

PRESENT: Chairman Jeff Warburton Councillor John Atherden
Councillor Emma Capp Councillor John Erlam
Councillor Kevin Gregory Councillor Gemma Herbertson
Councillor Angela Norbury Councillor David Norbury

IN ATTENDANCE: Henry Brooks, Tatton Estate
Clerk Sue McDonald
Members of the Public

1 APOLOGIES: None

2 DECLARATIONS OF INTEREST AND DISPENSATIONS None

3 MINUTES OF THE LAST MEETING

To approve as a correct record the minutes of the meetings on 9th March 2015 and 18th May 2015. Proposed by Councillor D Norbury, seconded by Councillor J Erlam. **RESOLVED:** the minutes of the meetings were unanimously approved as correct records and signed by the Chairman.

4 MATTERS ARISING

Councillor Gregory had been voted in as Vice-Chairman in his absence. When invited to sign the Acceptance of Office form, Councillor Gregory, who had been Vice-Chairman in previous years, refused to take up the post. In view of this decision. Councillor Erlam proposed Councillor D Norbury as Vice-Chairman which was seconded by Councillor Gregory. Resolved: Councillor D Norbury was unanimously voted in as Vice-Chairman and he signed the Acceptance of Office form.

5 COUNCILLOR JAMIE MACRAE'S REPORT Councillor Macrae was unable to attend the meeting

6 TATTON ESTATE

Henry Brooks, of Tatton Estate, provided the following report:

- The Traction Engine Rally at Ashley Hall was a success and, apart from a theft, there were no major problems or issues
- The Charity Barn Dance, in aid of Cheshire Search and Rescue, would now take place nearer the end of the year rather than in June as originally arranged
- Ashley Hall Showground hopes to attract many more events

Councillor Herbertson enquired if discounted tickets could be made available for villagers. Mr Brooks said that, in principle, it could be possible although practically it could be problematic since Tatton Estate hosted, rather than staged events

The Clerk asked if Tatton Estate had plans to build houses at the back of the shop. Mr Brooks did not confirm such a plan.

7 CHANGES TO ST ELIZABETH'S CHURCH

Councillor Gregory reported the following::

- The only outstanding works were the heating plus lighting at the back of the Church
- Quotations had been received for the heating but approval would be needed from the diocese
- Cheshire East Community Fund had awarded the Church £12,000 which could only be spent on heating

8 HS2 PHASE 2

There was nothing new to report

9 PLANNING MATTERS

9.1 Planning Applications Already Considered

15/0794M	Meadow Cottage, Castle Mill Lane, Ashley, WA15 0RA Two Storey Extension to Rear of Existing House - Resubmission of 14/4003M <i>There were no objections or comment</i>	25/03/2015
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9.2 Planning Applications for Consideration

15/2283M	Ashley House, Ashley Road, Ashley, WA14 3QE First Floor Rear Extension <i>The Council had no objections or comments</i>	18/06/2015
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10 FINANCIAL MATTERS**10.1 Payments Already Authorised**

£ 213.00	Gardening Co Ltd	Playground Maintenance
£ 148.80	Ashley Reclamation	Playground Bark

10.2 Payments for Authorisation

To authorise payment now due. Proposed by Councillor Warburton, seconded by Councillor D Norbury.

RESOLVED: The following payments would be authorised for payment

£322.89	Zurich	Insurance
£ 10.00	Meller Braggins	HRB Settlement
£ 18.00	Cheshire Playing Fields Assoc.	Annual Subscription,
£ 20.00	Cheshire Community Action	Annual Subscription
£ 69.76	ChALC	Annual Subscription

10.3 Accounts

The Council unanimously approved the accounts for financial year 2014-2015

10.4 External Audit Return

The Council unanimously approved the external audit return which was signed by the Chairman and the Clerk

10.5 Risk and Governance Statements

The end of year risk and governance statement was unanimously approved and signed by the Chairman and the Clerk

10.6 Pensions

All Parish Councils must have a pension scheme in place and the Clerk had registered with the Pensions Regulator as the Council's primary contact

10.7 Transparency

All Parish Councils must publish more financial information as per the note forwarded to Councillors. The Clerk is progressing the requirements

10.8 Clerk's Salary

It was agreed that the Clerk's salary would rise to £1,800 per annum

11 HIGHWAYS MATTERS**11.1 Dog Fouling on Ashley Mill Lane**

No further information or updates had been received

11.2 Hedge at Swallow Barns

This ongoing problem has not been resolved. The Clerk had contacted Dave Thomason of Cheshire East who, in turn, contacted Andy Wilson of Highways. No response had been received as yet.

11.3 Gulleys

Cheshire East had been emptying gulleys,

11.4 Corner of Ashley Road at North Lodge

The white lines would be reinstated following top dressing of the resurfaced Road

12 MANCHESTER AIRPORT

No reports available although notices of runway closures and the Outreach program had been received

13 VILLAGE MATTERS**13.1 School Playground**

The refurbishment is mostly complete and this item can be removed from the Agenda

13.2 The Greyhound

- A complaint has been received about the rendering looking out of character with the rest of the building
The Clerk will contact Cheshire East to determine if it meets with planning conditions
- The waste bins have been moved to a place which will attract crows and foxes
The manager will be contacted to request a change of place, if nothing happens then the Clerk will contact the brewery
- There was a suggestion that a barrier was to be erected on the car park
There is currently no barrier and it was felt that the information was incorrect

13.3 Dog Fouling on Hough Green

Councillor Capp reported that a resident has been using the green as a dog toilet which is unacceptable given that it is a place where small children regularly play. The Clerk was asked to contact the resident concerned. It was suggested that designating the Green a play area could solve the problem

13.4 Parking on Cow Lane

A van is being parked on the corner of Cow Lane and Hough Green making it dangerous to exit from Hough Green and also when passing the van on Cow Lane itself. The Clerk was asked to contact the resident concerned

Note on 13.3 and 13.4: The Clerk was unable to find the name of the resident on the electoral roll. As the resident is a tenant of Tatton Estate, Mr Brooks suggested that, in the first instance, it may be preferable for the communication to come via the Estate's agents

13.5 Abandoned Caravan

Councillor Capp reported that there was a caravan on Hough Green car park. It appeared to be abandoned and had been on the car park for a long time. The Clerk will contact Cheshire East

13.6 Other Village Matters

The Rose Queen was blessed with good weather and was well attended although revenue was down mainly due to a 50% increase in the cost of the marquee. It was agreed that there needed to be more stands for next year. Councillor Capp offered to assist in suggesting ideas for new stands

14 TATTON PARK

Councillor D Norbury is to attend the RHS/Tatton meeting on 1st June 2015

15 ANY OTHER BUSINESS

- Leaking Hydrants - there are leaking hydrants near Ashlar on Back Lane and nearby on Brickhill Lane. The Clerk will report the leaks to United Utilities
- Notice Board on Hough Green - Councillor Capp suggested having a notice board on Hough Green would enable residents to be more informed and possibly encourage more resident involvement.
- Neighbourhood Plan - if the Council is interested in pursuing creating a Neighbourhood Plan, Donna Barber, Tatton Estate, has offered to give a presentation at the next meeting
- Manchester Airport - It is believed that Manchester Airport is increasing night flights. The Clerk will investigate

16 CORRESPONDENCE

All email correspondence forwarded to Councillors

Post:

Tatton Estate	Information about Neighbourhood planning
Pensions Regulator	Information about starting a pension scheme
ChALC	Transparency Information,
ChALC	Subscription renewal request
Manchester Airport	Runway closure and Outreach notices
Zurich Insurance	Renewal documents
CFPA	Subscription renewal request
CCA	Subscription renewal request

17 DATE OF NEXT MEETING

Monday 13 July 2015 at 8.00pm in Sunnyside Nursery, Back Lane Ashley.

The Chairman thanked everyone for attending and closed the meeting at 9.45pm

Signed: _____ Chairman 13th July 2015