

PRESENT: Councillor Jeff Warburton Councillor John Atherden
Councillor John Erlam Councillor Richard Jackson
Councillor Amy Unwin

IN ATTENDANCE: Jacques Carboni, Tatton Estate
Clerk Sue McDonald
Members of the public

1 ELECTION OF CHAIRMAN

Councillor Erlam proposed Councillor Warburton as Chairman, seconded by Councillor Atherden.

RESOLVED: Councillor Warburton was unanimously elected as Chairman and the Acceptance of Office form was signed

2 ELECTION OF VICE- CHAIRMAN

Councillor Erlam proposed Councillor Atherden Vice-Chairman, seconded by Councillor Jackson.

RESOLVED: Councillor Atherden was unanimously elected as Vice-Chairman and the Acceptance of Office form was signed

3 APOLOGIES

Councillor Atkinson, Councillor Capp

4 DECLARATIONS OF INTEREST AND DISPENSATIONS

4.1 Declarations of Interest

None

4.2 Dispensations

None

5 MINUTES OF THE LAST MEETING

To approve as a correct record the Minutes of the meeting held on 19th March 2018. Proposed by Councillor Atherden, seconded by Councillor Erlam. RESOLVED: the minutes of the meeting was unanimously approved as a correct record,.

6 POLICE REPORT

The police representative was unable to attend the meeting due to other duties

7 COUNCILLOR MACRAE'S REPORT

Councillor Macrae was unable to attend the meeting

8 TATTON ESTATE

Jacques Carboni of Tatton Estate provided the following report:

- There were plans to build 35 dwellings with 4-5 bedrooms at Parkgate
Councillors requested sight of the plan and Jacques agreed to email them to the Clerk

Councillors were concerned about the noise generated by the fireworks at Stock Farm and asked if there was a policy in place. Jacques believed there was but could not immediately provide details but would get back to the Clerk

9 ST ELIZABETH'S CHURCH

- Rev Keith Addenbrooke offered massive thanks to all who helped at and/or attended the Rose Queen. It was a huge success and provisional figures show that income was £3,000 after costs
- The Church is due its 5 year inspection
- There will be a service in November, on Remembrance Sunday/Armistice Day, to celebrate the centenary of the ending of the 1st World War

10 HS2

- Councillors Erlam, Warburton and Atherden and the Clerk, met with Esther McVey on 4th May 2018. Esther was most receptive to the problems HS2 will cause in Ashley and offered her support wherever possible

Esther met the Chief Engineer of HS2 last week and discussed the cutting for Ashley. His initial reaction was that there might be more to the refusal than just Network Rail being against it but he has promised to go and investigate and report back to Esther. However, if it is just Network Rail, they have said that they

will talk to them on the Council's behalf. Esther's office will let the Council know once an response has been received

- Another meeting will be arranged with Emma Antrobus of HS2 in the near future

11 M56 SMART MOTORWAY

- Councillors Jackson said that there was nothing new to report and this will probably continue until later this year.
- It is planned for work to start on the on the smart motorway in Spring 2019
- Signage will be placed on gantries
- The Clerk will contact Highways England within two months to enquire about progress and arrange for another meeting

12 PLANNING MATTERS

12.1 Planning Applications to be Considered

None

12.2 Other Planning Matters

None

13 FINANCIAL MATTERS

13.1 Risk Assessment Statement

Councillor Atherden proposed acceptance of the Risk Assessment Statement for 2017-2018, Councillor Frankland seconded. RESOLVED: The Risk Assessment for was unanimously approved and signed by the Chairman and the Clerk

13.2 Annual Governance and Accountability Return 2017-2018

To approve the components of the Annual Governance and Accountability Return for 2017-2018

13.2.1 Certificate of Exemption

To approve and sign the Certificate of Exemption 2017-2018 to certify Ashley Council's income or gross expenditure is below £25,000. Proposed by Councillor Atherden, seconded by Councillor Frankland. The Certificate of Exemption was approved and signed by the Chairman and the Clerk

13.2.2 Governance Statement 2017-2018

To approve an sign the Annual Governance Statement for 2017-2018. Proposed by Councillor Frankland, seconded by Councillor Atherden. The Annual Governance Statement was approved and signed by the Chairman and the Clerk Accounting Statement 2017-2018

13.2.3 Accounting Statement

To approve an sign the Accounting Statement for 2017-2018. Councillor Atherden, seconded by Councillor Frankland.. The Accounting Statement was approved and signed by the Chairman and the Clerk

13.3 Budget 2018-2019

Councillor Frankland proposed approval of the Budget for 2018-2019 and was seconded by Councillor Warburton. RESOLVED: The Budget for 2018-2019 was unanimously approved.

There was some discussion about potential projects that would enhance the village such as planting trees on Hough Green and/or replacing Cheshire Railings. Nothing was decided but Councillors agreed to give the matter more thought.

13.4 Authorisation of Payments

The following payments were proposed by Councillor Frankland, seconded by Councillor Unwin and unanimously approved:

£ 20.00	CCA	Annual subscription
£ 60.00	Ray Britland	Hedge cutting
£350.82	Zurich	Annual Insurance
£144.00	A & G Blackburn	Grass Cutting

13.5 Other Financial Matters

None

14 NEIGHBOURHOOD PLAN

Councillor Unwin reported that the Neighbourhood Plan questionnaires had been analysed and printed. Copies were hand delivered to residents with a request that they respond by email with any comments. Once the feedback from residents has been received the group will concentrate on obtaining funding.

15 HIGHWAYS MATTERS

15.1 Ashley Road Bridge Closure

The closure is to be reinstated on 15th May 2018. There had been numerous problems caused by the traffic lights not working in spite of repeated complaints to both Amco and Cheshire East

15.2 Overgrown Pavements, Gulleys, Drains and Potholes

- There are massive potholes near Coppice Cottage and the Council has suggested to Cheshire East that it would be sensible to repair them whilst the bridge is closed
- Tatton Estate has been digging in the field opposite the Old Vicarage, suggesting that they are investigating the blocked drain.
- There are a number of potholes that have not been repaired including one on Hough Green in spite of them being reported to Cheshire East a number of times

15.3 Other Highways Matters

Stirling Properties has requested that the Council has patience whilst they negotiate with the tenant information

16 MANCHESTER AIRPORT

16.1 General Report

The airport provided the Council with details of aircraft departures

16.2 Forecourt Charges

Manchester Airport is introducing a tariff for dropping off at the airport. All passengers can use a free drop off area, from which a shuttle bus will transport you free of charge to terminal 1, 2 or 3. Alternatively, dropping off directly outside the terminals and train station. The charge is £3 for five minutes and £4 for 10 minutes.

17 GENERAL DATA PROTECTION REGULATION (GDPR)

To record that Ashley Parish Council will be obliged to comply with the requirements of the GDPR which comes into force on 25th May 2018 on a phased basis

18 ANY OTHER BUSINESS

Esther McVey was aware that she didn't get to the Rose Queen this year despite her best intentions. She wishes the Council to know that if the Council can provide the date for next year as soon as it is known it will be put into her diary so she is able to attend.

19 PUBLIC PARTICIPATION

- The Cricket Club wishes to make some repairs but has insufficient funds. The resident believed that there is a general S106 fund that can be awarded for this purpose.
The Clerk believed that the S106 award was specific rather than general but would check up
- The lights in the Greyhound car park are still causing a nuisance by shining into bedrooms late at night.
The Clerk will make enquiries about this issue which has been reported more than once

20 CORRESPONDENCE

All email correspondence forwarded to Councillors

Post:

Manchester Airport

HMRC VAT

CCA

Commercial

Departures Information Packs

Specific details regarding changes for reclaiming VAT

Invoice for Annual Subscription

Mail Shots

21 DATE OF NEXT MEETING

Monday 9th July 2018 at 8.00pm in St Elizabeth's Community Centre.

The Chairman thanked everyone for attending and closed the meeting

Signed: _____ Chairman 9th July 2018