**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON THURSDAY 19TH JULY 2018 AT THE WATERMEAD, LOSTOCK GRALAM**

**Part I**

The meeting commenced at 7.00p.m.

**PRESENT:** Parish Councillors M Litton, J Beasant, T Smith and V Yarwood.

**IN ATTENDANCE:** L Sandison, Clerk.

**APOLOGIES FOR ABSENCE**

It was **RESOLVED** to accept apologies from Councillors L Edgeley, T Hodges, P Kelly and L Kelly.

##### DECLARATIONS OF INTEREST

None.

**COMMERCIAL DEVELOPMENT PROJECTS LIMITED (CDP LTD) LAND TRANSFER**

It was **RESOLVED** that the annual rent charge for the Community Centre should be £260.00 pa. The Clerk will contact the Community Centre Association and discuss the rent amount and terms of payment/billing.

**REQUEST FOR A DONATION**

The Parish Council considered a donation request to raise money for a rare lung disease called NSIP. It was **RESOLVED** not to make a donation due it not being a Lostock Gralam charity and for the benefit of the community.

**DEFIBRILLATOR UPDATE**

-A public training session will be held on Tuesday 11th September at 8.00pm in the Community Centre.

-The defibrillator (AED) has now gone live.

-Cllr Tim Smith will take a photo to accompany a press release to be written by the Clerk and approved by the Chairman.

**NOISE COMPLAINT**

-The Parish Council considered a noise complaint. It was **RESOLVED** that the Parish Council should not intervene and that any members of the public with a noise complaint should refer to CWAC.

**BARRIER ON A556**

-The Parish Council considered CWAC’s quote of £479.11 for a pedestrian guardrail barrier to be placed at the end of the Stubbs Lane footpath exiting onto the A556. The Council agreed that the Clerk should query the correct type of barrier and its location i.e. at the end of the footpath or along the A556 curb side.

The PC also requested that the Clerk seek clarification on whether a refund would be available if the road safety team and the Police agree that a guardrail system should be installed at the said location.

**INSURANCE**

It was **RESOLVED** to accept the Zurich Municipal insurance quote of £894.42 based on a three year term.

**NEWSLETTER**

It was **RESOLVED** to accept the proof newsletter by Prism Print.

It was **RESOLVED** to accept Prism Prints quote of £206.00 for 2000 newsletters.

It was **RESOLVED** that the Clerk notify the PC when the newsletters have been printed to arrange a delivery / parish walk day.

**PLANNING**

The Council considered the following planning applications and **RESOLVED** to respond as below:

|  |  |
| --- | --- |
| APPLICATIONS | |
| 18/02411/FUL | -REnescience Northwich, Griffiths Road  - Extensions to existing Waste Management Facility  Comments closing date 1/8/2018  **Objection** |
| 17/03886/S73 | -REnescience Northwich, Griffiths Road  -Variation of condition 28(Noise emanating from the site) of planning permission: 16/01436/S73 Sustainable Waste Treatment Facility  Comments closing date 2/8/2018  **Objection** |
| DECISIONS | |
| 15/04292/FUL | **-** The Coach House, 387 Manchester Road  - Two storey rear extension and internal alterations and adaption’s  - **Withdrawn** |

-It was **RESOLVED** to accept payment of the following accounts.

|  |  |  |
| --- | --- | --- |
| **Chq no.** | **Payee** | **Amount** |
| 300532 | Zurich Municipal | £894.42 |
| 300533 | CWAC | £364.00 |
| S/O | Freeola | £12.56 |

**COUNCILLORS’ REPORTS & FUTURE AGENDA ITEMS**

Grass bank on Townshend Road.

The meeting finished at 7.41pm

**DATE AND TIME OF NEXT MEETING**

The next Parish Council meeting will be held on Monday 3rd September 2018 in the Lostock Gralam Church Hall at 7.00 p.m.



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