**MINUTES OF THE PARISH MEETING OF LOSTOCK GRALAM PARISH COUNCIL HELD ON MONDAY 5 JANUARY 2015 AT ST. JOHN’S CHURCH HALL, LOSTOCK GRALAM**

**Part I - public and press present**

The meeting commenced at 7.30p.m.

**PRESENT:** Parish Councillors J Atherton, M Litton, P Kelly, A McEllin and J Beasant

**IN ATTENDANCE:** L Sandison, Clerk

**ALSO PRESENT:** PCSO P Hambleton, Press and 3 members of the public

### PUBLIC FORUM

### The following comments were made by members of the public:

1. Ros Todhunter reported on:
* Guidelines have been produced for the emptying of bins, to enable community service to take place by the youths, who vandalised the park bench at Lostock Green.
* Permission was requested to use a photograph of the Councillors in Gossip On The Green. Permission was granted by the council.
* Stop HS2 petition was circulated.
1. Ms Wood reported on deep water at Lostock Triangle posing a risk to children. Also that the land which was a play area seems to be in use by the developers. The clerk is to look at the Outline Plan and report back to the council regarding the matter. It was also noted that dogs are being taken onto the park at Stubbs Lane.

### APOLOGIES FOR ABSENCE

## None

##### DECLARATIONS OF INTEREST

Cllr Atherton declared an interest in a Planning Application to be discussed and remained silent whilst the council discussed and made a decision on the application.

##### ACCEPTANCE OF MINUTES

**RESOLVED** that the minutes of the meeting of the council held on 1 December 2014, having been copied to members, was taken as read and confirmed and signed as being a correct record.

**MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 1 DECEMBER 2014**

* Email of thanks received from Ms Wood regarding the donations given by the PC to Pensioners Bingo and the Mother and Toddler group.
* Notices will remain on the notice boards and web site for co-option to the Parish Council.
* Consultation responses have now been received regarding Townshend Road play area refurbishment programme.

**TO NOTE THE RESIGNATION OF COUNCILLOR WOODWARD**

* The clerk informed the council that a notice to co-opt has been placed on the PC website and that vacancy notices remain on the notice boards.

## REPORT FROM PCSO P HAMBLETON

PCSO Hambleton reported on the following:

* Warrant issued on Townshend Road for stolen items
* Theft of a car
* Street warning issued for cannabis possession
* 2 issues at the Slow and Easy Pub involving taxis
* 1 drink driver
* 1 female detained for breach of contract

**TO RECEIVE A REPORT FROM ANY CWAC COUNCILLOR PRESENT**

None

**PRECEPT**

The Council **RESOLVED** to approve the draft budget keeping the local Band D charge at £32.36 as in previous year.

**LOSTOCK TRIANGLE UPDATE**

Cllr Kelly reported on the following:-

* Rubbish blowing from the business park onto Manchester Road.
* Double Yellow lines are to be painted on both sides of the road at the Business Park.
* Fly posting remains an issue / camera car out again.
* Why do Barratt Homes not have to pay s.106 money? Clerk to contact Cllr Stocks and arrange meeting to discuss.
* Better 30mph signs for Manchester Road, with the old ones moving to Lostock Green.
* New dog bin on the Business Park.

**TATA**

Cllr McEllin reported that CHAIN had made a Freedom of Information request from CWAC as to whether TATA had made enquiries about a smaller incinerator on the site.  CHAIN believed that a new planning application should be made in such circumstances.  Cllr McEllin is to contact Mark Stocks about this matter and report back to the council at the next meeting.

##### PLAY AREAS AND INSPECTION

The Council **RESOLVED** to approve the quote from Northwich Town Council to repair the park bench at Lostock Green for £303.55 plus VAT.

##### REPORT FROM THE CLERK

The Clerk reported on the following:

1. The Council **RESOLVED** to approve that L Sandison can be added as a cheque signatory for the PC.
2. The Governance Review pro forma to be amended to include the Lostock Green Play Area equipment as land and property to be transferred.
3. The Council **RESOLVED** to approve the amended calendar of meetings, moving the Parish Meeting to 1st June 2015 from 20th April 2015.
4. Meet the Developer Event on 12th March 2015 at Crewe Alexandra Football Club.
5. Cheshire Stored Oil Recovery update.
6. Redesigning of Podiatry Services information given.
7. The Council **RESOLVED** to approve that they wish to renew the Mid Cheshire Rail Users Association subscription for the next membership year.

# PLANNING APPLICATIONS & DECISIONS

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| APPLICATIONS |
| 14/04365/FUL | 2 Cheshire Business Park, Cheshire Avenue, CW9 7UAErection of one office unit, three retail units & associated car parking.**No Objection** |
| 14/04792/FUL | 33 Harris Road, Lostock Gralam,Two Storey rear extension.**No Objection.** |
|  |  |
| DECISIONS |
| 14/04645/FUL | 78 Birches Lane2 Storey rear extensionPending |
| 14/04730/FUL | 59 Harris RoadSingle storey rear extensionPending |
| 14/02578/FUL | 56 Harris Road, Lostock Gralam, NorthwichFirst floor side extension**Appeal under Section 78 against refusal of a Householder Application** |

**FINANCE**

The Clerk confirmed the balance at 31 December 2014 is CA £27,970.88 & DA £23,132.40

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

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| **Chq no.**  | **Payee** | **Amount** |
| 300334 | APLAY – Wet pour invoice 1174 | £19,063.20 |
| 300335 | Mark Litton – Chairman’s Allowance invoice 24192 | £79.00 |
| 300336 | Hags-SMP December inspection invoice 034409 | £132.00 |
| 300337 | Lyndsey Sandison – Expenses various invoices | £80.89 |

The meeting finished at 8.30 p.m.

**DATE AND TIME OF NEXT MEETING**

The next meeting will be held on Monday 2 February 2015 at Lostock Gralam Church Hall at 7.30 p.m.