CULCHETH AND GLAZEBURY PARISH COUNCIL

MEETING NUMBER 8

#### 10th of September 2019

**Present:** Cllr. B Alldred (Chairman)

 Councillors: F Allen, K Bland, Mrs S Bland, Mrs J Grime, Mrs J Johnson.

 3 members of the public

The Chairman read through the police report for August.

Members noted a request from the public for more frequent speed enforcement action on the A574 in Glazebury. **The Clerk**

**8.1 Opening**

The Chairman welcomed members of the public.

**8.1.1 Code of Conduct – Declaration of Interests**

Cllr. Mrs Grime – item 6.3.

**8.1.2 Localism Act 2011 – Dispensations.**

There had been no requests for dispensations.

**8.2 Apologies for inability to be present**

Cllrs. Mrs V Allen, P Holmes, Mrs A Roberts, Mrs M Webber.

**8.3 Minutes of Meeting Number 7**

**Resolution 43/19**

The members approved the minutes of the meeting held on 9th of July 2019 as a true record.

**8.4 Matters Arising**

Youths congregating at the Linear Park had been reported to the Police.

There had been no further information on HS2 following a request to senior management.

The Borough Council had promised to review the impact of the installation of traffic calming measures at Broseley Lane.

Livewire had approved the installation of the Parish Council notice board adjacent to the Library front entrance.

Defibrillator replacements at Culcheth Scout Centre had been funded by the Parish Council.

The results of a traffic survey had been discussed at a meeting of Glazebury residents.

Weeds between railings at Glazebury Primary School had been reported to the Borough Council for action.

**8.5 Borough Councillor’s Report**

Members noted that the next full meeting of the council is scheduled for 23rd September.

The Library Partnership Board had confirmed that funds for repairs to Culcheth Library were ringfenced.

**8.6 Reports from Sub-Committees**

**8.6.1 Finance Sub-Committee**

The members approved the minutes of the meeting held on 13th August.

Members noted a clean Audit report.

The Chairs of other sub-committees were invited to the October Finance meeting to present ideas for the 2020/21 budget.

**Resolution 44/19**

**To approve that the Parish Council subscription to LCPAS for Data Protection Officer services should not be renewed.**

**8.6.2 Parish Land and Environment Sub-Committee**

The members noted the minutes of the meeting held on 30th July and approved the minutes of the meeting held on the 27th August.

Cllr. Mrs Grime left the meeting while item 8.6.3 was presented.

 **8.6.3 Planning Working Group**

The members approved the minutes of the meetings held on the 30th July and 27th August.

Members approved comments on applications 2019/35594, and 2019/35613.

 **8.6.5 Christmas Market**

Members noted a report from the meeting held on the 27th August.

22 stall applications had been received to date. A sponsor for printing Flyers had been found. All 4 Primary Schools will be entering the Schools competition. A Christmas Tree seller had been found and enquiries about a small brass band will be made.

**8.7 Applications for Financial Assistance**

No applications received.

 **8.8 Accounts for Payment**

**Resolution 46/19**

That accounts totalling £5090.85p for September be approved for payment.

**8.9. Chairman’s Communications**

**8.10 Date and Venue of Next Meeting**

It was confirmed that the next meeting would be held at ***7.30 pm on Tuesday 8th of October 2019 at Culcheth Centre.***

The meeting was closed and opened to the public.

Members noted a request for an update on outstanding actions from the last Glazebury Working Group meeting. **The Clerk**

Members also noted concern about the road surface of the A574, particularly at Leigh End.