

**MINUTES OF A MEETING OF WILLINGTON PARISH COUNCIL HELD AT
WILLINGTON HALL HOTEL ON TUESDAY 27TH FEBRUARY 2018**

PRESENT: Councillor J Grimshaw (Chairman)
Councillor P Tyson-Jones (Vice Chairman)
Councillor J Lowthion
Councillor A Nicholas
Councillor R Penk

IN ATTENDANCE: Parish Council Clerk – Mr M Hassall
Cheshire West and Chester Councillor J Leather

APOLOGIES: None

**17/130 DECLARATIONS OF INTEREST, DISCLOSABLE PECUNIARY INTERESTS,
AND DISPENSATIONS**

17/130.1 New Written Requests for Dispensations

There were no new requests.

17/130.2 Declarations of Interest

Members were invited to declare any Disclosable Pecuniary or other Interest in any item of business on the agenda and, if necessary, leave the meeting prior to discussion of that item. No such declarations were made.

17/131 OPEN FORUM

RESOLVED: that the meeting be adjourned for the Open Forum.

17/132 PARISH COUNCIL MEETING

RESOLVED: that the meeting be reconvened.

17/133 REPORT ON OPEN FORUM (This minute was not reported to Council in the formal meeting. It is a record of the items raised in the Open Forum)

17/133.1 Borough Councillor Leather had:

17/133.1.1 provided details of a number of Cheshire West and Chester Council Consultations including the Control of Dogs, Health Improvement Strategy, and Rear Loading Access Vehicles for use as Hackney Carriages within the Vale Royal Hackney Carriage Zone.

17/133.1.2 reported that the planning application for the proposed cabin holiday park at Delamere Forest had been approved on appeal.

17/133.1.3 reported that the meeting to agree the budget was being held on 1st March and that the proposal was for a 4.99% increase in Council Tax.

17/133.1.4 provided an update on the Local Government Boundary Review

17/133.1.5 considered that a significant disadvantage to Willington having a stand alone Neighbourhood Plan, rather than adding the area of Willington not covered by the existing Kelsall and Willington Neighbourhood Plan, would be that for a significant period of time none of the Parish would be protected by a Neighbourhood Plan

17/134 MINUTES OF THE MEETING HELD ON 23RD JANUARY 2018

RESOLVED: that the minutes of the meeting held on 23rd January 2018 be signed by the Chairman as a correct record.

17/135 REPORT ON ACTIONS ARISING FROM THE MEETING ON 23RD JANUARY 2018 NOT COVERED BY THE AGENDA

17/135.1 Speeding (Previous Minute 17/118.1)

PCSO Ryan Reid had carried out a speed check on Chapel Lane on 19th February between 5 and 6pm. Of the dozen vehicles who had used the lane during that period only one had been driven in excess of the speed limit. He had confirmed that he would carry out a further check in the near future.

17/135.2 Hedge (Previous Minute 17/118.4)

Councillors Lowthion and Tyson-Jones had forwarded photographs to the Clerk who had forwarded them to Cheshire West and Chester Council requesting that the matter be considered again. A response was awaited.

17/135.3 Light for the ex-telephone box (Previous Minute 17/125)

The meeting noted that the light had been repaired.

17/136 PLANNING MATTERS

17/136.1 Planning Applications

There were no applications to examine.

17/136.2 Notices

There were no notices

17/137 ACTION PLAN

There was nothing to report

17/138 VILLAGE DESIGN STATEMENT

The working party had met and the draft document was expected to be completed during the coming month.

17/139 STANDING ORDERS

The draft model standing orders had been circulated to Councillors.

RESOLVED: (17/139.1) by 4 votes to 0 with 1 abstention that the following be removed: Item K on Page 5 and item 18d on Page 14

RESOLVED: (17/139.2) by 4 votes to 0 with 1 abstention that the draft standing orders be approved.

17/140 NUMBER OF COUNCIL MEETINGS PER YEAR

RESOLVED: to reduce the number of ordinary meetings per year from 10 to 6 and that ordinary meetings be held in January, March, May, July, September, and November.

17/141 PICNIC TABLE

RESOLVED: (17/141.1) to purchase a picnic table to be installed on the Green

RESOLVED: (17/141.2) that suggestions for the type and size of the table be brought to the next meeting.

17/142 HIGHWAYS/STREETSCENE

17/142.1 Parish Signage

The quote had been reduced to £1,752.15 plus VAT and Highways had agreed to invoice

once the work had been completed rather than receiving payment with the order. The order had been placed.

17/142.2 Existing Dog Waste Bin

Councillor Penk reported that a resident had informed him that the dog waste bin situated in Boothsdale at the bottom of the footpath between Gooseberry lane and Boothsdale was on her land and not on the Highway and that she would like it moved.

RESOLVED: that Councillor Penk inform the resident that Cheshire West and Chester Council had installed the bin and that they were responsible for it but if the resident wrote to the Clerk providing full details the Clerk would take the matter up with Cheshire West and Chester Council on her behalf.

17/142.3 Proposed New Dog Waste Bin

Councillor Lowthion had spoken with a resident who had promised to get back to her regarding the possible positioning of a new bin along Gooseberry Lane.

17/143 CHESHIRE HUNT

The meeting considered documents from Willington Hall providing feedback on the Cheshire Hunt.

17/144 CLERK'S REPORT/CORRESPONDENCE

The following had been forwarded to Councillors via e-mail:

- a. Cheshire Association of Local Councils e-bulletins
- b. Public Space Protection Orders – Dog Control – Consultation
- c. Notes from the A51 Road meeting

17/145 FINANCIAL MATTERS

17/145.1 Cheque Payments

RESOLVED: that the following payments be authorised

Payee	Detail	Amount to be Paid
Vision ICT Ltd	Website Hosting and Support April 2018 to March 2019	150.00
Information Commissioner	Data Protection Registration Year to 14th March 2019	35.00
Mr M Hassall	Payroll February 2018	150.60

17/145.2 Direct Debit

The meeting noted that the following payment had been made by direct debit:

Sage One – Payroll – January 2018 – Paid 16th January 2018 £7.20

17/146 DATE OF NEXT MEETING – Tuesday 27th March 2018 – Willington Hall Hotel – 7.30pm

Chairman's Signature Dated.....