



## WEAVERHAM PARISH COUNCIL

Minutes of an ordinary meeting held at Weaverham Community Centre on 9th December 2024 at 7pm.

Present: Gillian Edwards (GE) Chairman, Jason Endress (JE), Nigel Freestone (NF), Iain Lasseter (IL), Ian Mills (IM), Keith O'Neil (KO), Roger Moss (RM) and John Freeman (JF)

In attendance: Cllr Phil Rimmer, Cllr Lyn Stocks & 6 members of the public

- 84. Public Open Forum. The council was thanked for all the events that are provided throughout the year which is much appreciated **noted.**
- Co-option of new councillors.
   Mr Mike Gerrard Co-option on to the council was approved.
- 86. Apologies for absence. None were received
- 87. Declarations of interest. None were received.
- 88. The minutes of 28th October 2024 were approved.

The minutes of 19<sup>th</sup> November 2024 were **approved** subject to amendment to item 63. A Cooption process is to be agreed and approved.

## 89. Finance

- 89.1 Minutes of meeting held on 11th November 2024 were received and noted
- 89.2 Accounts for October 2024 were approved
- 89.3 Accounts for November 2024 were approved
- 89.4 A request for funding of banners for Weaverham Hich School cost £35 each was approved.

## 90. Environment

- 90.1 Minutes of meeting held on 13th November 2024 were received and **noted**
- A Working Group to plan for the VE 80 Commemorations on 8<sup>th</sup> May 2025 was approved the following councillors agreed to serve on the working group. (GE, KO'N, RM, JF and JE.)
- 90.3 The Bonfire and Fireworks Event was **received** and council expressed our thanks to Cheshire Groundcare Ltd. **noted**
- A report on the Toilet/ Kiosk project was **noted** with the **approval** to obtain a quote to remove the telegraph pole in front of the new building.
- 90.5 An update on the Secret Garden Project was received and noted.
- Youth Club development project. It was **agreed** to review all options relating to youth provision in the parish to the next meeting of Environment.
- 90.7 It was **agreed** that provision of EV charging points on the Youth Club Car Park will be referred to the next meeting of Environment,

## 91. Planning

91.1 Minutes of meeting held on 15<sup>th</sup> November 2024 were received and **noted**.



- 92. The Clerk gave an update on council matters with the following items raised: -
  - 92.1 Parish Office Keys & Access. The community centre to provide a set of keys to the clerk **noted.**
  - 92.2 Internal Audit- Clerk gave an update from a meeting with the internal auditor. The Audit report will be issued to all councillors and will be referred to Finance for consideration **noted**.
  - 92.3 GOV UK Domain- Clerk and JE to review options and report back to council. noted
  - 92.4 DBS Checks- there is no current requirement for councillors to be DBS checked noted.
  - 92.5 Lime Avenue Road closure and works was noted.
  - 92.6 A49- an update was given to council on issues with the A49 and walking to school will be kept under review. **noted.**
  - 92.7 Christmas Lights Event. A vote of thanks was given to JE for his work in making the event a success, **noted**
- 93. Councillors attended the following meetings on behalf of the council: -

A49 meeting, All councillors
Chris Hampson's funeral GE, PW, JF, JF, RM and JE.
Christmas Lights switch on GE RM and JE
Weaverham Trust GE and RM
Weaverham Brownies K O' N, IL and RM
Solar Pannel meeting JE, RM and PW
Café/ Toilet projects KO'N, IL

- 94. Police matters- a report was given to council which was **noted.** Council gave a vote of thanks to our PCSO for all her hard work she does on behalf of the community.
- 95. CWaC Councillors gave a verbal report to council on items they are dealing with on behalf of the community. **noted.**
- 96. Public Forum members of the public raised the following items.
  96.1 Issues with the A49 Walkway and Gullies were noted. CWAC councillors will follow up.
  96.2 Cleaning of Gullies on Wallerscote Road were raised and noted. CWAC councillors will follow up.
- 97. Date of next meeting: Monday 27<sup>th</sup> January 2025 at 7:00pm.

The meeting closed at 8.25pm.

Signed as a true record

Name GILLIAM DUNARDS

Signature C. Elemobb

Date 27 January 2025