# 668 MINUTES of THE PARISH COUNCIL MEETING

## 20th July 2021

### PART A - PUBLIC AGENDA

#### 1. ATTENDANCE

Present Councillors Read (Chair), Bold, Dobson, Flannery, Tarrant,

Apologies Councillors Shore and Carson, Cllr K Parkinson (CEC), PCSO E Darroch

Police Ni

Public 3 members of the public for most of the meeting

#### 2. MINUTES

- **2.1 Approval of Minutes** The minutes of the annual council meeting and ordinary council meeting of 4<sup>th</sup> May 2021 were agreed.
- 2.2 Matters arising Ordinary Council meeting 2.2 Matters arising the Clerk noted that no reply had been received from CEC to the Parish Council's several requests for a meeting to discuss the future of the land at Meadowcroft/Sunnyside, Pickmere Lane.

- Cllr Tarrant reported that he

had had a recent discussion with the representatives of the two families wishing to erect memorial items at the IROS, and that he will seek further meetings shortly.

**5 – Report from PCSO** – the Clerk understand

that the Police's survey is now complete and hopes to speak to the PCSO about its results shortly.

8.5 Covid Business Restart Grant - the Clerk

submitted an application for such grant, but this was rejected as Parish Councils are ineligible (despite the conflicting advice previously received on this point).

10.3 Reopening of Village Hall – only one

group had expressed interest in reusing the Hall since the last meeting, but in the event, because of the complex arrangements required, decided to hold off until Covid rules and policies were more relaxed. It was agreed later in the meeting that the Clerk would inform relevant potential hirers that the Hall could be hired from 1<sup>st</sup> September; Cllr Bold will redraft the Risk Assessment which hopefully should be simpler than the current Assessment.

**10.5 – Community Speedwatch –** Cllr Dobson

updated the position – a team of volunteers has now been assembled and trained by the Police and could start surveys forthwith at the two police-approved locations on Pickmere Lane. It is hoped that the team can start this week. Members discussed the possibility of a survey point on Park Lane, where there is sufficient room for volunteers to be clear of the highway; Cllr Dobson will seek the Police's views on this.

#### 3. DECLARATION OF INTERESTS Nil

**4. PUBLIC FORUM** A member of the public had been asked why the Council's proposed discussion as to the possibility of providing a large commercial waste bin at the IROS was to be

discussed on the meeting's Private Agenda; she was grateful for the explanation that Cllr Bold had provided to the Residents Association via its Facebook page, which was essentially that consideration of financial tenders or quotations is customarily given on the Council's Private Agenda because such discussions relate to financial submissions and the Council wishes to maintain commercial confidentiality as far as possible. [In fact there is mention of the waste bin issue on the report on Public agenda item 9.2, although this may not be clear from its title.]

The Chair added that decisions of this nature made by public authorities like parish councils do take longer because of the need to maintain financial probity and give full consideration to their merits. In general the Council only meets monthly so clearly decisions can take some time to be made. Private companies can act much more quickly, but they are not subject to the same legal constraints as councils.

- 5. REPORT FROM PCSO The PCSO had communicated to say that no burglaries or car crimes had been reported in Pickmere in the past month. The Police had attended during the last weekend when Pickmere was busy with visitors, and the PCSO is setting up an operation to provide more patrols and the availability of more parking tickets. The results of the recent Police survey are available for discussion with the Council. The Chair asked if the PCSO could clarify what liaison there is between the Police and CEC on traffic and parking issues.
- **6. REPORT FROM CLLR K PARKINSON** Cllr Parkinson had communicated the following:
  - Updated information had been provided by Highway officers as to some of the road repair issues previously raised. [This information was not completely clear however.]
  - Lakeside litter issues Cllr Parkinson had had discussions with CEC's officer on this topic and had requested the possibility of CEC providing a commercial waste bin at the IROS. There was further information and discussion of this point at agenda item 9.2.

The Clerk was asked to remind the Police that the Cheshire Show is this year being held on a Saturday (31st July) and this could well coincide with a high number of visitors to the Lake bringing the now expected parking problems; the coincidence of the two could be particularly severe.

Councillor Flannery suggested that any correspondence with CEC pointing out dangerous potholes etc should be copied to CEC's insurers, which might incline CEC to act more purposefully to resolve such issues.

#### 7. FINANCE

- **7.1 Current financial position** The monthly financial summary was noted.
- **7.2** New payments The schedule of new payments was agreed; the Clerk was authorised to pay the cleaner's bill which would be submitted once she had cleaned the Hall on 21<sup>st</sup> July, after this meeting.
- 8. PLANNING MATTERS
- **7.1 NEIGHBOURHOOD PLAN AND PLAY AREA PROJECTS** Members confirmed that the Members Working Group for the NP should comprise Cllrs Bold, Flannery, Tarrant and Read (as Chair

of the Council), and that the chairmanship of the proposed Steering Group be rotated among those councillors (such chair at each meeting maintaining the casting vote if required). Members also agreed:

- That the Members Working Group be tasked with the selection of resident members of the Steering Group from among the volunteers who had put their names forward, and the organisation of any Consultation group(s).
- That the Terms of Reference of the proposed NP Steering Group be approved on that basis.
- That the suggested principles relating to GDPR aspects of the operation of the Steering Group and Consultation Group(s) be adopted as a supplement to the Council's GDPR Policies and Processes.
- **8.2 Planning application update** The schedule was noted. In respect of application 21/3347M (High Garth, Park Lane) members agreed that similar objections should be submitted as were submitted in relation to the previous application 20/0980M in particular in relation to the proposed garage.
- **8.3 Tipping at Pickmere Lane Wincham and Frog Lane, Pickmere** The report was noted.
- **8.4** Cheshire East Strategic Planning Update The report was noted.
- 9. REPORTS FROM CLERK AND FROM COUNCILLORS
- 9.1 Parish Aims The Chair introduced this report by saying that it was his wish that Council's decisions and actions should be upfront and visible to all residents. In relation to the Aims he had listed in this report, many are ongoing duties and activities carried out on a continuing basis. In particular was the wish to achieve more engagement from local residents, it being noted that requests for volunteers to help the preparation of the Neighbourhood Plan and contributions to the play area renewal had resulted in small numbers of respondents in relation to the size of Pickmere's population. Members agreed to add the phrase "through online and face to face engagement" in Aim 14, and thus agreed the Schedule of Parish Aims, which will be published on the website. A next step would be to detail in particular how Aim 14 (Liaising with local residents' groups) might be achieved.
- 9.2 Pickmere Lake Multi-Agency meeting and other visitor issues The Clerk and the Chair reported on the meeting they had attended with representatives of the district and parish councils surrounding the lake, the landowners, and the police (both Northwich and Knutsford Divisions). The meeting had been organised by the Wincham-side bodies and mainly discussed the issues relating to visitors on the Cheshire West lakeside land. However the various parish council representatives had agreed to hold a separate meeting to discuss how social media messages could be put out explaining the shortcomings of the lake as a visitor attraction e.g. the lack of parking and public toilet provision. Such a meeting is due to take place shortly.

The Chair proposed the issuing of a questionnaire to all Pickmere residents focusing on the particular visitor parking problems on the roads nearest the lake. This was agreed and the Residents' Association was asked to help with the distribution and collection of these survey documents. Similar ideas could perhaps be explored further at the September meeting.

There was discussion of the principle of installing a commercial size waste bin at the IROS. It was explained that CEC currently provide and empty the litter bins there on a very regular basis, and at no charge to the Parish Council. However CEC will not provide additional bins since the land concerned is privately owned by the Parish Council. Members will discuss the quotes received for the provision of a commercial bin at item 10.1 on the private agenda.

**9.3** Recent fatality at the lake The Chair proposed and it was agreed that the Council's condolences to the family of the person who recently lost his life at the lake should be formally recorded. This was the first opportunity the Council had to do this.

The report was noted.

- 9.4 Play area annual survey and renewal project The annual survey had found, similar to recent years, that there were no issues at the area requiring urgent remedies, although it was acknowledged that the equipment is now in need of refurbishment or renewal. In relation to the renewal project, the next step is to hold an informal event on site with local families, including children, to explore ideas. This will be held very shortly.
- **9.5 Pickmere Neighbourhood Watch** The Council welcomed the establishment of this scheme.
- **9.6 Village Hall installation of broadband** Members agreed that the Clerk should explore this further and seek quotations.
- 9.7 HS2 Recent publications The Clerk made reference to a recently issued HS2 update which discusses the proposed publication of the hybrid Bill for HS2B in early 2022. A copy of this update is on the Council's website under Documents/Major Issues/HS2. HS2 are currently holding a series of webinars and face to face Route Wide Update events. Events are taking place along the line of the route, so that people from their respective community areas are able to attend the events that are most suited to them. The next event will be held in High Legh, on Saturday 24 July. A place at this event must be booked using the link Western Leg of Phase 2b: Crewe to Manchester route wide update High Legh | High Speed 2 (hs2.org.uk)
- 9.8 Village Signage Cllr Bold reported on the discussions she had had with CEC about the process for renewing the village boundary signs. Council agreed with the idea of acquiring upgraded village signs, and that Cllr Bold be asked to explore potential designs and locations further, and to seek indications of potential cost.
- **9.9 CEC Community Governance Review pre-consultation** The report was noted.
- **9.10 CEC proposed Top Up Highways Maintenance Scheme** The report was noted with regret expressed as to the need for it to exist, the nature of the proposed system and the extent of bureaucracy involved.
- 9.11 Feedback from CHALC course on use of Facebook/social media Cllr Bold reported that this was an extremely interesting and useful course, and that other members would benefit from it. As a result she suggested that the Council should have a social media policy and suggested that she could draft such. Council noted the report and accepted this suggestion.

- 9.12 Asset Maintenance Programme The report was noted. It was agreed that a report on the Council's asset strategy should be included on the September agenda. The Chair commented that CEC has now confirmed that it owns the Cheshire railings on Pickmere Lane near the Park Lane junction, together with the verge and trees on which it sits. The Clerk had tried without success so far to find an officer at CEC with whom the Council could discuss the possible renovation or renewal of these railings. The Chair therefore proposed, and the Council agreed, that the Clerk should seek quotations for the renewal of this fence, so that if we do find a contact at CEC we have potential financial figures already available. The Clerk pointed out that this might be an item for CEC's Top Up Highway Maintenance programme (see item 9.10 above).
- **9.13 Resolution to exclude the public** Council resolved that members of the public should be asked to leave the meeting at this point to enable discussion of confidential matters.

#### PART B – PRIVATE AGENDA

#### 10. RECEIPT OF QUOTATIONS

- 10.1 Provision of large refuse bin at the IROS Two web-based quotations had been obtained for the provision of a commercial sized waste bin for the IROS. Unlike the existing litter bins, the provision and emptying of a large commercial bin would have to be fully funded by the Parish Council. The Clerk was asked to discuss with Divert.co.uk the details of such provision, including the questions of having the bin for only a temporary period rather than for a full year (for 2021 from now until end-September) and also the question of insurance. It is possible that ANSA (i.e. CEC) may submit a quotation and this will be considered if received in reasonable time. The Clerk in conjunction with the Chair was authorised to commission provision of such a bin for the period mentioned if suitable arrangements could be made at reasonable cost.
- **10.2 Hatching of parking spaces at the IROS** Council agreed to commission KJ Lines Ltd to paint hatching on the parking space outside the IROS field gate, and also outside the lake access gate at the figure quoted.