

Withington Group Parish Council

Minutes

Thursday 17th September 2015

Meeting declared open at 7.30pm by chair Paul Bainbridge

In attendance; Chairman Paul Bainbridge, Alison Bainbridge, Jim Callow, Ralph Barber, Kevin Hewison, Tom Nellist, Martin Kirk, Bob Wood Ed Simcock, Steve Scotcher.

Present; Rebecca Gill (clerk), Paul Crumpton

1. **Apologies for absence;** Jackie Whibley, Simon Dent, Rachel Leake, Jonathan Beech. None received from Sue Rudd.
2. **Declarations of pecuniary and non-pecuniary interest:** None declared.

3. Open discussion/public forum

3.1 Report from local police: Report emailed to all councillors, no major issues to report.

3.2 Report from Ward Councillor: Councillor was not present and did not send a written report. Clerk to email Ward Councillor asking if we can attend the next meeting.

3.3 Public comments and questions: None

4. **To accept the minutes from July 16th 2015 meeting:** Minutes accepted as a true and accurate representation of the meeting and signed by the Chairman Paul Bainbridge. Proposed acceptance RB and seconded by KW.
5. **Action points from previous meeting:**

DJ quotes for fencing: PB instructs Clerk to appoint work to Ray Rice.

Commented [WGPC Cler1]: Clerk to email ward councillor

Commented [WGPC Cler2]: Clerk to action

RB to check number of houses expected in Preston Wynne: PB 11 houses expected.

PB and AB to speak to neighbour regarding war memorial: Neighbour will continue to cut the grass at the memorial and clerk has asked Terry Griffiths (lengthsman) to add the memorial to his maintenance list.

Commented [WGPC Cler3]: Clerk to action

Clerk to write to Cab and Withington news informing of the parish councils decision: Clerk has written to both.

Clerk to email James Powell about Nunnington speeding issue: Clerk will also email Manny Smith regarding this matter.

Commented [WGPC Cler4]: Clerk to action

6. **Neighbourhood Plan-Update;** PB 142 Houses have already been built or had permission granted. Therefore the 126 allocated for Withington has been met and exceeded. **RB** Neighbourhood Planning committee will try and articulate the type and style of house that would be acceptable to the PC into the neighbourhood plan.
7. **To appoint a Village committee representative;** Meetings are held every 3 months. No volunteers. Move to November agenda.
8. **Disrepair of telephone box at Whitestone;** MK produced photographs showing the disrepair of the telephone box. Discussion ensued. PC resolve to ask BT how much the phone box is used and what they are going to do about the state of repair. Clerk will also inform BT that the phone cannot be used as it will not take coins! Add to next agenda.
9. **Neighbourhood watch;** Paul Crumpton gave a presentation encouraging the PC and the individuals in and around the area to be in a watch scheme. Paul Crumpton to send written report to clerk.
10. **Withington fields –update**

Commented [WGPC Cler5]: Clerk to action

Recruitment of new Withington Fields representative; No volunteer for this position. Clerk will find out from Steve Caine when the next meeting is so that the Pc can send a representative.

Commented [WGPC Cler6]: Clerk to action

Site and suitability of bins; Ray Rice has been instructed to make a bin shelter for bins collected from field. PC resolve to put advert in the Withington news to ask for a volunteer to empty the bins on Withington fields. Clerk to write to Shop owner asking if he would kindly clean up the litter at the front of the shop (clerk to send draft to PB and AB to check)Clerk to ask Belfour Beatty if we can have a bin located on the bus stop and a larger bin at the shop.

Commented [WGPC Cler7]: Clerk to write.

11. **Lengthsman;** Terry Griffiths sent in a written report, which was sent to all councillors. TG will try and attend next meeting. Clerk will try and make sure the Lengthsman clears the memorial by 11/11/15.

Commented [WGPC Cler8]: Clerk to action

12. **Community Governance review;** PC resolve to maintain the present position of the Group parish council including all boundaries.

13. **30mph limit at Preston Wynne;** ES will email clerk the details and clerk will email highways agency.

Commented [WGPC Cler9]: ES to email clerk

14. **To note the contents of the information sheet;** No comments made.

15. **Matters Financial ;All payments authorised.**

Balances

Balance at 29/7/15 Parish Acc £14993.41

Withington field Acc £59520.30

Yorkshire Bank Acc £4400.00

Cheques to be authorised at this meeting			
	RG Clerks Salary	£794.40	
From Parish Account	RG Clerks Expenses	£19.80	
	SG Clerks Expenses	£7.56	
	SG Clerks Salary	£99.00	
	Lenthsman for June	£192.00	
	Countrywide cutting of top paddock	£52.80	
	Grant thornon audit	£120.00	£2,005.12
	HALC subscription and affiliation fee	£719.56	
For Neighbourhood Plan			
			£ -
From Withington Field acct			
	Countrywide grass cutting August	£157.20	
	Countrywide grass cutting August	£156.00	£ 50,844.12
	PDS Football Drainage	£50,530.92	
			£ 52,849.24
	Total cheques this period		
Applications for financial aid			

16. **Planning;** Southbank no decision yet. Vine Tree close approved at appeal.
17. **Received items for next agenda;** Precept and any issues that arise before the next meeting.

Future dates of meetings	19 th November	7.30pm start
	14 th January 16	7.30pm start
	10 th March 16	7.30pmstart
Annual meeting and PC meeting	12 th May 16	7pm start

