

# Rudheath Parish Council and Burial Authority

## Monthly Council Meeting on Monday 12<sup>th</sup> June 2023 at 7.00 p.m. at The Venue

**Present:** Cllrs Ashbrook, Curbishley, Dean, Gerrard, Hancock, Moore, Povall, Wilder

**1. To receive Apologies:** None

**2. To have 2mins silence for reflection in memory of Joyce Lawrenson :**

Cllr Gerrard read a short poem and Cllr Povall said a short prayer. Cllr Gerrard confirmed that the funeral will be at 4pm 16<sup>th</sup> June at Vale Royal Crematorium

**3. To receive Declarations of Interest:** Cllr Wilder - The Clerk & caretaker; Cllr Gerrard- Northwich Town Council & Turners; Cllr Dean – Northwich Town Council, Cheshire West and Chester

**4. To approve Part B Minutes of the Meeting held on 15<sup>th</sup> May 2023** Proposed by Cllr Moore Seconded by Cllr Ashbrook, Cllr Hancock against, Cllr Wilder abstained, Approved by a majority of 6:2

**To approve Minutes of the Extra Ordinary Meeting held on 31<sup>st</sup> May 2023** Proposed by Cllr Hancock , Seconded by Cllr Dean , All agreed

**To approve Minutes of the Executive Meeting held on 9<sup>th</sup> June 2023** – This meeting did not take place as it would not have been quorate

## **5. ACCOUNTS**

5.1 Expenditure - To approve all for June 2023

Defer Scribe to next month Agreed

5.2 Income - To note funds received for May 2023

No payment to report

5.3 Expenditure – The Venue to approve all for June 2023

Agreed

5.4 Income – The Venue note funds received for May 2023

Nothing to report

5.5 Annual Governance Statement 2022/23 to note applying for an extension.

Council agreed unanimously to ask for an extension due to the clerk's absence

## **6. CORRESPONDENCE**

To receive a letter from Mrs Bell: Mrs Bell wrote to congratulate the council on a very coronation event with particular thanks to Cllr Gerrard.

## **7. PLANNING**

7.1 To consider recommendations to planning applications forwarded by Cheshire West & Chester

None received

7.2 To note Cheshire West & Chester Decision Notices

None received

## **8. To receive Rudheath Cemetery update (DC)**

Cllr Curbishley thanked Cllr Povall for watering the plants during the current hot period

## **9. To receive Playing Fields update (AH)**

9.1 In the absence of the clerk the Chairman to write to the resident Proposed:. Cllr Moore, Seconded Cllr Povall. all agreed

9.2 Use of the playing fields by 3<sup>rd</sup> Party groups. Cllr Hancock to contact those who want to use the field making clear time limit and responsibilities

9.3 To appoint 2 councillors to visit a solicitor regarding St. Johns :Cllr Moore proposed Cllr Ashbrook that Cllr Gerrard and Dean should progress this. All agreed

9.4 Bins The Bin housing has been delivered and installed on Gadbrook Road Field but no lining. Unfortunately it is being used so rubbish is collecting inside. Cllr Dean to liaise with Cllr Hancock/Countrywide to arrange for wheelie bin to be installed. Wheelie bin is being donated by CWaC

Meeting suspended 7.45 whilst Cllrs Wilder and Curbishley left the building.

MEETING RESUMED 7.47

10.1 Music night 24<sup>th</sup> June. Cllr Gerrard proposed to pay by cheque, Cllr Wilder seconded. All agreed

10.2 Cllr Gerrard to give bank sort code and account to someone wanting to pay for tickets by bank transfer.

10.3 Cllr Gerrard to buy any stock and claim money back – approved by all

10.4 Cllr Gerrard to buy 14 new table cloths and reclaim **Events**

10.5 Music night Saturday 24<sup>th</sup> June to agree paying the artist by cheque after the performance and set-up etc Agreed by all

10.6 To agree the purchase of 14 small tablecloths

## **11 The Venue Update**

11.1 Hot water & drainage issues for Little Owls: Cllr Gerrard to speak to JC and KB

12 To appoint 2 councillors to be internal controllers: Cllrs Hancock and Dean to stand

13 To appoint a new signatory for signing cheques: Cllr Curbishley to stand

14 CWAC update Councillor Dean: Cllr Dean informed council of funding bids she had put in. Also, Skate Park should be starting around now and will take approx 8 weeks to complete. Cllr Dean informed Council that many potholes had been repair but that there are still lots to do. Shipbrook Road had been subject to core sampling which means the road may be resurfaced. August bank holiday event on St John's Field has grown from a dog show to a much larger village fete.

15 Cllr Gerrard to purchase a safe and Cllr Curbishley to fix in bar room Agreed unanimously

**Date of Next Meeting – 10<sup>th</sup> July 2023 7pm**