

# Haslington Parish Council

Email: [haslingtonparishcouncil@gmail.com](mailto:haslingtonparishcouncil@gmail.com)

Website: [www.haslington.org](http://www.haslington.org)

6<sup>th</sup> April 2021

To: **Members of Haslington Parish Council**

Dear Councillor

You are summoned to attend a meeting of Haslington Parish Council which will be held on **Monday 12<sup>th</sup> April 2021 at 7.30pm**

In accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held virtually using the Zoom platform

To login in to the meeting, please use the following information:-

- Zoom Link: <https://us02web.zoom.us/j/86476558559?pwd=Z3I4NXdMTDdwWTF0anpqVEthYjF0UT09>
- Meeting ID: 864 7655 8559
- Passcode: 429320

## **Disclaimer:**

Haslington Parish Council supports the rights of anyone to record this meeting but advises that anyone doing so cannot disrupt the meeting. The Council, members of the public and the press may film/record/photograph for live and/or subsequent broadcast this meeting only when the press and public are not lawfully excluded as set out in the Openness of Local Government Bodies Regulations 2014. If members of the public do not wish to be recorded when raising questions or comments to the Council, please either contact the Clerk prior to the meeting or place your comment or question in the Chat Box on Zoom during the Public Participation Item

Yours sincerely

**H. Marr**

Hannah Marr

Clerk and Responsible Financial Officer

## **Agenda**

- 1 To receive apologies for absence
- 2 To note declarations of Members' interests
- 3 Public Participation
- 4 A period not exceeding 15 minutes for members of the public to ask questions or submit comments  
Any members of the public wishing to speak and participate during public participation should contact the Clerk by email to [haslingtonparishcouncil@gmail.com](mailto:haslingtonparishcouncil@gmail.com) before 12pm on the day of the meeting with an indication of the subject of their question or comment  
Any members of the public who wish to submit a comment or question in writing, please submit this to the Clerk by email to [haslingtonparishcouncil@gmail.com](mailto:haslingtonparishcouncil@gmail.com) before 9am on Friday 9<sup>th</sup> April 2021 for inclusion in the meeting
- 5 To confirm the Minutes of the Haslington Parish Council Meeting held on Monday 1<sup>st</sup> March 2021  
**(attached)**
- 6 To approve payment for invoices and funding requests received between 22<sup>nd</sup> February 2021 and 31<sup>st</sup> March 2021
  - Net Amount: £2,416.14
  - Gross Amount: £2,619.80**(document attached)**

- 7** To formally approve the purchase of financial software in accordance with the Financial Regulations relating to specialist services
- 8** To receive a report from the Cheshire East Councillors covering the Haslington Parish
- 9** To consider matters related to the Gutterscroft Playing Field
- 10** To consider matters related to the Neighbourhood Plan
- 11** To consider matters related to Planning Applications
- 12** To consider matters related to Winterley Ward
- 13** To consider matters related to Oakhanger Ward
- 14** To consider matters related to Haslington Village Ward
- 15** 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
- 16** 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
- 17** Confidential Item  
To consider matters related to quotations received for the following tenders and approve a contract for each
  - Two Year Grass Cutting Contract
  - One Year Floriculture Contract

# Haslington Parish Council

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## Minutes of Meeting held on Monday 1<sup>st</sup> 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 1<sup>st</sup> 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 4<sup>th</sup> 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 31<sup>st</sup> December 2020 and 22<sup>nd</sup> 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 12<sup>th</sup> April 2021

Members noted the date of the next meeting

The meeting closed at 8.56pm

