

Haslington Parish Council

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Minutes of Meeting held on Monday 1st March 2021

20/10/01 Attendance

Present:-

Councillors Lee Allen, Yvonne Bushill, Martin Deakin, Doris Farrall, Samantha Green, Janet Griffith, Alison Heler, Melissa Mews and Tony Peake

In attendance:-

Hannah Marr (Clerk) and Councillor Steven Edgar (Cheshire East Councillor)

20/10/02 To elect a Member of the Parish Council to Chair the meeting held on Monday 1st March 2021

It was resolved to appoint Councillor Tony Peake as Acting Chair the next two meetings of the Parish Council

20/10/03 To receive apologies for absence

Apologies were received from Councillor Howard Blake

20/10/04 To note declarations of Members' interests

No declarations of interests were made

20/10/05 Public Participation

A period not exceeding 15 minutes for members of the public to ask questions or submit comments

A comment was submitted by a resident regarding the reason for the removal of Fowler's Brook Viewpoint Bridge on the Haslington Easy Access Trail

A request was submitted from the Haslington Hum Governance Committee requesting support from the Parish Council

Councillor Edgar updated the meeting on the current investigations into the Haslington Hum

A resident from the Haslington Allotment Group requested that the Parish Council investigate the possibility of supplying allotments for the Parish

Councillor Edgar advised that the matter was being looked into but that these were at an early stage

No further comments were made by members of the public

20/10/06 To confirm the Minutes of the Haslington Parish Council Meeting held on Monday 4th January 2021

The minutes were approved

20/10/07 To note the year to date financial position of the Council to the value shown in the Income and Expenditure Report:-

Members noted the year to date financial position of the Council as:-

- Net Amount: £40,443.66
- Gross Amount: £41,849.76

20/10/08 To approve payment for invoices and funding requests received between 31st December 2020 and 22nd February 2021

It was **resolved** to approve payments of:-

- Net Amount: £7,385.89
- Gross Amount: £7,992.09

20/10/09 To receive a report from the Cheshire East Councillors covering the Haslington Parish

- A number of residents have raised the matter of the Haslington Hum and for the Councils support in locating the source of the noise. Councillor Edgar has been contacted by a number of residents. Concerns have been passed on to the Environmental Health Agency who are currently investigating the source of the noise. If residents feel they are able to identify the source, please pass the information on
- The advertising hoarding at the end of Kents Green Lane has been removed by Planning Enforcement
- No news has been received regarding the appeal for 55 houses near Pool Lane
- All new play areas and public open spaces on new developments are open to the public. Even if residents pay a management / maintenance fee, they are not exclusive to those residents
- The planning application for the Printworks Site goes to Southern Planning Committee this week. Planning permission has already been granted and work has commenced however the application is a redesign which enhances the area. Requests have also been made that the new road is named after Wilmot Luscott, a local WW1 casualty, that dustbins are provided in the area and screened to take them away from public view and that a public waste bin is provided on Crewe Road as there are no other facilities available
- The consultation for the boundary review will be coming forward to Parish Councils. There will be an effect on Haslington as some land will be lost in Oakhanger but gained in Winterley. If the Parish Council disagrees with the changes, there will be a 12 week consultation period to come up with an alternative proposal and submit it to Cheshire East Council

20/10/10 To note amendments needed to be made to Council Policies and Governance documents related to General Data Protection Regulations (GDPR) and the Data Protection Act 2018 (DPA)

The Clerk updated the meeting on the changes in legalisation and the need to change the wording

20/10/11 To consider appointment of representatives from the Parish Council to outside bodies, committees and internal projects:-

- Police Liaison
- S106 Enquires and Projects
- Haslington Discount Card Scheme
- Haslington Parish Neighbourhood Plan
- The Countryside Charity (CPRE)
- Members Internal Audit

The following Members were appointed as representatives to outside bodies, committees and internal projects:-

- Police Liaison
Councillors Blake, Bushill, Heler and Peake
- S106 Enquiries and Projects
Councillor Griffith
- Haslington Discount Card Scheme
Councillor Green
- Haslington Neighbourhood Plan
Councillor Blake
- The Countryside Charity (CPRE)
Councillors Mews, Blake, Peake and Heler
- Members Internal Audit
Councillors Heler and Deakin

20/10/12 To consider the approval to start a procurement process related to a two year grass cutting contract starting in April 2021

It was **resolved** to approve the procurement process

- 20/10/13** To consider the approval to start a procurement process related to a one year floriculture contract starting in May 2021
It was **resolved** to approve the procurement process
- 20/10/14** To consider matters related to recording Parish Council meetings and the adoption of an associated Policy
It was **resolved** to adopt the Recording of Meetings Policy and that future meetings of the Parish Council will be recorded where possible to do so
- 20/10/15** To consider appointing two additional Members to the Councils Bank Accounts
It was resolved to add Councillor Deakin and Heler as signatories to the Councils Bank Accounts
- 20/10/16** To consider matters related to Planning Applications
Councillor Griffiths asked for an update relating to the proposed medical centre planned to be allocated on one of the new estates in the Parish
Councillor Edgar confirmed that the land had been allocated but there is currently no funding in place for it to be built
- 20/10/17** To consider matters related to Winterley Ward
Councillor Heler thanked the volunteers in Winterley who regularly litter pick the area
Councillor Heler also advised that a local resident had been following up issues related to the Duchy development
- 20/10/18** To consider matters related to Oakhanger Ward
Councillor Bushill attended a meeting regarding the widening of the A500 which is due to start later in the year
Councillor Allen left the meeting due to technical issues
- 20/10/19** To consider matters related to Haslington Ward
Councillor Griffith discussed the flooding around the Fowlers Brook area and was advised to continue to report the issue to Cheshire East Council
Councillor Green advised a resident had been in contact regarding the gate at Bargain Booze
Councillor Peake provided an update on how to report issues around the Parish to Cheshire East Council
Councillor Peake also provided an update on the work of the British Red Cross
- 20/10/20** To consider matters related to urgent business needed to be carried out by Haslington Parish Council in the interest and benefit of those who live or operate within the parish boundary
The Clerk circulated a draft Risk Assessment to prior to the meeting and Members were asked to consider it for approval
Members **resolved** to adopt the Risk Assessment

20/10/21 It is recommended that Council considers a resolution under Section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and representatives of the press from the meeting during the discussion of the next item on the grounds that matters contain sensitive information and by reason of the confidential nature of the business being transacted

Members **resolved** to exclude the public and representatives of the press due to the confidential nature of the matters being discussed

20/10/22 To consider matters related to staffing and employment

Members **resolved** outstanding of matters related to the Clerks employment

20/10/23 To consider the dates of future meetings of Haslington Parish Council:-

- Monday 12th April 2021

Members noted the date of the next meeting

The meeting closed at 8.56pm