Bpcminapr16

Buerton Parish Council

Minutes of the meeting held on Tuesday 5th April at Audlem Public Hall committee room.

Present Cllr E Green (Chair) Cllr N Bonell Cllr A Baddley Cllr A Hassell Cllr O Bonell

In attendance: J Kemble Clerk

- **1611 Apologies** Cllr E Lancaster Cllr I Shaw Mrs M Scott Neighbourhood Plan Committee
- 1612 Minutes The minutes of the Council meeting of 02/02/2016 were signed as correct records.

1613 Disclosure of interests Cllr O Bonell agenda item 6.2, minute 1616/2.

1614 Public Forum No points raised

1615 Business Matters

1615/1 Neighbourhood Plan

A grant has been secured for the next phase of the project

CCA are to prepare the paperwork to achieve the requirements of Reg.14, an OCSI report and housing needs survey.

The Landscape Character Assessment is planned to be started when CEC Guide is published.

1615/2 Defibrillator

The defibrillator is now wired up but cannot be commissioned until the power is restored to the phone box. BT are awaiting a response from the power company as to when this will be achieved.

1605/3 Playing field maintenance.

Clerk confirmed that in future Tony Seabridge would provide details of work done on future invoices.

Other work required during the summer would be a tree safety audit and painting if the non-galvanised railings and gateway ironwork.

- 1615/4 The Risk Register was reviewed and approved.
- 1615/5 Clerk reported that CEC had repaired the defunct street lighting on the A525 by the playing field.
- 1615/6 The asset register was reviewed and approved.
- 1615/7 It was agreed that applicants for the post of clerk would be interviewed by Cllr N Bonell.

1616 Financial Matters

1616/1 The following payments were approved :-

J Kemble Salary periods 11,12	£153.90
HMRC Tax periods 10,11,12	£189.00
Cheshire Community Action Membership	£20.00
Barkers Rurual Consultancy Land rent agreement	£288.00
Mid –cheshire Footpath Society Membership	£8.00
ChALC Membership	£142.45
Dave Espley March Inspection	£28.00

1616/2 It was noted that the annual rent from the Parish Land had been increased to £5227.20. The tennant's request for a Farm Businees Tenancy for 15 years was approved. Clerk to put this in hand with Barbers.

1616/3 The Annual Governance statement for 2015/6 was reviewed and signed by the chairman.

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1616/4 It was noted that the Council Tax support Grant for 2016/7 is £78.00 and that in future there will be no such grant forthcoming.

1617 Planning and Development.

The following were noted and/or assessed:-

1	rersion Malt Kiln Farm Faccess Malt Kiln Farm	Approved Approved Approved Applied for
1618 Any other business	No points raised	

1619 Councillors reports of meetings attended Nothing to report.

1620 Dates of next meetings.

07/06/2016 at Hankelow meeting room 09/08/2016 ~ 04/10/2016 ~

There being no further business, the Chairman closed the meeting at 8.20 p.m.

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