

Weaverham Parish Council
Ordinary Parish Council Meeting

Minutes of the meeting held at Weaverham Community Centre on Monday 15th October 2018 at 7pm

PRESENT: Cllrs J Freeman (Chair), P Wilkinson (Vice-Chair), E Bland, G Edwards, M Budden, J Taylor, J Oates, B Reynolds and I Lasseter.

IN ATTENDANCE: CWaC Cllr P Williams, Clerk Mrs K Harding, 6 residents

107.	Public Forum (A maximum of 10 minutes is allowed for this item) – No issues were raised
108.	Apologies for absence – Cllr R Moss (Approved), Cllr J Bland (Approved), Cllr C Fifield
109.	Declarations of New Interests – None.
110.	Minutes of meeting held on 17 th September 2018 were approved and signed .
111.	Finance Issue not discussed at the Finance Committee 111.1 Annual subscription to SLCC due for renewal on the 1st November 2018 at a cost of £147 - APPROVED .
112.	Environment Committee 112.1 Minutes of the meeting held on 3 rd October, 2018 were received .
113.	Environment Issues not discussed at the Environment Committee 113.1 The Bonfire Risk Assessment was approved . 113.2 It was noted that an extra-ordinary meeting is to be held on Wednesday 5 th December 2018 @ 7.15pm before the Environment Committee meeting, to discuss the quotes for the maintenance contract.
114.	Planning Committee 114.1 The minutes of the meeting held on 24 th September 2018 were accepted . 114.2 The minutes of the meeting held on 5 th October 2018 were accepted .
115.	Youth Committee 115.1 The minutes of the meeting held on 26 th September 2018 were received .
116.	It was agreed to amend Standing Order s30 to bring in line with the Financial Regulations s11.
117.	Standing orders were suspended to allow Cllr P Williams to speak. Cllr P Williams informed the Parish Council that he had submitted a request to CWaC asking for 2/3rds of the S106 monies available for the Weaver and Cuddington Ward and was awaiting a response. Standing orders were re-instated .
118.	It was noted that the Cheshire Community Action AGM will be taking place on Wednesday 7th November 2018 at Comberbach Memorial Hall, Comberbach 9.30am for 10.00am start and that anyone wanting to attend should notify the Clerk by 17 th October 2018.
119.	Policing Matters – No police were in attendance and no report submitted.
120.	Members' Meetings Attended 120.1 It was noted that Cllrs Oates and Taylor attended a meeting with Creative Play on Friday 12 th October 2018. 120.2 It was noted that Cllrs Freeman, Edwards and E Bland attended the Community Safety Action Group.
121.	Discuss any Other Business Considered Urgent by the Chairman. 121.1 It was noted and agreed that it would cost £165.48 excl VAT to advertise in the Northwich Guardian for quotations for the renewal of the maintenance contract 2018-2023. 121.2 The Parish Council thanked Fine Swim for agreeing to provide first aid cover for the Bonfire Event. 121.3 It was agreed to buy a Burns Trauma First Aid kit for £61.71 for the Bonfire Event. 121.4 It was noted that CWaC Council had been voted the best council in the UK.

122. **Cheshire West & Chester Council Matters** - Standing Orders were suspended in order that Cheshire West and Chester Cllr P Williams could address the Council.
It was **noted** that Cllr P Williams was trying to contact CWaC to get an update on the issues he had raised with them and also that he was trying to get a definitive answer on whether or not the speed limit on Gorstage Lane could be reduced to a more sensible limit.

123. **Return to Public Forum (A maximum of 10 minutes is allowed for this item).**
It was **noted** that a meeting would be taking place in the near future, between Weaverham Trust and WPC, to discuss the future of the planters on Northwich Road. It was **noted** that there was still an issue with temporary potholes in Weaverham not being permanently repaired as promised. It was **agreed** to carry on reporting them via StreetCare.

124. **Date of next meeting** – Monday 19th November 2018 at 7pm.

Resolved to exclude the Public under the Local Government Act 1972 Section 12A PART 19(i)

Part B

Confidential item

125. Minutes of meeting held on 17th September 2018 were **approved** and **signed**.

126. The Chairman **addressed** the Councillors re the Code of Conduct, Standing Orders and Financial Regulations.

Meeting closed @ 7.40pm