



Rudheath Parish Council and Burial Authority

MINUTES

Of the Meeting held on Monday 12th June 2017

Members in attendance were:

Chairman: Councillor Gerrard
Councillors: Ashbrook, Billington, Hancock, Kent, Lawrenson A&J, & Wilder
Parish Clerk: Fiona Penny

Press:

1 APOLOGIES

None

2 DECLARATIONS OF INTERESTS

Councillor Gerrard on matters regarding NTC & C G Services. Councillor A Lawrenson on NTC & CWAC. Councillor Wilder on clerk related and HS2. Councillor Hancock on Rudheath Football.

3 APPROVE MINUTES

RESOLVED:
No: 2017/021

That the minutes of the meeting held on 8th May 2017 were a true and correct record and will be signed in due course.

4 SPEAKER

Mike O'Brien – Land South of Gadbrook Park – Gave an update on their plans for the updated road improvements if permission is granted for the development.

5 ACCOUNTS

5.1 Expenditure for June 2017

RESOLVED:
No: 2017/022

Approved.

5.2 Income for May 2017. Noted.

5.3 Expenditure for The Venue June 2017

RESOLVED:
No: 2017/023

Also Chq 44 for £250 to I Boggan - Approved

5.4 Income for The Venue for May 2017. Noted.

5.5 Internal Audit 2016/17

RESOLVED:
No: 2017/024

Internal Audit presented to Council

6 CORRESPONDENCE

Noted

7 PLANNING

7.1 Cheshire West & Chester Council

None

7.2 Cheshire West & Chester Council Decision Notices

None

8 CEMETERY UPDATE

8.1

The following quotes for work in the cemetery from CG Services were Approved :- Tree Root causing a trip hazard at the entrance – Dig out and replace with new tarmac, New concrete plinth for Sanctum 2000, Broadhurst Memorial work and the levelling of graves.

RESOLVED:
No: 2017/025

RESOLVED:
No: 2017/026

Clerk to contact NTC re the replacement glass in the cemetery building.

9 PLAYING FIELDS UPDATE

RESOLVED:
No: 2017/027

Approved to level the goal areas

RESOLVED:
No: 2017/028

James Seddon has serviced the CCTV equipment on Gadbrook – invoice to follow.

10 ENVIRONMENT

Councillor Billington is going to attend the Dong liaison meeting.

11 THE VENUE

RESOLVED:
No: 2017/029

To allow Councillor Wilder to pursue either the Lease extension or Asset Transfer with Chris Green of CWAC.

12 Any Other Business

RESOLVED:
No: 2017/030

Clerk to let Jamie Barron to go ahead with the parking restrictions as per his plan.

RESOLVED:
No: 2017/031

Clerk to write to the school re the parking in central road and east avenue from parents attending events or picking/dropping children at the school.

13 DATE OF NEXT MEETING

Monday 10th July 2017 at The Leisure Centre, Shipbrook Road at 7.00 p.m.