

# SUTTON PARISH COUNCIL

## AGENDA

**DATE:** THURSDAY 9th May 2019  
**TIME:** COMMENCING NO EARLIER THAN 8 p.m.  
**VENUE:** AT ST. JAMES CHURCH HALL, SUTTON

Dear Councillor

You are hereby summoned to attend the Parish Council Meeting, as shown above, to consider and determine the following business:

1. **ELECTION OF CHAIRMAN 2019/20**  
To Witness of Declaration of Acceptance of Office by the Chairman.
2. **ELECTION OF VICE CHAIRMAN 2019/20**  
To Witness Declaration of Acceptance of Office by the Vice Chairman.
3. **APOLOGIES FOR ABSENCE**
4. **DISPENSATIONS AND DECLARATIONS OF INTEREST**
5. **MINUTES**  
To confirm and sign Minutes as a true record of the Meeting dated Thursday 11th May 2019.
6. **PUBLIC FORUM FOR QUESTIONS (10 minutes)**
  - a) To receive questions from members of the public.
7. **APPOINTMENT OF PARISH COUNCIL GROUPS AND COMMITTEES 2019/20**
8. **APPOINTMENT OF REPRESENTATIVES FOR LOCAL FORUMS 2019/20**
9. **CALENDAR OF MEETINGS 2019/20**
10. **MEMBER REPORTS**
  - a) Report from the Cheshire East Ward Member.
  - b) Report from Macclesfield Neighbourhood Policing Team.
  - c) Report on Macclesfield Forest & Wildboarclough Working Group Meeting Next meeting 24<sup>th</sup> April. (May)
  - d) Members reports.
11. **MATTERS FOR CONSIDERATION BY THE COUNCIL**
  - a) To discuss and agree to commence procedure for the co-option of three Councillors (one for Sutton Lane Ends and two for Sutton Rural).
  - b) To approve signing of Hosting Agreement with The Community HeartBeat Trust.
  - c) To approve signing of Management Solution agreement with The Community HeartBeat Trust.
  - d) Community Clean up - to consider criteria for grant funding.
  - e) To discuss the merits of undertaking a survey regarding the volume of traffic on London Road at peak times. (*B Griffiths*)
  - f) To consider arranging Highways Meeting to discuss existing highways problems on London Road, Lyme Green. (*K Hoines*)
12. **PLAYING FIELDS - ROBIN LANE**
  - a) Report from Park 4all @Lyme Green.
  - b) To discuss update from Cllr Hoines regarding CRT and CEC/ANSA and decide if members wish to pursue a CRT option.
  - c) To discuss options offered by the CRT for surface water drainage at Robin Lane Park

- Option 1. Licence, annual, £250 plus VAT plus increase with retail price index.
  - Option 2. a) Fixed Term Licence, 20 years, One off premium of £3,500 plus VAT.
  - Option 2. b) Fixed Term Licence, 25 years, One off premium of £3,800 plus VAT.
- d) To discuss, drainage specification in line with CRT options for Robin Lane park and costings from contractors and Ansa.
- e) To discuss if a further exploratory dig is required in Robin Lane park, to further the solution offered in 2018 by Mellowe Landscapes.
- f) To discuss the 'In the park solution' offered by Ansa with the costings supplied.

### 13. FINANCE

- a) To consider and agree quote for the installation of new defibrillator and small light with PIR at the Ranger Station, Macclesfield Forest. (£232 plus VAT)

- b) To approve the following receipts and payments:

#### Receipts From:

Cheshire East Council	2019/2020 Precept	£11,000.00
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#### Payments To:

Chq 585	The Community Heartbeat Trust	cPAD view Semi-automatic defib and sentry cabinet and annual support for 1 year.	£2020.00
Chq 586	National Association of Local Councils	Local Councils Explained 2013	£19.99
Chq 587	Society of Local Council Clerks	Renewal of SLCC Membership (Total cost £156 shared with Rainow PC).	£78.00
DD	EON	Electricity supply APRIL 2019	£217.08
Chq 588	F Davies & Son Ltd	Order 215 – Col 29 Fitzwilliam Col 1 Morton Drive Order 214 - Col 12 Hall Lane Order 216 - Col 13 Judy Lane Order 217 - Col 33 Scout Hut	£688.90
Chq 589	The Community Heartbeat Trust	Defibrillator and Sentry Cabinet and annual support year 1 cost.	£2020.00
Chq 590	Sarah Giller	Clerks Salary made up of Salary £626.14 and Expenses £82.91.	£709.05
Chq 591	H Oldfield & Son Limited	Sutton Parish Council forms	£30.00
Chq 592	Cheshire Association of Local Councils	Purchase of copies of The Good Councillor's Guide 2018.	£52.00
Chq 593	Arrow Business Machines Ltd	A4 copies and Laminating of A4 sheets.	£9.72

### 14. PLANNING

- a) To agree comments for return to the relevant authority for these new applications:

**Application No:** 19/1816M

**Proposal:** Single storey extension.

**Location:** Kindersfield Edge, Hollin Lane, Sutton, Cheshire, SK11 0NN

**Deadline for Comments:** 8<sup>th</sup> May 2019 (extended to 10<sup>th</sup> May)

#### Request for observations:

**Application No:** 19/1796M

**Proposal:** Application for approval of reserved matters ( Access, Appearance, Landscaping, Layout & Scale) following outline approval 17/1874M - Demolition of existing structures and redevelopment of site including up to 950 homes; a one form entry primary school (use class D1), retail development (use class A1) of up to 4000sqm; employment floorspace comprising offices (use class B1a) of up to 500sqm and warehousing (use class B8) up to 10,000 sqm or relocation of existing demolition / reclamation yard operational facilities (sui generis); associated landscaping, roads and related works - outline application, all matters reserved except site accesses from Congleton Road, Moss Lane and Moss Lane/Star Lane.

**Location:** Land East Of, Congleton Road, Macclesfield

- b) **Noted; Decisions, appeals and withdrawals this month:**

**Application No:** 19/1259M

**Proposal:** Proposed side extension to existing garage / store to form media room with gym above.

Location: Oakenclough House, Oakenclough Road, Sutton, SK11 0NG

**Approved with Conditions**

Application No: 19/0487M

Proposal: Proposed extension and alterations to farmhouse.

Location: Lower Kinderfield Farm, Hollin Lane, Sutton, SK11 0NN

**Refused**

Application No: 19/0686M

Proposal: Planning permission for erection of lambing sheds and storage sheds at Lingerds Farm.

Location: Lingerds Farm, Buxton Road, Bosley, Cheshire, SK11 0QL

**Approved with Conditions**

**15. CORRESPONDENCE**

None received.

**16. MATTERS FOR INCLUSION ON NEXT AND FUTURE MEETING AGENDA**

- a) To agree dates for measuring Sunflowers. (*July*)
- b) Audit - To approve the un-audited Section 1 - Annual Governance Statement 2018/19 (*June*)
- c) Audit - To approve Section 2 – Accounting Statements 2018/19. (*June*)
- d) ChALC Procedures Meeting. (*June/July*)

**17. DATE OF NEXT MEETING – Thursday 13th June 2019 commencing at 7.30 p.m. in St. James Church Hall, Sutton.**

**PART TWO**

**To consider passing a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 (Section 100(a) of the Local Government Act 1972) to exclude the public and press from the meeting for the following item of business on the grounds that it could involve the likely disclosure of exempt information.**

*SF Gillis*  
Clerk to Sutton Parish Council.....  
3<sup>rd</sup> May 2019