 137	300.00	0.00		300.00
36.00	Website	70.00	0.00		70.00
217.75	Subscriptions/Affiliation Fees	265.00	0.00	162.75	102.25
170.00	Room Hire	260.00	0.00		260.00
0.00	Training	140.00	0.00		140.00
600.00	Tree Carving	0.00	0.00		0.00
0.00	Assets - Maintenance	200.00	0.00		200.00
0.00	Highway Projects	1,000.00	0.00	250.00	750.00
0.00	Contingency	300.00	0.00		300.00
52.28	V.A.T.		0.00	50.00	
5,931.32	Total Payments	6,270.00	0.00	702.25	5,617.75

Cash/Bank Reconciliation	01/04/17	01/04/17	24/04/17	31/03/18
Balance B/Fwd.	7,937.26	7,937.26	7,937.26	10,370.01
Add Total Receipts	0.00	0.00	3,135.00	3,185.00
Less Total Payments	0.00	0.00	-702.25	-5,617.75
Balance C/Fwd.	7,937.26	7,937.26	10,370.01	7,937.26
Cumulative Balances				
	Balance	Balance	Balance	Balance
	01/04/17	01/04/17	24/04/17	31/03/18
General Funds	7,937.26	7,937.26	10,370.01	7,937.26
Earmarked Reserves	0.00	0.00	0.00	0.00
	7,937.26	7,937.26	10,370.01	7,937.26



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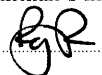
CASH/BANK RECONCILIATION AS AT - 24th April, 2017

CASH

Balance Brought Forward 01/04/17	
Current Account	4,523.64
Business Reserve Account	3,413.62
Plus Receipts	3,135.00
	11,072.26
Less Payments	702.25
Balance Carried Forward 24/04/17	10,370.01

BANK (Natwest)

Business Reserve Account -	3,413.62	01/04/17
Add income/transfer received since above Statement		
	0.00	
Less unrepresented cheques		
	0.00	
		3,413.62 24/04/17
 Current Account -	 4,523.64	 01/04/17
Add income received since above Statement		
	3,135.00	
	3,135.00	
Less unrepresented cheques/ Transfer		
For Approval	-702.25	
Approved	0.00	
	-702.25	
		6,956.39 24/04/17
 Total Bank Balances 24/04/17	 10,370.01	



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APPENDIX B

OUTSTANDING PLANNING APPLICATIONS & RECENT PLANNING DECISIONS

Application Reference	Location	Proposed Development	Cheshire East Council Decision
17/0158M (30/01/17)	Daisybank Farm, Holmes Chapel Road, Lower Withington. SK11 9DH	Minor alterations to outbuilding.	06/04/17 - Approved with Conditions.
17/0623M (13/02/17)	Mill House Farm, Salters Lane, Lower Withington. SK11 9LS	Single storey porch to replace existing, new detached garage and conversion of existing garage.	
17/1572M (23/03/17)	The Hawthorns, Blackden Lane, Siddington. SK11 9LU	Single storey side extension.	

NEW PLANNING APPLICATIONS

Application Reference	Location	Proposed Development	Comments Deadline
17/1173M (03/04/17)	Jodrell Bank Observatory, Macclesfield Road, Jodrell Bank. SK11 9DL	Site wide electrical infrastructure upgrade and installation of Klargester Biodisc NF treatment unit.	27/04/17 (Amended Application)
17/1174M (03/04/17)	Jodrell Bank Observatory, Macclesfield Road, Jodrell Bank. SK11 9DL	Listed building consent sought for power supply upgrade to Sir Bernard Lovell Telescope control building and installation of Klargester Biodisc NF treatment unit.	27/04/17 (Amended Application)
17/1617M (05/04/17)	Willow Lawn Farm, Salters Lane, Lower Withington. SK11 9LR	Change of use of agricultural land to accommodate a domestic solar photovoltaic array of 14 panels extending to about 14 metres in length 1.5m height.	03/05/17
17/1824M (05/04/17)	Land at Pitt Lane, Lower Withington.	Demolition of existing building and erection of one dwelling.	03/05/17
17/1861M (10/04/17)	Jodrell Bank Observatory, Macclesfield Road, Jodrell Bank. SK11 9DL	Variation of conditions 1,11,15,16,17 & 19 on application 16/2706C for single storey research & administration building.	01/05/17
17/1915M (13/04/17)	Sunnybrook Barn, Catchpenny Lane, Lower Withington. SK11 9DG	Variation of condition 2 (approved plans) of 16/3344M - Two storey barn conversion to 2no. dwellings.	04/05/17

