

**MINUTES OF THE ANNUAL COUNCIL MEETING OF STAPELEY & DISTRICT PARISH COUNCIL
HELD ON 17 OCTOBER 2016 IN STAPELEY COMMUNITY HALL, PEAR TREE FIELD, STAPELEY**

- PRESENT:** Councillor M Theobald Chairman
Councillor E Boughey
Councillor S Clough
Councillor J Davenport
Councillor M Docker
Councillor P Groves
Councillor J Hillman
Councillor K Nord
Councillor M Malbon
- IN ATTENDANCE:** Dawn Clark Cheshire East Council
Community Development Manager
Andrew Thomson Planning Consultant (Neighbourhood Plan)
Borough Councillor A Martin
- APOLOGIES:** Councillor S Gwinn-Freemantle

78 DECLARATION OF INTERESTS

Members were invited to declare any disclosable pecuniary interest or non-pecuniary interest which they had in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

79 PUBLIC HEALTH GRANT

(Note: Dawn Clark, Cheshire East Council, was in attendance for discussion of this item.)

Cheshire East Council was making available a total grant of £400,000 across eight localities to improve health outcomes. Local people were asked to suggest ideas for this funding and this could be one individual or a community group. The aim of the funding was targeted at projects which positively addressed health issues such as obesity, lack of physical fitness and mental well-being at a local level. The principal overarching outcomes were:

- Increased physical activity
- Increased levels of healthy eating
- Reduced levels of obesity
- Reduced smoking prevalence
- Reduced levels of harmful and binge-drinking
- Improved emotional health and well-being

A Core Steering Group had been set up and this was underpinned by eight Local Community Networks (LCN). It is the LCNs which would evaluate initial applications and would invite those who met the criteria to present their project proposals to the '*Participatory Budgeting Decision Days*' during the Autumn, where local people would decide which projects they considered would make the most difference to their local area as everyone who attended would have a vote.

A sum of £30,000 was available for the Nantwich area and local groups would be able to submit requests for grants by Monday, 28 November.

Ms Clark gave details of future event dates and responded to Members' questions.

Ms Clark was thanked for her attendance and she withdrew from the meeting at this point in the proceedings.

There was no further discussion on this item and no decision was made.

80 MINUTES

80.1 Minutes of the Meeting held on 19 September 2016

RESOLVED: That the Minutes of the meeting held on 19 September 2016 be approved as a correct record, subject to the following amendments:

Apologies: Delete 'M Docker' from the list of those present AND
Insert 'K Nord' in the list of those present

Minute No. 57.2: Independent Examiner (Neighbourhood Plan)

Amend (a) of the resolution: Delete 'M Martin' – Insert 'M Malbon'.

Minute 59.2: Planning Applications

Double-entry of planning application No. 16/3555N – one to be removed.

80.2 Minutes of the Meeting held on 18 July 2016

At the meeting held on 19 September 2016, the Parish Council approved the Minutes of the meeting held on 18 July 2016; however, those Minutes were incomplete and the Clerk now submitted a revised set of Minutes for approval.

RESOLVED: That the Minutes of the meeting held on 18 July 2016, as amended, be approved as a correct record.

81 PUBLIC QUESTION TIME

A member of the public was in attendance and addressed the Parish Council in respect of planning application 16/4926N (Minute No. 84 below).

82 NEIGHBOURHOOD PLAN

The Parish Council was asked to approve the Draft Neighbourhood Plan for Regulation 15 consultation purposes, subject to any observations/amendments to be made at the meeting.

The document had been provided to Members via a link as the document itself was too large to be sent from the Clerk's server.

The Chairman outlined the changes made to the Draft Neighbourhood Plan and Mr Thomson was in attendance and was able to respond to Members' questions.

RESOLVED: That the Draft Neighbourhood Plan be approved for Regulation 15 consultation purposes and be forwarded to Cheshire East Council for the six-week publication period.

(Note: Mr A Thomson withdrew from the meeting at this point in the proceedings.)

83 AUTHORISATION OF PAYMENTS

RESOLVED: That the following payments be approved:

£207.10	HMRC	Tax on Clerk's salary
£659.04	Andrew Thomson Planning	Neighbourhood Plan consultant
£576.00	Crystal Clean	Cleaning of community hall £480.00 net and £96.00 VAT
£79.50	Crystal Clean	VAT owed on June/July 2016 Invoice

£114.35 Cheshire Association of Local Councils (ChALC)

Note: In approving this payment, it was noted that in January 2016, the Parish Council approved a sum of £320.27 to ChALC to cover the cost of Andrew Thomson representing local councils in Cheshire East at the CEC Local Plan Examination in Public.

The cost had reduced to a total of £114.35 (£95.29 and £19.06 VAT). The cheque for £320.27 had been returned.

84 PLANNING APPLICATIONS

The Parish Council was invited to comment on the following planning applications:

- 16/4676D Land at former Stapeley Water Gardens
Discharge application for conditions 18, 20, 21 and 28 from Approval Notice 15/1867N; Amendment to approval notice 14/2155N for replan and plot substitution of Plots 18-21, 56, 57, 58, 60, 61, 63-67, 77, 79-85, 87, 88, 91, 93, 94, 96-98, 111-119, 121-123, 125-136, 139-142, 145-151, 158, 159 and 164-168.
- 16/4733N 10 Beechwood Close, Stapeley, CW5 7FY
Two fascia signs and eight other signs
- 16/4926N 61B London Road (Woodlands House), Stapeley, CW5 7JL
Single dwelling (Re-submission of 14/5200N)¹

RESOLVED: That the Parish Council's observations be submitted to Cheshire East Council as follows:

Planning Application 16/4676D.

- Cheshire East Council to satisfy itself that the drainage system was fit for purpose in view of the legacy problems on the Cronkinson Farm development.

Planning Application 16/4733N

- No observations.

Planning Application 16/4926N

That the Parish Council's objections under application No. 16/2016N (16 May 2016) be re-submitted, viz.

- Highway safety – road access in view of additional vehicles which would be using the entrance.
- Loss of privacy.
- The plot is designated as open countryside.
- Conflicts with Neighbourhood Plan which states that this type of dwelling does not comply in terms of housing mix, tenure and location.
- The parking provision in the Neighbourhood Plan is based on one parking space per bedroom (Policy H7 of the Plan).

The meeting was adjourned to allow a member of the public to address the Parish Council. The meeting was then re-convened.

¹ The planning application for 61B London Road had been submitted to the 20 June 2016 meeting (as application No. 16/2016N at which time no observations had been made), and was intended for consideration at the meeting on 25 August 2016 as application No. 16/3711N. That meeting was cancelled and the application was, therefore, not considered.

16/4601N Kingsley Fields Development, Nantwich

The Chairman had been made aware of this application which was a reserved matters application. Details had been forwarded to Members.

The development which had previously proposed 1100 dwellings had now reduced the requirement to 977 dwellings. This had a potential adverse impact for this area and could jeopardise the parish's position.

No comments were made at this time, but the Clerk was asked to contact Cheshire East Council to request that the Parish Council be added to the list of consultees.

(Note: Borough Councillor A Martin withdrew from the meeting at this point in the proceedings.)

85 POLICE AND CRIME COMMISSIONER (PCC) – FIRST MEETING WITH LOCAL COUNCILS

David Keane, the Police and Crime Commissioner who was elected in May 2016, was holding his first meeting with local councils across Cheshire East on Tuesday, 8 November 2016 at 6.30 pm in The Bridestones Suite, Town Hall, High Street, Congleton, CW12 1BN.

The Parish Council was invited to nominate representatives to attend.

RESOLVED: That Councillor M Docker represent the Parish Council at the PCC meeting on 8 November 2016, subject to his availability.

86 NOVEMBER MEETINGS

The Budget Meeting had been re-scheduled to Thursday, 10 November 2016 to allow for participation by residents. Members recalled that this was to be publicised in the newsletter which had not yet been published but was expected to be issued at the end of October.

The next scheduled meeting of the Council was 21 November 2016.

87 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That in accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following items owing to the confidential nature of the business to transacted and the public interest would not be served in disclosing that information.

88 LOSS OF INCOME FOR CLIENT – COMMUNITY HALL

The Parish Council considered the Clerk's report and was asked to ratify action taken by the Clerk in consultation with the Chairman.

RESOLVED:

That the Parish Council ratify the Clerk's action (in consultation with the Chairman) in approving a refund in the sum of £148.00 to the community hall user, as indicated in the report.

.....Chairman

The meeting commenced at 7.30 pm and concluded at 9.00 pm