# Number 565

# MINUTES OF THE PICKMERE PARISH COUNCIL MEETING HELD ON JUNE 7<sup>TH</sup> 2011 AT PICKMERE VILLAGE HALL

### **PRESENT:**

J Webb, P Gough, C Tarrant, R Pepall, A Shore, R Fogerty (Clerk) PCSO C Shepherd.

APOLOGIES: S Wilkinson, V Brown, P.Mather

#### **MEMBERS OF PUBLIC-** None

### **1. MINUTES**

Minutes of the last monthly meeting (AGM) and the extra meeting on 31<sup>st</sup> May were accepted and signed by the Chairperson, Joan Webb.

## 2. MATTERS ARISING

The Council Insurance has now been changed to Came and Company, and the cheque has been received by them – await receipt of documents. PG reported that the extra premium required for Clover Playground will be  $\pounds 154$ .

The Clerk reported that the 3 year term contract for the PCSO ends March 2012. We will receive notice of this in November 2011.

The clerk had contacted the Wincham Clerk re. rubbish in proximity to board walk on footpath at the lake. They have asked for a volunteer in their local press.

## **3. STANDING ORDERS MAY 2011**

AS reported that in response to last month's meeting he and 2 other Councillors had prepared a new set of 'Standing Orders' These have been modified from the recent NALC publication and incorporating some from other Parish Councils; in the main these have been structured to what Pickmere PC require. After discussion of these, AS proposed that the Council adopt the Standing Orders, subject to amendments as follows: Item 3.2 to read 'In addition to the Statutory Annual Parish Council Meeting in May there will be 9 other meetings throughout the year.', Item 3.9 to read 'The quorum for the Council will be not fewer than 4 Councillors'. and Item 11.1 'These and any other standing orders will normally be reviewed annually ...'

### **4. OPEN FORUM**

Nil

#### 5. PCSO

PCSO Clare Shepherd gave the monthly report, and stated there had not been any ASB during the month. She had carried out 2 Speedwatch sessions, and no one was speeding! PG praised Clare for her involvement in our village; this being hard to quantify in relation to the cost.

Clare will contact the Wincham PCSO in order to keep a check on rubbish tipping near to the Lake.

## 6. SUB-COMMITTEES

To appear on August Agenda- 'To elect Planning Committee.'

## 7. PLANNING

The following 2 applications have been approved with conditions:

<b>Application No:</b>	11/0360M				
Proposal:	Change of use of land from last use in agriculture to use for dog				
	agility training				
Location:	Land adjoining The Old Post Office Park Lane Pickmere WA16 0JX				
Application No:	11/0951M				
Proposal:	Two Storey extension to side and rear				
Location:	102 Pickmere Lane Pickmere Cheshire WA16 0JP				

### 8. CORRESPONDENCE

Nil (emails forwarded as usual to Councillors).

## 9. GENERAL VILLAGE MATTERS AND VILLAGE HALL

With regard to the Village Hall proposal, AS suggested the best way at the moment is to have an Informatiom Tent at the Fun Day, where residents can have the chance to talk with members of the Council and also to place 'Post-its' on an Idea Board, to gather more information.

JW raised the problem of the curtain rails in the Hall, and RF will get quotes for poles, from a couple of curtain shops in the area.

#### **FINANCE** (item omitted from this month's agenda)

The precept of £6,500 has been received into the General Account.

HMRC had informed the clerk of the BACs transfer of the VAT for last year of £354.91. PG will inform clerk of amount to transfer to Lakeside Account.

Balances as per Bank Statements end of June: General Total  $\pounds7346.07$  and Lakeside  $\pounds3877.12$ .

AS proposed that in future the Annual Audit Report will be placed on the Web-site, and this was seconded by CT

Cheques signed were as follows:

Account	Cheque	Signed by 2	To whom/for	Date	Amount
	Number				£
General	101515	JW.VB	Broker Network Lt	4.6.11	1,170.40
			(Insurance)		
"	101516	JW. SW	R Fogerty expenses	7.6.11	20.96
"	101617	JW. SW	R Fogerty Salary	7.6.11	199.20
"	101518	JW. SW	M Barlow (cleaner)	7.6.11	117.26

# **10. IROS (INC. USE OF LAKE)**

Nil

# 11. REPORTS ON ATTENDANCE AT MEETING, ETC.

PG and VB had attended a meeting organised by CPRE re. The Localism Bill, this will involve a radical shift of power from the centralized state to local communities, thereby pushing power downwards to the lowest possible level. This will all be dependent on the Cheshire East Strategic Plan. It is expected that the whole changes will be in place by 2013.

# **12. ANY OTHER BUSINESS**

Nil

# \*\*NEXT MEETING TUESDAY AUGUST 9<sup>TH</sup>\*\*

# NB THERE WILL NOT BE A MEETING IN JULY (SUMMER BREAK)