

NOTES OF A MEETING HELD ON WEDNESDAY 21ST SEPTEMBER 2022 AT 7.30 PM

Councillors: Ian Walton (Chairman), Jane Challoner, Colin Ford, John Gilding and Jonathon Roberts

Parish Clerk - Gaynor Hawthornthwaite

1. APOLOGIES FOR ABSENCE/ NON-ATTENDANCE

Councillor Hugo Deynem – Ward Member, Cheshire West and Chester Council and Manley Parish Councillors Pam Brook, John Bunting, Peter Sherlock, and Mark Gilson.

2. DISCLOSURE OF INTERESTS

No interests were declared.

3. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 20TH JULY 2022 AND 12TH AUGUST 2022

These were unanimously approved as a correct record and are to be signed by the Chairman.

Open Forum

There were no members of the public in attendance at the meeting.

4. SAFETY AND SECURITY

No items reported.

5. ENVIRONMENTAL MATTERS

No items reported.

6. HIGHWAYS

No items reported.

7. COMMUNITY

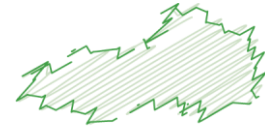
Dangerous driving reports – discuss residents' concerns and agree further actions

The PC had received reports from residents about dangerous driving in the village. It was agreed that this should be followed up with the PCSO.

Action – Councillor Walton to follow up with PCSO Debbie Netherton and to invite to a PC meeting.

Village Hall update

Councillor Walton reported that the Artisan Market that was held recently went very well. The next event is a wine tasting evening and a comedy evening is scheduled for some time in November. There are also plans for a bonfire night and another Artisan Indoor Market in December with gazeboes outside on the bowling green.



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The PC received and noted the Village Hall current financial position and budgetary forecasting for the next 2 years.

The Village Hall Committee are awaiting advice from Cheshire Community Action on how the structure of the committee and the constitution could be changed so that it is more streamlined. The possibility of becoming a charitable organisation is also being investigated.

Following the information that had been received from Councillor Deynem about a community investment fund, the PC put forward suggestions on what community funding could be used for:

- Development of the bowling green to improve access to the Village Hall and the repair of the LED floodlighting
- Gazeboes and picnic tables for village events.
- Signage
- A flag and flagpole

APPROVAL OF PRIVACY NOTICE

It was agreed that this should be reviewed outside of the meeting. Any amendments to be sent to the Clerk and to be approved at the October PC meeting.

8. PLANNING

- **22/02498/FUL and 22/02499/FUL – update and agree next actions**

A decision is awaited on planning applications 22/02498/FUL and 22/02499/FUL.

- **Sandstone Group correspondence with CW&C CEO – review and agree any further correspondence**

Following the reply that had been received from CW&C Chief Executive in response to the correspondence from the Sandstone Group about the policy for consideration of planning applications, it was noted that any further information relating to consideration of planning applications should be followed up with the Head of Planning.

9. FINANCE

Review Current financial position

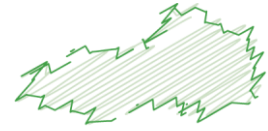
- The MPC bank account balance as at 1st September 2022 was £15551.69
- In accordance with the PC's financial regulations a financial report and July Budget Monitoring Report, with details of the budget and forward planning, had been circulated prior to the meeting
- Following the Community Infrastructure Levy (CIL) payment of £1259.23 that had been received from CW&C on 15th November 2021 and for the completion of the CW&C CIL Report Form, the PC confirmed that the CIL monies for 2021/22 had been spent on:

£458.99 for the new PC and laptop

£629.83 for the Village Hall Broadband for 2021/22

£162.90 PC donation Play and Stay Toys Group

Totalling £1251.72 and £7.51 unspent



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Action – Clerk to complete the CW&C CIL Report form and return to CW&C.

Approval of the following payments:

- Clerk's October net Salary (£190.68)

It was noted that the PC had made a payment to HMRC on 12th August 2022 of £137.80 for the tax due on the Clerk's salary for the second quarter 2022/23.

The following were approved for online payments:

- Room Hire Manley Village Hall – PC Meeting 21st September 2022 - £24.00 – Manley Village Hall
- Reimbursement to Chris Ellams – Payment for the Domain Renewal – manleypc.co.uk - £8.39

10. CLERK'S REPORT AND CORRESPONDENCE

The Clerk reported on the following:

The following Bulletins and Circulars had been received since the July 2022 meeting:

Chalc

- Weekly Bulletins and Training Dates
- Delamere Forest Neighbours Newsletter September 2022
- Police and Crime Commissioner - Refreshing the Police and Crime Plan Consultation
- PCSO – August Monthly Update
- Cheshire SLCC Branch Conference 2022 - Thursday 29th September at Brio Leisure Centre, Northwich.

CW&C

- Town and Parish Connections Event: Warm Spaces - Tuesday 27th September 6pm to 7pm

11. DATE OF NEXT PC MEETING

The next PC meeting is to be held on **Wednesday 19th October 2022 at 7.30 pm**

ANY OTHER BUSINESS

No items reported.

The meeting closed at 8.37 pm.