

CREWE GREEN PARISH COUNCIL MINUTES

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Crewe, CW2 5ED
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Minutes of the virtual Annual General Meeting of Crewe Green Parish Council held on line on Monday 20 July 2020 at 7pm 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

Present

Cllr S Edgar, Cllr TA Browne and Cllr R Spruce, Cllr M Deakin.

1/20 Apologies: Apologies were received from Cllr T Long, Cllr D Lewis and Cllr A Lewis.

2/20 Appointment of Chair

There being no other nominations and having previously confirmed that he was willing to stand as Chair, Members unanimously resolved to re-elect Cllr Long for a further term in office. Cllr Browne took the Chair for the meeting.

3/20 Appointment of Vice Chair

There being no other nominations as Vice Chair, Members unanimously resolved to re-elect Cllr Browne for a further term in office. Cllr Browne took the Chair for the meeting.

4/20 Councillor Vacancies

There is one Cllr vacancy which will be re advertised for vacancies

5/20 Requests for Dispensations

There were no requests for dispensations.

6/20 Declarations of Interest

There were no declarations of Interest

7/20 Public participation

Members welcomed Laura Airton of the Duchy of Lancaster to the online meeting who commented on the poor state of the repair of the bollards adjacent to the Notice Board and flagpole at St Michaels Church and advised that she would look into this to see if any assistance could be afforded.

8/20 Community Garden

Members had previously been circulated with an update on work carried out on the garden. A request for payment of sums towards expenditure was made from the residual funds held. See item /

9/20 Minutes

It was resolved to approve the minutes of the Meeting held 20 July 2020 which were notionally signed by Cllr Browne as a true record.

10/20 Matters Arising

There were no matters arising.

11/20 Chairman's report and summary of 2019-2020

The Clerk read out a short report provided by Cllr Long

12/20 Planning Decisions and applications

Cllr Spruce provided a verbal report on the various planning application advising that there were 10 separate applications in the last 12 months including some refurbishment work at Crewe Hall. Applications can be

expected within the next 12 months for the Cheshire Village development which is currently at a standstill, and the Crewe Green roundabout development.

Planning Decisions

There were no new planning decisions reported.

Planning Withdrawals

There were no planning withdrawals to report.

Planning Applications:

There were no new applications

13/20 Reports from Councillors

Councillors again expressed their concerns on the continuing issues on the B5077, with no additional information to report. Cllr Edgar confirmed that CEC Highways have again written to say that there is no justification from their information to indicate any changes. There were no other matters reported.

14/20 Standing Orders and Financial Regulations

It was agreed that both the STO and Financial regulations needed a periodic, to be diarised to consider these again along with the Assets register and Risk Assessment registers at intervals to be agreed over the next 12 months

15/20 Clerks report

The Clerk had no additional items to report

16/20 Report from Cheshire East Councillor

Cllr Edgar reported on the following: -

- An update on the boundary review which could see a boundary change and or significant change in the electorate and Councillor ratio. Re iteration of the SAPDP site which would create a significant increase to the existing electoral roll and would enlarge the Council
- An update to the A500 redevelopment with ongoing concerns raised about the amount of traffic to the B5077 and the impact resulting from the Barthomley Road bridge where CEC Highways do not see a good reason to amend the planned activity.
- The street lamp repair is in the pipeline

17/20 Correspondence

There were no new items to report

18/20 Financial matters

- Members resolved to approve the reconciliation of the bank account and authorised the schedule of payments and received a summary of the Bank account. (Schedule circulated to Members but Chair to sign off reconciliations at a later date).
- There are no changes to the existing banking arrangements which cannot be effected until Cllr Spruce is able to return to the UK.
- Clerks annual pay review approved in line with Clerks Contract and noting the NALC pay review which comes into effect immediately and is back dated to April. Clerk still to forward paperwork to the internal auditor when it is considered safe and appropriate under the current Covid 19 guidelines but that the AGAR Certificate of exemption would be completed, signed and forwarded to the external Auditors following this meeting.

PAYEE	DESCRIPTION	CHEQUE No.	CHQ AMOUNT £
	Unbanked cheque		
	None known		

Cartridge Centre	Ink cartridges		£32.39
PAIB	Clerk net admin costs (1 May – 31 May) Due 1 June 2020	036	£89.80
PAIB	Clerk net admin costs (1 June – 30 June) Due 1 July 2020	037	£89.80
PAIB	Clerk net admin costs (1 July – 31 July) Due 1 Aug 2020	038	£89.80
PAIB	Est Clerks net admin costs (1 Aug – 31 Aug 2020) due 1 Sept	039	£92.00
Came & Co	Annual Parish Insurance Insurance premium due 22 Sept 2020	040	£349.22
LH	Refund of expenditure on community garden	041	£57.20

19/20 Councillor Matters

Councillors again expressed their concerns at length on the continuing issues on the B5077, with no additional information to report. Cllr Edgar confirmed that CEC Highways have again written to say that there is no justification from their information to indicate any changes. There were no other matters reported.

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

20/20 Date of next meeting

Next meeting of the Parish Council is due to take place on Monday 21 September 2020 commencing 7:00 p.m. However, in view of the current Covid 19 restrictions affecting some Councillors this meeting will be an online meeting.

Please note Provisional Meeting dates for the next 12 months: 21 September 2020, 16 November 2020, 18 January 2021, 15 March 2021, 17 May 2021, 19 July 2021, 20 September 2021

The meeting closed at approx. 8.40pm

Members resolved to approve the Minutes which were signed virtually as a true record by Cllr T A Browne (Vice Chair)

