**MINUTES OF A MEETING OF NORLEY PARISH COUNCIL HELD ON MONDAY 11TH FEBRUARY 2019 AT NORLEY PRIMARY SCHOOL**

**PRESENT:** Councillors: Ian Stockton (Vice-Chairman in the Chair),Ann Crawford, Dennis Ford, Terry Harvey,

Ken Fayle, Mont Sturt and Jon Wild

Gaynor Hawthornthwaite (Clerk)

There were two members of the public present.

Before the meeting commenced, the chairman welcomed the members of public to the meeting.

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| **1.**  **2.** | **APOLOGIES FOR ABSENCE**  Apologies were received from Councillor O’Connor.  **DECLARATIONS OF INTERESTS**  There were no interests declared. |
| **3.** | **PUBLIC SPEAKING TIME/OPEN FORUM**  A member of the public was in attendance to speak about the lack of repeater signs on Ashton Road.  The PC agreed to follow this up with Mr Lovatt at the site visit that is to be arranged this week.  **Action – PC to follow up with Mr Lovatt from CW&C Highways**. |
| **4.** | **APPROVAL OF THE MINUTES OF A MEETING HELD ON 9TH JANUARY 2019**  These were agreed as a correct record and are to be signed by the Chair. |
| **5.**  **6.**  **7.**  **8.** | **MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 9TH JANUARY 2019**   * Proposals for a Norley Steel Sign – The CW&C Street Furniture Licence application for the street sign has now been completed by the Clerk. * The Community Right to Bid application continues to be progressed by Councillors Wild and Fayle.   **Action – update for next meeting.**   * The installation of the defibrillator onto the outside wall of the Village Hall and to arrange some training for the various groups in the village is being discussed by the Village Hall Committee at their meeting on 11th February. * Councillor O’Connor is continuing to liaise with Mike Amesbury, the local MP about the proposed 20 mph limit proposal and attending a PC meeting. Another email has been sent and a response is awaited.   **Action – Councillor O’Connor to continue to follow up.**   * The memorial plaque for the Tommy is now in place and the photographs that had been received from Phil Gifford had been circulated to the PC. It was noted that a ceremony to officially announce the stone has been suggested.   **HIGHWAYS**   * There has been no reply from Partner Construction about funding towards a Speed Indicator Device in the village. This will continue to be followed up with Partner Construction.   **Action – Councillor O’Connor to continue to follow up**   * **20 mph SPEED LIMIT PROPOSAL**   The 20 mph speed limits are now in force outside the school and the two estates as CW&C proposed.   * Following a request for a site meeting with Ian Lovatt from CW&C Highways to look at the possible locations of the 4 speed indicator devices in the village, Ian confirmed that he could meet with the PC on 12th February. The PC confirmed their availability on 12th February at 2 pm and asked the Clerk to confirm with Ian.   **Action – Clerk to liaise with Ian Lovatt.**  **SPEED LIMIT ASSESSMENT – SCHOOL LANE**  A request was made to CW&C Highways to reduce the speed limit to 30 mph on the section of School Lane which runs from Norley Road past Crabmill Lane to the junction with Post Office Lane. This section of the road is a derestricted road at 60 mph and should be the same as the rest of School Lane. A response has now been received from CW&C Highways to confirm that School Lane has been added to the assessment programme. The estimated total cost is between £1600 and £2000 and the PC will have to fund 50% of this. After discussion the PC agreed to fund 50% of the cost.  **VILLAGE SHOP**  After discussion the PC agreed to set up a small working group to consider this further and report back at the next PC meeting.  **Action – Councillors Wild, Fayle and Sturt to liaise**  **PROPOSED SITING OF THE WILD SERVICE TREE**  The proposed siting of the wild service tree in the Post Office Lane memorial garden had been discussed at a recent WI committee meeting when it was agreed that the WI would like to have the written consent of the Parish Council before proceeding further. |
| **9.** | **PLANNING MATTERS**  The following planning applications had been received for consideration since the 9th January meeting:   * **18/04945/FUL** - Greenslade Cottage Norley Road Norley Northwich Cheshire WA6 6LH: Demolition of existing attached garage and porch and erection of two storey side extension, single storey front and detached garage/workshop – There were no PC comments. * **19/00056/FUL** - Orchard Cottage Town Farm Lane Norley Northwich WA6 8NH: Erection of stable building (including home office and ancillary storage - Comments by 11th February   The PC asked if the Clerk could obtain a hardcopy of further details relating to planning application 19/00056/FUL before they could consider this application further.  **Action – Clerk to follow up with CW&C.**  **Decisions**   * **14/04571/OUT** - Scout Hut Crabmill Lane Norley Northwich Cheshire WA6 8JN: Single dwelling – **Approved** * **18/03561/FUL** - Building Adjacent To Orchard Cottage Town Farm Lane Norley Northwich - Replacement and extension of an existing agricultural building - **Approved** |
| **10.** | **CLERK’S REPORT AND CORRESPONDENCE**  The Clerk reported on the following:   * The PCSO Monthly Update from PSCO David Hayes. The Weekly surgeries are being held at Norley Village Hall on the following dates: * 5pm until 7pm on Wednesday the 13th of February * 8pm until 9pm on Saturday the 23rd of February * 12am until 1pm on Thursday the 28th of February * A letter had been received from an ex-resident about a tree with a rail around it and the planting ceremony that took place in Norley in 1954. The PC received and noted the letter and agreed to discuss it at the next PC meeting in March.   **Action – Clerk to note as an agenda item for the next meeting.** |
| **11.** | **FINANCIAL MATTERS**  A financial report and a budgetary monitoring report had been circulated to PC members with the agenda prior the meeting which had been received and noted.   * As at 1st February 2019, the PC account balance on the current account was £42,312.04 and the balance on the Business Reserve account was £6243.90. * Reimbursement - Payment of PC Domain £19.32 + unpaid postage £1.50 for post received (signed outside of mtg) - £20.82 – Mrs G Hawthornthwaite * Reimbursement - Payment of Printer Cartridge (signed outside of meeting) - £48.65 – Mrs G Hawthornthwaite * The Clerk had made a tax payment to HMRC of £132.60 on 18th January for the Clerk’s Salary for the   last quarter.    The following cheques were approved for signature:   * 2019 Donation Norley Playground - £1500 * Invoice - Memorial plaque for Norley St Johns church – Blackwell’s Stonecraft Ltd - £832 |
| **12.**  **13.** | **ANY OTHER BUSINESS**  The following items were reported:   * Councillor Wild mentioned the lighting and the conditions of use of a previously approved planning application.   **Action – Clerk to follow up the conditions of the planning application with CW&C**   * Councillor Crawford mentioned that a cabinet is to be purchased by the Methodist Church to store the village hall defibrillator. Councillor Crawford is to coordinate with the Methodist Church.   The cost would be approximately £400/£500. The PC agreed that the cabinet should be ordered and payment of the invoice being made by the PC. Donations towards the defibrillator are awaited from various groups in the village  **Action – Councillor Crawford to order the cabinet.**  **DATE OF NEXT MEETING**  The next meeting is to be held Wednes**day 13th March 2019 at 7.00 pm** at **the NCK Centre.** |
|  | The meeting closed at 8.30 pm |