

MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 7th AUGUST 2019 AT CHURCH LAWTON MEMORIAL HALL

Present: Cllr R Young (Chair)
Cllrs: D Addenbrooke; L Mackinnon; Cllr N Harper; Cllr Fernihough

The meeting started at 7:30pm

19-20/51 APOLOGIES FOR ABSENCE

Apologies have been received from Cllr Gareth Mitchell and Cllr Armstrong.

19-20/52 PUBLIC PARTICIPATION

None

19-20/53 TO RECEIVE ANY DECLARATION OF INTERESTS REGARDING AGENDA ITEMS

None

19-20/54 TO APPROVE THE MINUTES OF THE MEETING HELD ON WEDNESDAY 19TH JUNE 2019

Resolved: The minutes of 19th June 2019 were approved as a correct record by all present.

19-20/55 TO NOTE PROGRESS IN FILLING THE VACANCIES ON THE PARISH COUNCIL

The Clerk and Cllr Harper agreed to produce the next Parish Council magazine to promote the role.

19-20/56 to discuss matters arising from the last meeting of 19 $^{\rm th}$ June 2019 not covered elsewhere on the agenda

19-20/56/1 NOTICEBOARD REPLACEMENT

The clerk is arranging delivery and seeking quotes for installation.

19-20/56/2 CIVIC SERVICE FEEDBACK

It was reported that the service had generally gone well. Cllr Harper noted that protocol hadn't quite been adhered to and that the chairman and his guests should have entered the church last with the rector. The Clerk was asked to write a thank you letter to the church.

19-20/56/3 FLY POSTING ISSUES

It was noted that there is a slight improvement to the flyposting issues at Lawton Lights.

19-20/56/4 PROJECTOR PROVISION

Chair – R Young 2019-2020 Page 11 Clerk – Sue Davies

Deferred.

19-20/56/5 MEETING WITH THE CANAL AND RIVER TRUST

Deferred.

19-20/56/6 TO NOTE ANY UPDATES ON THE BARROWS GROUP PROGRESS

Covered later in the agenda.

19-20/57 TO RECEIVE CHESHIRE EAST MATTERS FROM CLLR PATRICK REDSTONE

The Clerk informed that a meeting is being arranged.

19-20/58 FINANCE

19-20/58/1 TO NOTE RECEIPTS SINCE THE JUNE MEETING

The receipts were noted by the Council.

19-20/58/2 TO RESOLVE TO APPROVE PAYMENTS REQUIRED SINCE THE MEETING OF THE 19^{TH} JUNE 2019 (SEE APPENDIX 1)

The payments were noted and approved.

19-20/58/3 TO RECEIVE AN UPDATED 2019/20 BUDGET AGAINST EXPENDITURE AND BANK RECONCILIATION DATED MAY 2019 AND TO RESOLVE TO AGREE ANY VIREMENTS

Deferred

19-20/59 TO RECEIVE AN UPDATE ON MAPPING AND PRODUCING WALKING MAPS FOR CHURCH LAWTON PARISH AND TO DISCUSS AND AGREE A PLAN OF ACTION

Deferred

19-20/60 LAWTON MEMORIAL HALL – TO RECEIVE AN UPDATE

19-20/60/1 TO RESOLVE TO AGREE IN PRINCIPAL TO ACCEPT THE TRANSFER OF THE LAND SITING THE MEMORIAL HALL AND THE ADJACENT WOODLAND SUBJECT TO AN AGREEMENT BEING PUT IN PLACE WITH THE MEMORIAL HALL TRUST THAT IS SATISFACTORY TO BOTH PARTIES

The Committee resolved to agree in principal to the request subject to agreement of terms with all parties, costs and appropriate legal advice.

19-20/60/2 TO RECEIVE AN UPDATE ON THE LAWTON MEMORIAL HALL COMMITTEE MEETING ATTENDED BY CLLR HARPER

The Council received an update from Cllr Harper:

- Lottery Community Fund has granted £10,000 towards dance floor replacement
- £250 received from Round Table for the above.
- The New Homes Bonus was discussed and the Memorial Hall plan to put in an application.
- A Community Event was discussed as a fund raiser.

Next meeting - Tuesday 10th September

19-20/61 POLICE MATTERS

19-20/61/1 TO RECEIVE JULY AND AUGUST'S BEAT REPORTS

The Council noted receipt of the July and August 2019 beat reports.

19-20/61/2 CLUSTER MEETINGS

The Council received the minutes of the police cluster meeting dated 18th July 2019.

19-20/62 TO CONSIDER A DEATH OF A SIGNIFICANT NATIONAL FIGURE PROCEDURE AND POLICY

It was agreed that the Council should consider a policy and that the matter should be discussed by leaders in the community.

19-20/63 HIGHWAYS MATTERS - TO NOTE ANY ISSUES FROM MEMBERS AND ACTIONS REQUIRED

Deferred

19-20/64 PLANNING

19-20/64/1 TO RECEIVE AND CONSIDER NEW PLANNING APPLICATIONS SINCE THE MEETING OF THE 19^{TH} JUNE 2019

19/2411C 62, Brown Avenue – Extension to existing dwelling. *Comments deadline 24th July 2019*

The councils **resolved** that it had no comment to make.

19-20/64/2 TO NOTE THE SUBMISSION OF ALSAGER TOWN COUNCIL'S NEIGHBOURHOOD PLAN TO CHESHIRE EAST AND TO AGREE ANY RESPONSE (IF ANY) TO THE CONSULTATION.

It was agreed that Church Lawton Parish Council have no comment to make.

19-20/64/3 UPDATE ON OUTSTANDING PLANNING APPLICATIONS

The outstanding applications (awaiting a decision by Cheshire East) were noted.

19-20/64/4 UPDATE ON THE ACTIVITY IN LAWTON WOODS

Deferred.

19-20/65 TRAINING/MEETINGS ATTENDED NOT REPORTED ELSEWHERE

Cllr Mackinnon has now completed induction training and reported that she had found the introductory course very good.

Cllr Harper has attended the Civic Service at Alsager Town Council in his capacity as vice-chair.

19-20/66 MEMBERS MATTERS

None.

19-20/67 CORRESPONDENCE RECEIVED

None.

19-20/68 FUTURE AGENDA ITEMS

Environmental Policy
Wild Flower Patches in the Parish

Speedwatch (with the PCSO) Highways meeting

The meeting concluded at 21:00

To agree Date of the Next Meeting: 18th September 2019

Chair – R Young 2019-2020 Page 14 Clerk – Sue Davies

Church Lawton Parish Council PAYMENTS LIST

Voucher Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
23 Parish Handiman	07/08/2019	Budget	NATWEST Current Acc	19/20/23	Environmental/tidying work	Mr Doug Smith	Z	598.12	0.00	598.12
24 Clerk Salary	07/08/2019	Payroll	NATWEST Current Acc	24	Clerk Salary July	Clerk - Sue Davies	X	552.15	0.00	552.15
25 Clerk - working from home a	07/08/2019	Payroll	NATWEST Current Acc	25	Clerk wfha July	Clerk - Sue Davies	x	17.33	0.00	17.33
26 HMRC - Clerk tax	07/08/2019	Payroll	NATWEST Current Acc	26	Clerk Tax July	Clerk - Sue Davies	X	10.80	0.00	10.80
27 Audit Costs	07/08/2019	Budget	NATWEST Current Acc	19/20/27	Internal Audit	JDH Business Services	S	140.00	28.00	168.00
						Total		1,318.40	28.00	1,346.40