

CREWE GREEN PARISH COUNCIL

email: crewegreenpc@gmail.com

10th January 2019

You are summoned to attend the bi monthly meeting of Crewe Green Parish Council at Crewe Hall, on Monday 21st January 2019 commencing at 7.00 pm.

N.B. CGPC remains quorate providing at least one third of all Members are present and not less than 3.
(See STO item 1:x)

Paul A I Barton Clerk

AGENDA

1. Apologies:

To receive apologies for absence.

2. Co-option of new Members

Crewe Green Parish Council having formally advertised for new members will formally consider any resolutions to co-opt a new Member(s).

3. Requests for Dispensations

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest .

4. Declarations of Interest

To receive declarations by elected and co-opted members of interests in respect of items on this agenda. Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.) Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registerable or other interests. If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.

5. Minutes

To authorise the chairman to sign the minutes of the Meeting held 19 November 2018 as a true record.

6. Matters arising

To consider any matters arising from the Minutes of the last meeting held 19 November 2018

7. Public participation

Members of the public are given an opportunity to ask questions and raise matters of interest relating to the agenda and the Parish. A representative of St Michaels (PCC) has requested the opportunity to address Council Members with an update on progress to provide a community garden within the environs of St Michaels Church and how it is hoped that CGPC can assist.

Note: no decision can be made on these matters but they may be placed on a future agenda of the Council.

8. Planning decisions and applications

South Cheshire Growth Village

Members are advised that Bloor Homes have asked if they can comment on and have an open discussion with Members on the possible future development of the South Cheshire Growth Village concept and have offered to attend the March meeting

Planning decisions:

18/3123N Aldi: Proposed Erection of new food store on University Way. Planning application rejected by CEC Planning Committee 28 November 2018.

18/5145D Discharge of condition 3 on approval 17/5066N for Listed Building Consent for installation of extractor fan in the kitchen and bathroom ELM TREE COTTAGE, OLD PARK ROAD, CREWE GREEN, CREWE, CW1 5XP Approved 06/12/18

18/5143D Discharge of Conditions 3, 4 & 5 on 17/5063N - Listed building consent for the installation of new extraction fan within the bathroom, new extraction fan within the kitchen and replacement of timber single glazed bathroom window OAK TREE COTTAGE, OLD PARK ROAD, CREWE GREEN, CREWE, CWI 5XP Approved 12/12/18

18/5136D Discharge of Conditions 3, 4 & 5 on 17/5062N - Listed Building Consent for :- 1. Installation of new extraction fan within the bathroom. 2. Removal of inefficient steel windows in the kitchen, rear bedroom and bathroom and replacement with hardwood double glazed windows. 3. Installation of new log burning stove, in place of the existing electric stove. BEECH TREE COTTAGE, STOWFORD ROAD, CREWE GREEN, CREWE, CWI 5XP Approved 06/12/18

18/5134D Discharge of condition 3, 4, & 5 on application 17/5069N. WALNUT TREE COTTAGE, OLD PARK ROAD, CREWE GREEN, CREWE, CWI 5XP Approved with conditions 20/11/18

18/4915N Single storey rear/side extension22, CREWE GREEN AVENUE, HASLINGTON, CREWE, CHESHIRE, CWI 5NT No objection recorded. Approved with conditions 09/01/19

18/5673N LBC application to install picket fence to front garden. Vicarage Cottage, Narrow Lane, Crewe, CWI 5UN No objection recorded, although Members did query the hedging in place and whether this was being replaced by the fencing or in addition to it. Approved 09/01/19

Planning Withdrawals:

There are no withdrawals to report.

Planning Applications:

There are no applications to report.

9. Report from Councillors

To receive any updates/report from Councillors on matters including Highways, Police, Environmental, Planning, and Street lighting

10. Chairman's Report:-

To receive the Chairman's verbal report

11. Clerks report

To receive the clerks report

- Clerk to report on progress with NHB Community Fund application, and associated communications with the Duchy of Lancaster and Diocese of Chester.
- Clerk to advise Members on the recommendation to adopt a Parish 'Safeguarding' policy (required initially for the NHB application but now recommended as standard practice for all Town and Parish Councils)
- Clerk to advise Members on the recommendation to adopt a proposal to change the Standing Orders to incorporate an Assets Register and Risk Assessment Register.

12. Correspondence:

To receive details of correspondence received since the last meeting and take actions as appropriate.

13. Financial matters: Precept Payment of Accounts

- Members to ratify figure spent on Auditors remuneration for audit year ending 31 March 2018 and to authorise a refund to Cllr A Lewis for kindly arranging this.
- To authorise payments of the accounts and receive a summary of the Bank account. (Schedule to be circulated to Members)
(N.B. Yorkshire Bank do NOT issue a monthly bank statement if there are no transactions)
- Clerk to report ocurrent situation with Nat West Bank
- Members are advised the annual renewal of Office 365 has renewed. Clerk to be reimbursed
- Clerk to report on progress on the NHB grant application and additional hours spent on the grant application, drafting of Safeguarding policy and Asset register.

14. Report from Cheshire East Councillors

To receive a verbal report

15. Councillor Matters:

An opportunity for Councillors to raise issues on behalf of residents.

Note: no decision can be made on these matters but they may be placed on a future agenda of the Council.

16. Date of next meeting:

Next meeting of the Parish Council is to take place on Monday 18th March 2019 commencing 7:00 p.m. at Crewe Hall.

Please note Provisional Meeting dates for 2019: 20 May (Including AGM), 15 July, 16 September and 18 November

This meeting will close at 9.00pm