

PARISH of ODD RODE

Minutes of a Meeting of the Parish Council held at Mow Cop Community Church, Top Station Road, Mow Cop, on Wednesday 19th June 2019 at 7.30pm.

Present Cllrs Clowes (Chair), C Harwood, Lawton, Robinson, Moller, Cook, Shaw, S Harwood, Connolly, Cope and B Griffiths.

Mr G. Roberts (Clerk), CEC Cllr Wardlaw & 3 members of the public in attendance.

<u>Item No.</u>	<u>Detail</u>	<u>Action</u>
1468.	<u>Declarations of acceptance of office</u> Cllrs Lawton, Robinson and Cope had signed their declarations of acceptance of office prior to the meeting.	
1469.	<u>Apologies for Absence</u> Apologies for absence were received from Cllr R Griffiths and Cllr Meakin.	
1470.	<u>Public Forum</u> No members of the public addressed the meeting.	
1471.	<u>Declarations of interest</u> None.	
1472.	<u>Minutes of a meeting held on 15th May 2019</u> Cllr Robinson proposed, Cllr S Harwood seconded and it was RESOLVED, by 10 votes for and 1 abstention, to pass the minutes of the meeting held on the 15 th May 2019 as a true and correct record.	
1473.	<u>Matters arising from the Meeting of 15th May 2019</u> a) Playing fields – Cllr Clowes reported that the bench had been installed and the footpath will be improved. It was agreed that this issue was now closed. b) Play Provision in Mount Pleasant – The Chairman explained that, as Cllr Cook had not provided full details of the proposals, full costings, full details of consultations undertaken (including results) and confirmation of who would be responsible for maintenance and liability, Cllr Cook’s proposal could not be considered by the meeting. Cllr Lawton proposed, and Cllr Moller seconded, that Cllr Cook’s proposal be considered as part of the issue of parish-wide play provision during the formulation of the Parish Business Plan (after the NDP is completed). This was lost by 9 votes against, 1 for and 1 abstention.	

Cllr Shaw proposed, Cllr Griffiths seconded and it was RESOLVED by 10 votes for, and 1 abstention, that the Council conduct its own consultation on play provision in the Mount Pleasant Ward, including Cllr Cook's proposal. Cllr Cook was asked to supply details of her proposal for the consultation.

c) SAPD meeting – The Clerk reported on the meeting, including the exclusion of Mow Cop from the Peak Park Fringe LLD. The meeting RESOLVED to request that Mow Cop be included in the LLD and, if necessary, object to the LLD boundary during consultation and consideration by the Planning Inspector.

d) Killer Mile – Cllr Shaw reported that land owners he'd approached were not willing to allow parking on their land. Cllr Cook reported on her search for parking places. It was felt that making Station Road, from the Wharf to Ramsdell Hall, a temporary one way road (by using a road closure during the race) may help the situation.

e) Mount Pleasant asbestos complaint – Cllr Moller reported that he had not heard from the HSE & the Environment Agency. It was agreed that this issue was now closed.

f) Co-option of councillors – The Clerk reported that 4 application forms had been sent out and 1 had been returned to date.

1474.

Accounts and Expenses

Cllr Lawton proposed, Cllr Connolly seconded and it was unanimously RESOLVED to approve the following:

PAYE + NIC	£715.14
<i>June payment</i>	
Mr G Roberts	£1,860.00
<i>June salary</i>	
Superannuation	£676.69
<i>June payment</i>	
BT	£207.21
<i>Office phone & internet March, April & May</i>	
Information Commissioner's Office	£40.00
<i>One year's registration fee.</i>	
Royal Mail	£268.80
<i>Freepost Annual fee</i>	
08 Direct	£11.99
<i>Freephone number 1 month</i>	
Giff Gaff	£6.00
<i>1 mobile monthly at £6.00 for booking line</i>	
CPRE	£36.00
<i>Annual membership fee</i>	
Cheshire County Playing Fields Association	£22.00
<i>Annual membership fee</i>	
ATOS Fuel Genie	£70.00
<i>Diesel for minibus</i>	
Halfords	£19.00
<i>Wind screen wiper for Rode Runner</i>	

1475.

Reports & Updates

A) Report from committees & working groups –

Community Transport Committee - The Council had received five tenders (opened by the Clerk in the presence of the Chairman, Cllr Clowes). However, one tender was not for the minibus specified and was discounted. The details of the tenders had been circulated to members. References were taken up for Minibus World and no significant issues have been raised by the referees. The Council has £52,204 earmarked for a new minibus (£26,020 in reserves and £26,184 from CEC grant). The Council may be able to claim the VAT back (this is not automatic). Cllr C Harwood proposed, Cllr Lawton seconded, and it was unanimously RESOLVED to accept the Community Transport Committee's recommendation that the Council accepts the tender from Minibus World, Biddulph, for the provision of one Boxer L4H2 2.0 BlueHDi 130 bhp 6 speed Euro VI Can Drive Easyon 4.24 ton GVW at a price of £41,009 plus VAT (£49,210.80 inc VAT). Next meeting is 8th July

PEEP – It was reported that a risk assessment & work method statement was needed to fit benches on CEC land. Residents in Clare Street were being asked whether they wanted the stone plinth removed, a bench refitted or a planter fitted. The benches at Clare Street and the Soldier's seat on Sandbach Road would be sanded and oiled. Cinder Hill Lane was being looked at regarding how to make the verges safer (for pedestrians) and tidier. The CEC grant for cleaning would be used to buy road signs, safety clothing and litter pickers to enable safe volunteer clean ups. Cllr C Harwood was organising a volunteer work party to cut back hedges, etc. around the parish. Next meeting is 15th July.

Newsletter – The distributor had gone into administration and volunteers had delivered the last issue. Next meeting is 8th July.

B) Cheshire East Matters – Cllr Wardlaw reported on CEC matters including the 1st cabinet meeting, the Crewe Hub station, Tatton Vision 2, and the new fish, meat & poultry contract. Proposed changes in the Little Bus service would be decided at the end of July. Issues raised by residents were the state of the footways and possible residents parking permits in one street. The Highways budget was not published yet. There was confusion over the cost of a new Scholar Green sign. There had been another traffic accident at the Birch Tree Lane/Mount Pleasant Road junction. Cllr C Harwood noted that grass cutting on junctions was late. Cllr Cope asked about the promised survey re pedestrian crossing on Sandbach Road. Cllr C Harwood noted that the gap on the bend of Cherry Lane had not been filled in.

C) Policing Matters – a written report had been received from the PCSO. The next cluster meeting is 18th July.

D) Village Halls – The Council's representatives reported on the village halls. The YPCC were concerned that the bus was parked by the gate. Also, they have requested that ORPC mark the parking bays. The Clerk replied that the Council had agreed to pay for marking and that he would contact the YPCC to move it forward.

1476. Correspondence

A letter from a resident re Cllr Cook's proposal – this will be considered in the consultation.

1477. Conclusion

The meeting concluded at 21.90 pm.

Signed _____

Dated _____