

SUTTON PARISH COUNCIL AGENDA

DATE: THURSDAY 14th February 2019
TIME: COMMENCING at 7.30 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. APOLOGIES FOR ABSENCE

Councillor S Gibson.

2. MINUTES

To approve Minutes of the Meeting dated Thursday 10th January 2019.

3. PUBLIC FORUM FOR QUESTIONS (10 minutes)

a) To receive questions from members of the public.

4. MEMBER REPORTS

- a) Report from the Cheshire East Ward Member.
- b) Report from Macclesfield Neighbourhood Policing Team.
- c) Report on progress of Phase 2 Website Business Pages. (*Bhatia/Clerk*)
- d) Report from Macclesfield Forest Working Group. (*Whiskard/Hoines*)
- e) Members reports.

5. MATTERS ARISING

- a) To consider action regarding HGV Incident on Heathcote Lane, Higher Sutton (28th January).
- b) CHALC – Informal discussion session on practice and procedures of parish councils.
- c) The Tallest Sunflower Competition 2019 – to consider encouraging more applications.
- d) To consider Maintenance Specification for the Pleasance.
- e) Insurance to note £100 excess for replacement of damaged column Langley.
- f) Lyme Green Allotments (fencing) – To agree to instruction for solicitor to proceed with completion of Lease once fencing is completed.
- g) Macclesfield Forest Defibrillator – to note approval of funding from the Lottery fund and agree action e.g. ordering, installation and volunteers to do the weekly checks.
- h) To consider action regarding lighting column 1 (Tunnickliffe Lane).

6. PLAYING FIELDS - ROBIN LANE

- a) Report from Park 4all @Lyme Green.
- b) Ansa Environmental Services Ltd – to consider results of exploratory and discuss/update Members on the alternative solutions for drainage.
- c) To consider response from Ansa regarding annual drainage rental.
- d) To discuss accepting the present CRT rental option of £250 per year plus vat and if not acceptable to consider attempting further negotiation with CRT.

7. PLAYING FIELDS – COP MEADOW

- a) To update members regarding new pathway.

8. FINANCE

- a) To consider assessment of risk:
 - Asset register – to consider whether to include insurance cover for the Cop Meadow Play Equipment.
 - Risk Assessment – to consider amendments in relation to GDPR.
- b) To approve the following receipts and payments:

Receipts From: None

Payments To:

Chq 561 Sarah Giller

Clerks salary made up of: Salary £555.45 & expenses
£39.02 **JANUARY**. Includes £5.99 1&1 Internet Ltd

£594.47

| | | | |
|---------|-------------------------------------|--|---------|
| | | (Website basic fee) | |
| Chq 562 | Fairway Landscapes Limited | To supply all labour to install and dismantle Christmas trees. | £234.00 |
| Chq 563 | The National Allotment Society | Local authority Membership fee | £66.00 |
| Chq 564 | F Davies & Son Ltd | Order 208 – Columns 36/37 & Order 205 – Column 51 | £329.47 |
| Chq 565 | Chris Fenton | Christmas Celebrations 2018 | £20.00 |
| Chq 566 | The Society of Local Council Clerks | Qualification Type: CiLCA | £350.00 |
| Chq 567 | F Davies & Son Ltd | Order 210 – Column 2 Morton Drive | £172.27 |
| DD | EON | Electricity supply January 2019 | £217.08 |
| DD | EON | Electricity supply February 2019 | £217.08 |
| DD | ICO | Information Commissioner | £35.00 |

9. PLANNING

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

Application No: 19/0155M

Proposal: Single-storey side extension & loft conversion with raised ridgeline and new vehicle access.

Location: Nab End Farm, WITHENSHAW LANE, SUTTON, SK11 0NH

Application No: 19/0150M

Proposal: Proposed refurbishment of existing public house including alterations to existing rear extension, alteration to existing patio area, replacement of outbuildings with a new function room which includes toilets for people with disabilities and re-siting of an existing shelter

Location: HANGING GATE, WINCLE LANE, SUTTON, CHESHIRE, SK11 0NG

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

Application No: 18/5844M

Proposal: Two storey and single storey rear extension and dormer roof alterations and two new first floor side windows

Location: 4, TEGSNOSE MOUNT, LANGLEY, SK11 0BX

Approved with Conditions

10. CORRESPONDENCE

- a) Transport Solutions (Bus Shelter seating) – to note seating will be considered in 2019/20.
- b) Macclesfield Area Highways Group meeting - 29th March 2019.
- c) Hilda Gaddum - WI Commemorative Tree, Tunnicliffe Road.
- d) Mr P Heaven - To consider concerns regarding parking on the pavement and agree if further action is necessary.
- e) Seddon Homes – to note that waggon using Coalpit Lane 5th/6th January was not one of theirs.
- f) JBP (Land at Gaw End Lane enquiry regarding Community Hall) – to note exact details to be agreed through “Reserved Matters” process.
- g) Macclesfield Town Council - Mayor’s Thanksgiving Service and Civic Award Ceremony Sunday 7th April 2019, 3pm.
- h) Cheshire East Council – Meeting with Planning Officer regarding application 18/3245M (Gaw End Lane, Lyme Green) 2-3pm on 20th February. To consider attendance.

11. MATTERS FOR INCLUSION ON NEXT AND FUTURE MEETING AGENDA

- Town and Parish Election Briefings.

12. DATE OF NEXT MEETING – Thursday 14th March 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 Geller
Clerk to Sutton Parish Council.....
8th February 2019