

Buerton Parish Council

Minutes of meeting held Tuesday 7th February 2012 at Hankelow Church Hall

Present: Cllr N Bonell, Cllr I Shaw (Chair), Cllr T Williams, Cllr E Lancaster. Cllr O Bonell
Cllr A Goodwin Cllr R Bailey (CEC)

In attendance: J Kemble Clerk
14 parishoners

1201 Apologies Cllr D Blood

1202 Minutes The minutes of the Council meeting of 01/11/2011 were signed as correct records.

1203 Disclosure of interests none

1204 Public Forum

See separate sheet

1205 Business Matters

1205/1 Playing Field Clerk reported that the wooded area had been cleared and levelled. An order has been placed on Buckland Tree Care for the safety and maintenance work required to be carried out. Work would commence on 12th March.

Contact has been made with CEC and the Cheshire Probation Service with regard to painting the Cheshire railings on the field edge. CEC would provide the paint and tools, the Probation Service the labour at a cost of £35 per day. Probation Service will contact the Clerk and arrange a site visit to agree scope etc. in time for the work to be done as the weather improves.
Clerk to sort out some duplicate keys/lock.

1205/2 War Memorial CEC Highways have been contacted and do not see any problem with the location of the new war memorial being on the grass verge by the village sign, provided that it is not the Council's intention to hold services or otherwise obstruct the highway.. They require a detailed location and installation details to confirm that no underground services will be disturbed. Clerk to place an order with Rogers to get a detailed drawing and also make a dimensioned sketch of the location for CEC Highways. The quotation for the remounting of the old memorial in St James to be chased.

The new owners of the school building have intimated that the original war memorial could be remounted on the school building. Whilst appreciating the kind offer, the Council decided that remounting it in St James Church would be more appropriate. Clerk was asked to write to Quilters Trading Post thanking them for their consideration.

1205/3 Telephone box. A confirmation quotation is awaited from S Fellows to repair and reglaze the phone box, together with the mounting of the rubbish bin on the field.

1205/4 Playing Field development Cllrs Lancaster, N Bonell and O Bonell are to decide on a scheme to go forward and consult with potential suppliers as to cost etc.etc..

1205/5 Circulation of Papers Clerk explained that it was becoming difficult to keep the business of the Council moving unless the circulation of papers could be made faster. A time scale of 3 weeks was agreed as a reasonably achievable target. Clerk also asked that e-mails have a response, even if it was negative i.e. no comment etc.. To further speed things up it was agreed that on specific topics a reduced circulation be used. Councillors to advise the clerk of their particular areas of interest (list of proposed topics to be circulated.)

1205/6 As there are still only 7 Councillors, it was agreed to give notice that the Council intends to co-opt another Councillor forthwith. One parishioner has already expressed an interest. Clerk to contact to ascertain eligibility.

Bpcminfeb12

1206 Financial Matters

1206/1 The following payments were noted/approved:-

J Kemble Salary	(Nov 2011 to Jan 2012)	£384.87
HMRC overdue tax for period 6		£19.20
Tony Seabridge Grounds maintenance and scrub clearance		£660.00
Hankelow Chapel Room hire		£225.00
HMRC Tax period 7,8,9		£87.40
J Kemble expenses		£12.00
Buckland Tree Care Safety and maintenance audit		£300.00

1206/2 The budget for 2012/13 was approved

1206/3 The Risk Assessment was reviewed and accepted.

1206/4 The revised financial regulations were approved.

1206/5 The request for support from the Tree House was deferred again as audited accounts have not yet been received.

1207 Planning and Development.

1207/1 Receipt and review of the following planning applications has been noted:-

11/3520N Redacres Farm New bungalow as infill on building line approved
12/0189N Tree Tops Longhill Lane time extension of P09/0036

1207/2 Review of proposed Redacres Farm development see **1204**

1208 Any Other Business

1208/1 A list of potholes will be made for transmission to CEC Highways.

1208/2 Jubilee celebrations to be considered by Councillors.

1209 Councillors reports of meetings attended.

None

1210 Dates of next meetings.

03/04/2012
05/06/2012
07/08/2012
02/10/2012
04/12/2012

There being no other business, the Chairman closed the meeting at 9.00 p.m.