

KINGSLEY PARISH COUNCIL

Minutes of a Meeting of Kingsley Parish Council held in Kingsley Community Centre on Tuesday 19 January 2019 at 7.00pm

**Meeting No. 2
Commenced 7.00pm**

Finished 9.30pm

Present	Cllrs J Critchley (Chair), S Billows, D Fletcher, R Wilson, C Pownall, D Moores, D Molyneux	Action Page 1
Attending	Locum parish clerk	
REF.		
19/024	Apologies received from Cllr Warburton, Jones & Denman	
19/025	Declarations of Interests relating to any item on the agenda. None	
19/026	<p>Public Participation.</p> <p>Resident Mr Burrows expressed his concerns about CWaC planning policies especially surrounding the Green Belt, highlighting two previous cases and the potential for further phases of Higher Heyes</p> <p>Cllr Oultram explained that rules around the Green Belt have exceptions including ones around Housing Assessment's</p> <p>Cllr Moores discussed the potential for the Neighbourhood Plan to shape future decisions but emphasised it could not override the CWaC Local Plan. He confirmed that Kingsley is designated as a Local Service Centre under the CWaC Local Plan.</p> <p>Cllr Billows asked if there was any merit in KPC doing its own Housing Needs Survey. Clerk to check with CWaC.</p> <p>PCSO - was not in attendance but report tabled.</p> <p>Locum Clerk has met with local PCSO and discussed potential joint PCSO/Cllr surgeries. Dates for PCSO Surgeries to be confirmed.</p>	Clerk
19/027	To resolve to accept the minutes of the last	

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	meeting - Minutes accepted as corrected.	
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19/028	Borough Councillor Remarks - Cllr Oultram had nothing further to add after his comments during the Public Participation Agenda Item.	
19/029	Report on Parish Clerk/RFO employment. Council noted the new start time of 7.00pm.	
19/030	To discuss CWaC Planning Policy on Building in the Green Belt with introductory comments from Cllr Ralph Oultram This Item was covered at length during the Public Participation Agenda Item (see 19/026)	
19/031	Playing Field Report Cllr Fletcher reported no additional concerns, waiting for 'Signs of Cheshire' to supply correct door for notice board. (Post Meeting Note: door has been installed.)	Cllr Fletcher
19/032	Middle Lane Playing Field Cllr Critchley confirmed to the Council that unfortunately the meeting Sharon Marshall from CWAC on the 29/01/19 was cancelled. Also, Cllr Critchley confirmed that this item will be deferred until after the Elections in May.	
19/033	Cemetery Report Deferred as Cllr Warburton is on holiday.	
19/034	Cemetery Policy & Management Working Group Report The Northwich Town Clerk could not attend on the proposed date. Clerk to rearrange the meeting	Clerk
19/035	KPC Boardroom Cllr Billows provided information as follows; <ul style="list-style-type: none"> • Invoice for additional materials to complete Boardroom (Including Table and Four Chairs, Printer, Stationary etc.) for £771.93 was tabled • Proposed by Cllr Billows and seconded by Cllr Molyneux and accepted. • Guttering at the Boardroom needs clearing, Council agreed that it be added to Cemetery Service Level Agreement. 	Cllr Billows
19/036	A report on Defibrillators Maintenance Cllr Fletcher reported the defibrillator pads need replacing in April but the batteries should be OK Councillor Critchley confirmed further training session is available Clerk to clarify who at the Institute is monitoring the Defib maintenance and to compile a list of	

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	Defibs in the Village, question could be asked through Village News	Clerk
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19/037	<p>Cemetery Fees Cllr Billows had checked the level of fees for the Cemetery and found the Archdiocese of Chester had published updated Fees & Charges for their churches. It was agreed that KPC charges should be aligned with the church fees. Proposed Cllr Billows, Seconded Cllr Pownall. Agreed by Council Clerk to produce a new list of charges for the notice board and website</p>	Clerk
19/038	<p>WW1 Commemorative Benches Cllr Moores reported that the two memorial benches had been installed. The bench that had been removed had been put in temporary store, but needed to be moved soon.</p> <p>Cllrs Critchley and Billows asked for it to be placed outside the Boardroom until a new permanent location is agreed</p>	Cllr Moores
19/039	<p>Kingsley Bonfire Cllr Moores reported that Medcare would no longer be able to support a bonfire event.</p> <p>Cllr Moores suggested the funds be reallocated to a future Village event</p>	
19/040	<p>An update on Town Farm Quarry Cllr Pownall reported that the quarry has new operators and CWaC had refused permission for them to bring in new materials. The operators have asked to speak to the three local Parish Councils, but the Working Group was reluctant to meet them. It was disappointing that CWaC had not enforced the latest planning conditions</p>	
19/041	<p>Review of Higher Heyes Cllr Pownall reported that all was quiet at the moment with little planning activity. Various Reports have been received at CWaC. The CWaC Environmental Team believe Flooding Risk is still not fulfilled Cllr Pownall is to meet CWaC on 14th March to request a copy of a Survey / Update before TCWG meet the operators. The Higher Hayes Report was to be disseminated via Facebook / Kingsley News</p>	Cllr Pownall

19/042	<p>Neighbourhood Plan Cllr Moores reported that two Community open days/sessions were being held on the 20th and 23rd March The Group are developing draft aims/vision and picking out common themes. This should provide a framework for Neighbourhood Plan. Now they need to report their findings to community and ask for feedback</p>	Cllr Moores
19/043	<p>Planning Applications the proposed submissions were accepted. Cllr Critchley to submit the comments to CWaC</p>	Cllr Critchley
19/044	<p>Kingsley Transition Initiative Nothing additional to report</p>	
19/045	<p>Finance</p> <ul style="list-style-type: none"> • To agree payments as per schedule • To note receipts • To receive a Bank Reconciliation and to agree by signature • It was confirmed that should the Locum Clerk leave KPC, the balance of the SLCC Membership should be repaid to the Council 	
19/046	<p>Correspondence Received.</p> <p>Disseminated as required</p>	Clerk
19/047	<p>Clerks Items SLCC Membership costs covered under 19/045 Two Accounting Software Packages were considered, The Scribe package was selected. There were still problems with the Banking service, to bring details to next meeting Scottish Power to look at post at entrance to the Cemetery and to investigate any effects on the Sand Stone Wall and / or fencing</p>	
19/048	<p>Date of Next Meeting Tuesday 19 March 2019 at 7.00pm</p>	