

KINGSLEY PARISH COUNCIL

Minutes of a Meeting of Kingsley Parish Council held in Kingsley Community Centre on Tuesday
18 December 2018 at 7.30pm

Meeting No. 7

Commenced 7.30pm

Finished 10.00pm

Present	Cllrs J Critchley (Chair) (JC), S Billows (SB), D Fletcher (DF), A Dedman (AD), R Wilson (RW), C Jones (CJ), C Pownall (CP), D Moores (DM)	Action Page 1
Attending	Locum parish clerk and members of the public	
REF.		
18/201	Apologies received from Cllr Molyneux & Cllr Warburton.	
18/202	Declarations of Interests relating to any item on the agenda. Cllr Pownall declared an interest regarding a planning application 18/04519/FUL.	
18-203	Election of Parish Chairperson Councillors discussed the current vacancy that had been temporarily filled previously by the elevation of the Vice Chairwoman. Upon reviewing the Council's Standing Orders, the Council agreed that Cllr Critchley would continue in the role until the 2019 AGM	JC
18/204	Public Participation. Mrs M Pownall, raised an issue surrounding Planning Application 18/04519/FUL. Mrs Pownall highlighted that this application was happening retrospectively due to extensive work being completed before planning permission being sort and that application itself may contain inaccuracies. Also, as the location is adjacent to a Conservation area, the proposed fence is inappropriate and requested the Parish Council object to the Application. Mr R Black, raised an issue surrounding Planning Application 18/02739/FUL. Mr Black stated that he hope that the Parish Council would again OBJECT to the building of two bungalows off Top Road, Kingsley. Area's of concern for Mr Black included inadequate access requirements, Adverse impact on the Green Belt and an adverse impact on the Kingsley Conservation area. PCSO – was not in attendance and no report tabled.	MS
18/205	To resolve to accept the minutes of the last meeting. The Minutes were accepted as read.	MS

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18/206	Borough Councillor Remarks – none received.	
18/207	Report on Parish Clerk/RFO employment. The Parish Council noted the resignation of the Parish Clerk and the appointment of Mike Stubbs as the Locum Parish Clerk. The Council also resolved that the staffing group would review the recruitment and induction procedure for future appointments.	JC
18/208	<p><u>To assess and agree tenders for maintenance contracts</u></p> <p>Cllrs JC & DM confirmed that they had opened the Tenders as per the procedure</p> <p>Total of Seven Quotes / Tenders received</p> <p><u>General Enhancement</u></p> <ul style="list-style-type: none"> • Contract was awarded to Steve Nicol <p><u>Public Right of Way</u></p> <ul style="list-style-type: none"> • Contract was awarded to Mid Cheshire <p><u>Playing Field</u></p> <ul style="list-style-type: none"> • Contract was awarded to Mid Cheshire <p><u>Cemetery</u></p> <ul style="list-style-type: none"> • Deferred to next meeting 	DM/JC
18/209	Playing Field Report DF tabled the ROSPA Annual Inspection Report including information surrounding costings for a full review of all playground equipment.	DF
18/210	Middle Lane Playing Field JC informed the Council that she is to meet Sharon Marshall from CWAC	JC
18/211	Cemetery Report Report was deferred	
18/212	Cemetery Policy & Management Working Group Report The Working Group agreed to meet on the 11 January 2019	JC

18/213	<p>KPC Boardroom</p> <p>SB Tabled written including information as follows;</p> <ul style="list-style-type: none"> • Letter Box has been purchased and needs securing to building, • Boardroom floor will be prepared on the 11th January, • Boardroom floor will be completed on the 16th January, • Electrical costs were circulated, • The purchase of fire extinguisher and signage, • Work to install a telephone / broadband continues, • SB asked all Cllrs to provide contact details for individuals / businesses which would require a change of address email / letter 	<p>Page 3</p> <p>SB</p>
18/214	<p>A report on Defibrillators Maintenance</p> <p>DM made a verbal report as follows;</p> <ul style="list-style-type: none"> • The current status of the Defibrillator currently located at the Pharmacy. • MS to action maintenance schedule for Defib. • Cheque needs raising for Electricity costs that have been met by the Pharmacy. • Discussion around location of Village Defibs • Emergency Services seemed unsure of location • Accessibility to Village Defibrillators • Send reminders to the Public of locations via local media and revisit training for use • WEBNOS – Suggested source of information 	MS
18/215	<p>Neighbourhood Plan</p> <p>Terms of Reference need resetting</p>	CJ
18/216	<p>Community Fund</p> <ul style="list-style-type: none"> • Discussion around as to whether the Community Fund will continue in 2019/20? • Would the same rules apply? • What would the budget be? Circa £3K 	DM
18/217	<p>Planning Applications:</p> <p>Resolved that the responses recommended by the planning group be accepted and sent to Cheshire West. Cllr Critchley will send responses to CW&C. See report.</p>	JC
18/218	<p>Kingsley Transition Initiative</p> <p>Council noted the requested distribution by email 22 Nov 18 by the former Chair & Committee members of KTI monies held in trust in the KPC account. The parish clerk will action.</p>	MS

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