



**Rudheath Parish Council
and Burial Authority**

MINUTES

Of the Meeting held on Monday 8th May 2017

Members in attendance were:

Chairman: Councillor Gerrard
Councillors: Billington, Hancock, Kent, Lawrenson A&J, & Wilder

Parish Clerk: Fiona Penny

Councillor Val Armstrong (CWAC)

Press:

1 APOLOGIES

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 on Rudheath Football.

3 APPROVE MINUTES

RESOLVED:
No: 2017/012

That the minutes of the meeting held on 10th April 2017 with an amendment to Resolution number 2017/009 – Councillor Gerrard left the room, were a true and correct record and will be signed in due course.

4 SPEAKER

Jamie Barron – CWAC Update on Parking restrictions on Gadbrook Business Park and Rudheath

5 ACCOUNTS

5.1 Expenditure for May 2017

RESOLVED:
No: 2017/013

Approved.

5.2 Income for April 2017. Noted.

5.3 Expenditure for The Venue May 2017

RESOLVED:
No: 2017/014

Approved

5.4 Income for The Venue for April 2017. Noted.

5.5 Annual governance statement 2016/17

RESOLVED:
No: 2017/015

Approved

5.6 Accounting Statements 2016/17

RESOLVED:
No: 2017/016

Approved

5.7 Bank Account Signatories

RESOLVED:
No: 2017/017

To add F P Penny to the bank account signatories and to change the signing of cheques to three signatories.

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

RESOLVED:
No: 2017/018

The cost for a plaque on the granite bench is £200 plus one hour (£24.50) of NTC time.

9 PLAYING FIELDS UPDATE

ROSPA reports – nothing significant needs doing.

The bin on Gadbrook fields has been vandalised again, going to try and claim money back from the parents. There is some anti-social behaviour on Gadbrook fields.

RESOLVED:
No: 2017/019

Clerk to see if the primary school will send out Surveys for the grant with the children

10 ENVIRONMENT

The Venue is one of the community buildings that Storengy is looking to support to reduce carbon emissions.

11 THE VENUE

RESOLVED:
No: 2017/020

Next Venue meeting is 22nd May at 6.30 pm.

12 Any Other Business

RESOLVED:
No: 2017/021

In principal to support the playscheme. CWAC local councillors willing to donate and maybe the shortfall by the parish council. The scheme is £2000 for two weeks.

13 DATE OF NEXT MEETING

Monday 12th June 2017 at The Leisure Centre, Shipbrook Road at 7.00 p.m.