

Little Stanney & District Parish Council

COUNCIL SUMMONS

Dear Member

You are HEREBY SUMMONED to attend a meeting of the Council to be held in **LITTLE STANNEY VILLAGE HALL** on **TUESDAY 26 NOVEMBER 2013** at 7.30pm for the purpose of transacting the business set out on the agenda below



Parish Clerk
19 November 2013

Members of the public and the press are welcome to attend for the "Part 1" section of the agenda. Any reports in "Part 2" contain confidential information and only Councillors and the Parish Clerk can be present.

If you have any general enquiries about the meeting, please contact: Pauline English, Clerk to the Parish Council (Tel: 0151 339 1405, e-mail: engy02@ntlworld.com).

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Members are invited to declare any personal or prejudicial interests they may have in any item on this agenda, subject to the rules regarding disclosure contained in the Members' Code of Conduct

3 OPEN FORUM

Members of the public are invited to raise issues not dealt with elsewhere on the agenda. The maximum time allowed is 30 minutes, subject to the Chairman's discretion.

4 MINUTES AND MATTERS ARISING

To confirm the Minutes of the meeting of the Council held on 24 September 2013 as a correct record (copy attached) and to consider any matters arising from the Minutes which are not dealt with as separate items elsewhere on this agenda.

5 PLANNING AND LICENSING

(1) Applications Received:

13/04490/LDC	Use of mobile home as residential dwelling at Bridge Farm, Caughall Road, Caughall, Chester CH2 4DA
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(2) Decisions:

13/03487/FUL	Single storey side and rear extension (demolition of existing) at Winsmere, Strawberry Way East, Chester CH1 6PG - PERMISSION
13/03495/FUL	Change of use from grassed area to residents car park at Wervin Mobile Home Park, Wervin Road, Wervin, Chester CH2 4BS - PERMISSION

(3) Awaiting Decision:

13/03568/FUL	Proposed new access road from the A5117 to the British Pipeline Agency. at Little Stanney Pump Station, Stanney Mill Lane, Chester Cheshire
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6 HIGHWAYS, RIGHTS OF WAY AND AMENITY CLEANING

(1) **The Cheshire West and Chester Borough Council (Addition of Public Footpath No.50 Ellesmere Port) Modification Order 2012:** Following the Inquiry held at Little Stanney Village Hall on 15 October 2013 the Inspector has decided to confirm the Order which will add the above footpath to the Definitive Map and Statement. A copy of the Order Decision notice is available if required.

(2) **Street Naming:** The Parish Council will be updated on the current position at the meeting.

- (3) **Rake Lane and Wervin Road – Speed Limits:** The Clerk has received some advice on how to submit an application for a speed limit, but is still unclear how the application should be presented. A request to CWaC for further information has not yet received a response. The results of the traffic count undertaken in September have not yet been made available by CWaC.
- (4) To discuss any other issues relating to highways or amenity cleaning.

7 **STOAK PLAYING FIELD AND NATURE PARK**

- (1) **Damage to Picnic Bench:** John Nunnerley of Ringwood Fencing was asked to quote for the repair of the picnic bench. However, following inspection of the bench his advice was that it is beyond economic repair and that any replacement timber would be a different colour to the existing which would not give a good finish. The Parish Council needs to decide:
- Whether or not to replace the picnic bench
 - If it is agreed to replace the bench, whether to purchase one the same as the existing wooden bench, or whether to purchase a more hardwearing, metal bench similar to the other bench already on the Nature Park.
 - Whether to claim against the Parish Council's insurance policy. The Parish Council would still have to find £250, which is the amount of excess, and could risk an increase in premium.
- (2) To deal with any issues relating to the Playing Field and Nature Park.

8 **CHESHIRE WEST AND CHESTER COUNCIL**

- (1) **Adult Social Care Transport Consultation:** The consultation invites views on the changes being considered in relation to the funding and delivery of door to door transport for users of adult social care. The people who use these transport services receive their care in the community and are often older adults, or people who have learning or a physical disability. Views are sought in particular on:
- Current approaches to adult social care transport services
 - The principles behind any changes being proposing
 - A change in practice where the majority of service users fund their own transport needs rather than current practice where the council provides and funds door to door transport services
 - Suitable alternatives to current transport services are identified
- The consultation closes on 24 January 2014. Questionnaires can be downloaded from the internet or completed on line at www.cheshirewestandchester.gov.uk/consultation
- (2) **Public Consultation - Children and Young People's Transport Review:** The consultation invites views on a number of changes that are being proposed for the transport service offered by CWaC to schools and colleges. For the majority of children and young people eligible for transport from home to their educational establishment who are transported by the Council, there will remain no change. However, the proposals will impact on some children and young people. Views are being sought in three key areas:
1. Proposed changes to existing policies that are at the discretion of the Council
 2. How CWaC can work with service users and wider communities to provide services that are modern, fit for purpose and demonstrate value for money
 3. How CWaC support service users by offering training to enable them to reach their full potential travelling as independently as possible
- Further details about the consultation and an eform (electronic response form) are available on www.cheshirewestandchester.gov.uk/childrenandyoungpeoplestransportreview
- (3) **The Cheshire West and Chester Joint Health and Wellbeing Strategy 2014-2019:** This will provide all partners in West Cheshire with a set of jointly agreed priorities to improve the health and wellbeing of communities in Cheshire West and

Chester. It will be developed with involvement from communities and partner organisations and will focus on issues where the greatest gains can be made through working together. The new Joint Health and Wellbeing Strategy will be in place from April 2014 and will be aligned with the Sustainable Community Strategy that the Council must produce in order to set the overall strategic direction and long term vision for the economic, social and environmental wellbeing of an area. In order to co-produce the plan with communities CWaC have commissioned an organisation called Our Life to hold community conversations about health and wellbeing. As part of the process, everyone in Cheshire West and Chester is invited to give their views on their health and wellbeing priorities through the following website www.wellbeingmatters.org.uk.

- (4) **Annual Public Health Report:** 'A year in the life of Public Health 2013' is the first independent Director of Public Health Report following the successful move of Public Health from the NHS to CWaC on 1 April 2013. The focus of the report is encouraging change to improve our health and wellbeing; highlighting areas where more can be done to improve health and tackle some of the challenges we face. The report and the Public Health Statistical Compendium 2013 can be viewed at www.cheshirewestandchester.gov.uk/publichealth2013
- (5) **"A Year of Achievements"** – Annual Report 2012/13

9 INCE RESOURCE RECOVERY PARK

The last meeting was held on 25 September 2013 when it was reported that Peel now want to start developing the Resource Recovery Park. The current conditions require Peel to start environmental mitigation work and build the deep water berth and rail link. However, Peel do not consider the rail facilities and berth to be necessary for the first phase and will seek an appropriate variation in the planning conditions. The first phase will now include the development of plots 1, 2, 3, 4 and 9 and the biomass facility which will provide power for the site. It was emphasised that the Ince Park site would remain a multi-modal site and it was still the company's intention and desire to build the berth and rail link. Not proceeding with them at this stage will enable work to start quicker.

10 CHESHIRE ASSOCIATION OF LOCAL COUNCILS AGM

Councillor Astbury and the Clerk attended the AGM of ChALC held on 24 October 2013 at Fire Brigade HQ in Winsford. The keynote speech, entitled 'Localism and Looking Forward to 2015', was given by John Findlay, Chief Executive of the National Association of Local Councils. As agreed at the last meeting, the Parish Council put forward the following Motion for debate:

"This meeting calls upon the Cheshire Association of Local Councils to renegotiate a new Charter with Cheshire West and Chester Council based on that which existed in 1999 to ensure effective working between the two tiers of local government on all aspects of local government in Cheshire and that all officers of Cheshire West and Chester and all Local Councils in the Borough should be made aware of the terms of that Charter and should use it as a basis for mutual respect and co-operation."

The Motion was carried unanimously.

11 PROTOCOL FOR THE MANAGEMENT OF THE PARISH WEBSITE

A draft protocol was circulated at the last meeting and Councillors were asked to read it and feed back any comments to this meeting.

12 OTHER CORRESPONDENCE

- (1) **Publications etc:** To note the receipt of publications and other information items that might be of interest to Councillors. Items received to date:

- (1) *Partnerships West bulletin – October 2013*
- (2) *CWaC History and Heritage – Winter 2013*
- (3) *CWaC Exhibitions & Events – October 2013-January 2014*
- (4) *Clerks and Councils Direct – November 2012*
- (5) *ChALC Newsletter – October 2013*
- (6) *CWaC Bulletin for Local Councils – November 2013*

13 FINANCE

- (1) **Payments:** To note/approve the payment of salaries/wages and expenses and invoices for goods received and services rendered.

Cheque No		Amount
S/O	G Povey (Amenity Cleaner)-wages November 2013	242.67
S/O	Parish Clerk – salary November 2013	118.72
S/O	G Povey (Amenity Cleaner)-wages December 2013	242.67
S/O	Parish Clerk – salary December 2013	118.72
83	Ringwood Fencing – Repair of Climbing Frame	257.54
84	Parish Clerk – Expenses September-November 2013	51.37
85	HM Revenue & Customs – Income Tax October-December 2013	271.02
86	G Povey (Amenity Cleaner) – expenses November 2013	t.b.c.
87	G Povey (Amenity Cleaner) – expenses December 2013	t.b.c.

- (2) **Receipts:**

Bank Interest (30 September 2013)	2.07
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- (3) **Draft Budget for 2014-15:** To give initial consideration to the issues to be addressed when setting the budget and precept for 2014-15.
- (4) To consider any other financial matters

14 URGENT BUSINESS

In accordance with Standing Order 6(21) the Chairman may rule that an item(s) of business should be considered as a matter of urgency if it cannot await the next scheduled meeting of the Parish Council.

15 MEETINGS IN 2014

The following dates are proposed for meetings in 2014:

Tuesday 28 January 2014	Tuesday 22 July 2014
Tuesday 25 March 2014	Tuesday 23 September 2014
Tuesday 27 May 2014	Tuesday 25 November 2014

The dates have been cleared with the Village Hall