



HIGHER HURDSFIELD PARISH COUNCIL

Minutes of the meeting

Held at the HOLY TRINITY C of E CHURCH
197 Hurdsfield Road, Macclesfield, SK10 2PX

PARISH COUNCIL MEETING MINUTES 25th August 2022

PRESENT: -

Parish Cllr's - Mr. A. Broadhurst (Chair), Mr. C. Fleming (Vice Chair), Mr. P. Torr, Mrs. D. Grindrod.
Ward Cllrs. Ms. A. Stott, Mr. J. Nicholas
Parish Clerk & RFO - Mrs. W Carter

1. TO RECEIVE APOLOGIES FOR ABSENCE

The Council reviewed and unanimously approved by resolution the reasons for absence. Cllr. Mrs. E. Wilson, Mrs. M. Street, illness. Cllr. Mr. N. McArthur attending wedding celebrations, Cllr. Mr. Tim Simpson, work commitments.

2. TO RECEIVE ANY DISPENSATIONS AND DECLARATION OF INTEREST FROM MEMBERS.

None

3. PUBLIC FORUM.

None

4. CHAIRPERSON'S ANNOUNCEMENTS

None

5. MINUTES OF THE LAST MEETING HELD 23rd June 2022

The minutes were approved by all members and signed by the Chairman Cllr. A. Broadhurst.

6. CLERK TO GIVE AN UPDATE ON THE FOLLOWING

a. Current bank balance on the 5th August 2022 £4817.17

b. Internal Audit Report also Issues and Recommendations.

I Internal Audit Report.

The report confirms that, on the basis of the internal audit work carried out, in their view the council's system of internal controls is in place, adequate for the purpose intended and effective, subject to the issues reported in the action plan.

Fixed Asset Issues Reported In The Action Plan.

Issue - The council appears to use insurance value as the method of valuation; however, the insurance value of bus shelters was increased in the year by £1000, but the corresponding value for the AGAR annual return was not increased by £1000.

Corrective Action – The Clerk and Council will ensure the next AGAR will include the increase of £1000 and any further increases.

Issue - Cheque number 917 for £273 related to the supply and installation of two sign posts. We could not identify these items as a 2021/22 addition in the fixed asset register.

Corrective Action – The Clerk has included the sign posts on the asset register.

RECOMMENDATIONS

The council should review the fixed asset register and ensure it is up to date and includes the correct valuations for all assets.

The Council will review the asset register as recommended above,

c. General Information. – None.

7. AUTHORISATION OF PAYMENT OF ACCOUNTS

Zurich Municipal - Insurance.	Chq. No. 000932	£323.56
Holy Trinity Church – Rent	Chq. No. 000933	£50.00
JDH Business Services – Audit.	Chq. No. 000934	£216.00
Fasthosts -Domain Name Registration.		£130.80
Wooden Planting Trough for Cliff Lane		£86.00
Re-imburse W. Carter	Total	£216.00 Chq. No. 000935

8. PLANNING COMMITTEE TO CONSIDER & COMMENT ON PLANNING APPLICATION AND ENFORCEMENTS.

PLANNING APPLICATIONS

None.

PLANNING ENFORCEMENTS

Application No: 20/2743M – ON GOING
Proposal: Demolition of a vacant pub (A4) and the construction of a terrace of 4 two-storey dwellings and one two-storey detached infill dwelling (C3) with associated car parking
Location: THE GEORGE AND DRAGON, 61, RAINOW ROAD, HIGHER HURDSFIELD, CHESHIRE, SK10 2PD.

Cllr. A. Stott advised there have been no further developments. The Planning Dept. cannot do anything until the developers approach them.



It was suggested the Parish Council contact the agency to ask if further proposals are to be submitted.

ENFORCEMENTS

43-47 Rainow Road, Higher Hurdsfield.

The owner had until 30th April 2022 in which to submit an application. No application has been forthcoming; therefore, the Enforcement Officer will now need to speak with the Principal Enforcement Officer to discuss this matter further and decide upon the expediency of Enforcement Action.

The Clerk has requested an update and is awaiting a reply.

9. REVIEW AND DISTRIBUTE CORRESPONDENCE.

Rainow Parish Council Civic Service - Sunday 25th September 2022 at 10 a.m.
Cllr. Peter Torr will attend.

10. PCSO ADAM ENTWISTLE

PCSO Adam Entwistle has left the role as PCSO for our Parish.

PC Christopher Howard has confirmed:-

There will be a replacement but the start date is not known.

He will try to keep up with the activities that Adam performed and he will lean on the other PCSO's that they have, to pick up his commitments with the TruCam device.

He will now be our point of contact.

The clerk to advise him of our meeting dates and request a monthly report.

11. REPLACEMENT DEFIBRILLATOR PADS.

The cost of the pads - £73,20. Including delivery. The company has changed hands.
The pads have been ordered.

12. CLEANING OF THE PHONE BOX.

The phone box housing the defibrillator has been vandalized, with red paint graffiti and was in a dirty condition. The Chairman and Mrs. Broadhurst have cleaned the phone box.

Mrs. Broadhurst to clean the phone box at a cost of £10, every two months or when needed.

13. ROAD MARKING TO BE REPAINTED

a. "Keep Clear" at the entrance of Lower Fold Farm.

This work to be carried out in conjunction with other lining work.

b. Other areas requested.

A list of areas in need of repainting was compile by the Chairman and sent to John Denwood.

Cllr. A. Stott toured the Parish, with the newly appointed Tom Shuttleworth from the Highways Dept. to inspect and list the road conditions in need of remedial work. Ward budgets are to be used for road lining, level two patching etc.

Cliff Lane is on the list of priorities. A new drainage system is needed to re-route the flow of water. Filling in the channels each side of the road would increase the width of the road by 1m. Five slow signs are needed and the farmer's pool which is still an issue would need to be include in the scheme.



14. CLIFF LANE

a. Road Condition.

The main points were discussed in item 13.

John Denwood was going to check the gullies to see if any do need cleaning.

Update requested, awaiting reply, John Denwood is on leave.

b. Costing for a Flower Trough

Two suitable troughs were identified at a cost of £176 and £86. The £86 trough to be ordered. The residents will buy the plants and the plaque. Cllr. P. Torr will provide the soil.

15. ROEWOOD LANE.

a. Vehicle collision damage to wall and signage.

The situation remains the same as last month.

The job has been raised and costs are recoverable. No programmed date at this moment in time. Permits still to be applied for. John Denwood is waiting for an update and will get back to the Clerk when he has the information.

Update requested, awaiting reply, John Denwood is on leave.

16. HIGHER FOLD ROAD REPAIR.

Cllr. P. Torr to obtain a price for the plannings.

17. RAINOW ROAD, BLOCKED GULLIES

The gullies have not been cleared. The Clerk to again request they be cleaned.

18. PARISH NEWS LETTER

Cllr. N. McArthur will give an update at the next meeting.

19. NEW WEBSITE DEVELOPMENT.

We have engaged a company called Fasthosts to host the website, they are on the list of approved hosts.

We applied for a .gov.uk domain name, at a cost of £130.80 which has now been approved.

We now have a .gov.uk email address for the website which is now in place.

The Clerk has designed a new logo for our website and note paper etc.

Our website developer has now :-

- connected the domain to the hosting and installed the website building software.
- Created a holding page with the new logo so that if anyone visits they can see it.
- He will send full instructions of how to access and add various email programs and devices.

The next step is for the clerk to decide on what pages we need for the website layout based on the examples sites she has been directed to.

The clerk to determine which documents in our old website legally have to be loaded onto our new website, change them into a PDF format and send them to the developer.

Meeting Ended approx. 6.45pm DATE OF NEXT MEETING – September 22nd 2022