**STOKE & HURLESTON PARISH COUNCIL**

**www.stokeandhurleston-pc.gov.uk**

Minutes of Meeting held on 16th September 2019 @ 7.30pm

**Nantwich Vets Equine meeting room, Hurleston.**

**Councillors Present**:, Mrs Valerie Pickford (**VP**) (Chair) Robert Darlington (**RD**)Mrs Helen Exley (**The Clerk**), Mike Kosh (**MK**) Vice Chair)) Christine Bowen (**CB**), Mr Fred West (**FW**)**,** Mr Ken Hough (**KH**) Cllr Sarah Pochin (**SP**)

**No Members of the public present**

| **Point** | **Agenda point** | **Raised By** | **Action** | **Due Date** |
| --- | --- | --- | --- | --- |
| 1. | **Apologies: -**  None | Chair | N/A | 16/09/19 |
| 2. | **Declaration of Councillors Interests**:-  There were no declarations registered from any Cllrs present. | The Clerk | The Clerk | 16/09/19 |
| 3. | **Matters arising from previous Minutes & Approval:** -  The Minutes of 04/03/19 were signed and agreed as accurate by all Councillors present. Proposed by **MH** and 2nded by **CB** | Chair | N/A | 16/09/19 |
| 4. | **Open Forum:-**  No members of the public were present. | General Public | The Clerk | 16/09/19 |
| 5. | **Highways Update**: -   * Hedge separating the Old Chester Road & Stoke Hall Lane junction has been reported to CEC Highways because of the height. It is restricting the visibility of drivers and there is potential for an accident. **SP** will follow this up with Highways. * Stoke Hall Footpath reported as it is overgrown and access is particularly difficult to the bus stop. * Graffiti on Bridge 100 has been reported. **SP** to chase Highways to ensure quick action. * Matrix signs – **MK** has e mailed CEC Highways on several occasions regarding the siting of SIDS on A51. Discussion regarding Mobile v Permanent. Does the PC need CEC highway permission to site these signs? **SP** to ask Highways for correct protocol regarding SIDS. All Cllrs agreed that a fixed SID should be purchased, and this should be pursued until December for permission, thereafter the PC will look at a mobile SID. Wardle development 106 agreement should have money set aside for SIDs once 20,000 sq ft has been developed. | The Clerk | Chair | Ongoing |
| 6. | **Lengthsman duties:-**   * Dog waste bin - a new one with a lid has been purchased by the base of the steps at the bridge. To be installed ASAP.   All other duties are in order. | The Clerk | The clerk | 09/12/19 |
| 7. | **Clerk’s report:-**  The clerk stated that she had recently submitted a VAT reclaim for £350 for the previous financial year. | The Clerk | The Clerk | 16/09/19 |
| 8. | **Planning Matters :-**   * 19/4157N Stoke Hall Stables – extension & Garage addition – no comment. * Barbridge Chapel site - Single bungalow development & now to be sold under sealed bid. | The Chair | The Chair | 16/09/19 |
| 9. | **Borough Councillor:-**  **SP** stated that she intends to attend as many of the meetings as possible. | Cllr SP | N/A | 16/09/19 |
| 10. | **Payment of accounts:-**  Cheques issued:-   * Peter Wilson (509) £ 476.00 * Helen Exley Salary (510) £ 300.00 * Nantwich Vets (Room Hire) (511) £ 50.00   All payments approved by Cllrs present. | The Clerk | The Clerk | 16/09/19 |
| 12. | **AOB:-**   * Flytipping issue with grass clippings on Old Chester Road. Flyer to be sent out to all local residents. * Christmas tree to be purchased by **VP/MK** and sited in same position as last year. | The Chair |  | 09/12/19 |
| 13. | **Dates for 2019 meetings :-**  **9th December** | The Clerk | The Clerk | 16/09/19 |

There being no further business, the Chairman declared the meeting closed @ 20.44pm.

-------------------------------------------------------------------------**Chairman** ------------------------------------------------------**Date**