



Rudheath Parish Council and Burial Authority

MINUTES

Of the Meeting held on Monday 13th November 2017

Members in attendance were:

Chairman: Councillor Gerrard
Councillors: Billington (arrived 7.15), Hancock, Lawrenson A&J, & Wilder
Parish Clerk: Fiona Penny

Press:

1 APOLOGIES

Councillor Ashbrook

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 a personal interest on Rudheath Social Football. Councillor Billington on RWT.

3 APPROVE MINUTES

RESOLVED: That the minutes of the meeting held on 9th October 2017 were a true and correct record and will be signed in due course.
No: 2017/057

4 SPEAKER

5 ACCOUNTS

5.1 Expenditure for November 2017

RESOLVED: Also, Cheque no 1073 - £53.49 & 1074 £72.00 - Approved.
No: 2017/058

5.2 Income for October 2017. Noted.

5.3 Expenditure for The Venue November 2017

RESOLVED: Approved
No: 2017/059

5.4 Income for The Venue for October 2017. Noted.

6 CORRESPONDENCE

Noted.

7 PLANNING

7.1 Cheshire West & Chester Council
17/04654/FUL 32 Wright Avenue – First floor extension

7.2 Cheshire West & Chester Council Decision Notices
17/03813/FUL 2 Britannia Drive – removal of conifer hedge - refused

8 CEMETERY UPDATE

8.1

A vote of thanks to Councillor Gerrard for arranging the remembrance services.

RESOLVED: No: 2017/060	Clerk to email the contractor to remove the pumpkin from the sanctum 2000.
-----------------------------------------	----------------------------------------------------------------------------

9 PLAYING FIELDS UPDATE

RESOLVED: No: 2017/061	Height barrier to be reinstated on St John's.
-----------------------------------------	-----------------------------------------------

RESOLVED: No: 2017/062	The damage to the sign on Gadbrook has been dealt with by the police. The five individuals have reimbursed the council for the cost of a new sign.
-----------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------

RESOLVED: No: 2017/063	To look at other options for a hard standing on Gadbrook.
-----------------------------------------	-----------------------------------------------------------

10 ENVIRONMENT

Nothing to report

11 THE VENUE

RESOLVED: No: 2017/064	PCSO Hambleton can use the facility for a drop-in session for 2 hours per week free of charge.
-----------------------------------------	------------------------------------------------------------------------------------------------

12 Any Other Business

RESOLVED: No: 2017/065	To grant a two-year extension on the grass cutting and burial contracts
-----------------------------------------	-------------------------------------------------------------------------

RESOLVED: No: 2017/066	To not go ahead with the speed sign on Middlewich Road at a cost of £5800 after consultation with the Police & Highways.
-----------------------------------------	--------------------------------------------------------------------------------------------------------------------------

RESOLVED: No: 2017/067	Clerk to purchase a new laptop and software for a maximum cost of £700.
-----------------------------------------	-------------------------------------------------------------------------

RESOLVED: No: 2017/068	To purchase a support box for the school's defibrillator and install on the outside wall of the venue.
-----------------------------------------	--------------------------------------------------------------------------------------------------------

13 DATE OF NEXT MEETING

Monday 11th December 2017 at The Venue, Gadbrook Road at 7.00 p.m.