

Little Stanney & District Parish Council

www.littlestanney-pc.gov.uk

COUNCIL SUMMONS

Dear Member

You are HEREBY SUMMONED to attend the Meeting of the Council to be held in **LITTLE STANNEY VILLAGE HALL** on **TUESDAY, 23 SEPTEMBER 2014** at **7.30pm** for the purpose of transacting the business set out on the agenda below



Parish Clerk
16.09.14

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

To receive apologies for absence

2 DECLARATIONS OF INTEREST

Councillors are reminded that, in accordance with the Code of Conduct, they should declare any personal interests they have in any matter to be considered at the meeting. The declaration should be made before the matter is considered or as soon as the Councillor becomes aware that a declaration is required. If the interest is a prejudicial one, this must be declared and the Councillor should withdraw from the meeting. It is the Councillor's responsibility to decide whether or not a matter should be declared, although the Clerk will offer advice on the interpretation of the Code if required.

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

To confirm the Minutes of the Meeting of the Parish Council held on 26 August 2014 as a correct record.

5 HIGHWAYS, RIGHTS OF WAY AND AMENITY CLEANING

(1) **U-turns in Stanney Lane:** Andy Raynor (CWaC) reports that the new large directional sign opposite the junction, which shows 'Designer Outlet' straight on, now benefits from the large tree in front of it being cut back quite drastically and is very easily and clearly visible to approaching traffic. A new 'Cheshire Oaks Shopping' sign is to be erected between the junction of Little Stanney Lane on the left for Stoak and Stanney Lane on the right for the Village Hall. The sign is to be erected by the existing sign that states 'Queensferry 8'. It is hoped that the combination of these signs will go some way to improving the u-turn situation in Stanney Lane. There is also a new large directional sign on the approach to Longlooms Road roundabout stating 'Designer Outlet' traffic to turn right at the roundabout. The extended islands will remain in place until the effect of the new signage can be assessed.

(2) **Speed Limits:** The speed limit assessments on Rake Lane and in Wervin have been completed. The recommendations supported by the police are for Rake Lane from the A5117 to Heathcote to be reduced to 40mph and in Wervin the speed limit to be reduced to 30mph. The next stage is the public consultation which will be supported

by the localities team. The recommendations must be supported by 51% of affected residents before the design stage is started. There will be another general consultation at a later stage when the public notice for the traffic regulation order is published.

- (3) **Waiting Restriction outside School House:** It is hoped that the double yellow lines will be in place this week. The lines will be placed on the main road rather than in the back of the layby as the surface of the layby is not suitable to accommodate lining but the lines will enforce parking in the layby..
- (4) **Bridleways:** The bollard has been ordered for the bridleway in Stoak and will be installed as soon as it arrives. Pete Atkinson will remove the fallen tree as soon as he can enlist the help of one of the Rangers. With regard to surfacing issues, Pete Atkinson is looking for funding for the bridleway with the tree on it, however the bridleway in Picton is a much bigger task. With regard to Stoak FP1, when leaving the track to cross the field to the bridge, the stile was found to be rotten and is to be replaced with a kissing gate.

6 PLANNING

- (1) **Applications Received** for consideration and comment:

14/03656/FUL	Site improvements comprising of; new assistant wardens mobile home, replacement wardens mobile home, new car port in place of existing double garage and covered store with a new covered store adjacent existing garage, two additional all-weather pitches and widening of existing site access road at Fair Oaks Caravan and Camp Site, Rake Lane, Little Stanney, Chester, Cheshire CH2 4HS
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- (2) **Decisions:**

14/02834/FUL	Agricultural building, OS Field Number 8277, Picton Lane, Wervin, Chester, Cheshire – PERMISSION
14/02532/FUL	Replace mobile home with Log Cabin at OS Field Numbers 7363 5880 and 6600, Croughton Road, Croughton, Chester - PERMISSION

- (3) **Applications Withdrawn:**

14/03076/FUL	Single Storey rear extension at Ty Ni, Whitby Lane, Backford, Chester, CH1 6PH
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- (4) **Awaiting Decision:**

14/02271/S73	Variation of condition 15 (acoustic barriers) and removal of conditions 33 (upgrades to canal berth) and 34 (railway line) of planning application 11/04083/OUT at Plot 3, Ince Resource Recovery Park, Grinsome Road, Ellesmere Port, Cheshire
14/02272/S73	Variation of conditions 2 (scale and appearance), 3 (reserved matters), 6 (approved plans), 9 (HGV movements), 10 (car parking provision), 12 (vehicular access), 16 (Canal upgrade works), 17 (railway line), 19 (site gatehouse), 33 (acoustic barriers) and 46 (Business centre and village) of planning permission 10/01488/FUL at Ince Resource Recovery Park, Grinsome Road, Ellesmere Port, Cheshire
14/02278/S73	Variation of conditions 1 (approved plans), 14 (acoustic barriers), 26 (car parking provision), 28 (vehicular access) and 31 (vehicle movements) and removal of conditions 29 (Grinsome Road works), 33 (Canal upgrade works) and 34 (railway line) of planning application 11/00040/WAS at Plot 9, Ince Resource Recovery Park, Grinsome Road, Ellesmere Port, Cheshire

- (5) **'2D Geophysical Survey for IGas Energy plc:** TESLA Exploration International Limited has been contracted by IGas Energy plc to carry out a two dimensional seismic survey comprising 11 survey lines covering some 116.5 linear kilometres between Ellesmere Port and Chester. Works are scheduled to commence in late September 2014 with an expected completion date in October. A two dimensional seismic survey is an exploration method used to create a map of the structures beneath the earth's surface by sending energy waves into the earth. The different rock formations reflect the waves back to the surface where they are recorded and converted into a seismic image. Seismic data enables better decisions to be made about where to explore. The survey will comprise a number of operational phases:

- (a) Permit – Reconnaissance/Planning and Access Agreement
- (b) Topographical Surveying
- (c) Shot Point Drilling
- (d) Field Data Recording Operation
- (e) Restoration

The Parish Council is invited to comment on the proposal and provide any other information that might be applicable to the survey.

7 PLAYING FIELD AND NATURE PARK

Play Area: Three quotations have been sought for a replacement for the multi play unit on the Play Area. Two have been received and the third is awaited following a site visit. Once all three quotations have been received, the Clerk will submit an application to Cheshire West and Chester Council for funding from the S.106 money from the Wood Farm development.

8 CHESHIRE WEST AND CHESTER COUNCIL

(1) **Local Plan (Part One) Strategic Policies:** The six week public consultation on the modifications to the Local Plan (Part One) began on 8 September. Most of the modifications relate to wording changes required to improve the clarity of policies and/or address objections raised through the examination process. The main modifications required to make the Plan sound are fairly limited in nature and do not relate to the Plan’s approach with regard to the overall housing requirement, the distribution of the housing requirement or the approach to Green Belt. Where policies relating to levels of development have been expressed as ‘in the region of’ these have been modified to ‘at least’ for instance STRAT 2 now says ‘Over the period 2010–2030 the Plan will deliver at least 22,000 new dwellings. After the consultation has ended the Inspector will produce his final report outlining his findings and modifications required to make the plan sound. The Council will then consider the Inspector’s report and decide whether to accept the Inspector’s findings and adopt the Plan. The Council cannot adopt a Plan unless it accepts in full the main modifications. The full schedule of modifications can be accessed through the following link:

http://consult.cheshirewestandchester.gov.uk/portal/cwc_idf/cwc_ip/localplanexamination/examination

(2) **“Councils Together”:** Feedback from the Councils Together event held on 16 September 2014.

9 INCE PARK COMMUNITY FORUM

To report on any issues arising since the last meeting.

10 COMMUNITY RIGHT TO BUILD

Nial Casselden, Senior Planning Officer from CWaC, would be happy to meet with representatives of the Parish Council and Mr Richard Thomas to discuss what options might be available under the Community Right to Build legislation. He has suggested meeting some time during the last two weeks of October. .

11 CORRESPONDENCE

None

12 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	Parish Clerk – salary September 2014	123.20
S/O	Amenity Cleaner – wages September 2014	242.67
BACS	Parish Clerk – expenses September 2014	70.04
BACS	Amenity Cleaner – expenses September 2014	t.b.c
101	J Jones – petrol for mower	12.95
102	HMRC – Income Tax July-September 2014	280.89
103	BDO – External Audit Fee	36.00

(2) **Receipts:** To note any receipts:

- (3) **External Audit:** The external audit for the financial year 2013-14 has now been completed by BDO and has been advertised on the Parish Council's notice boards. The only issue raised was that assets should be included at the purchase cost or proxy cost if the purchase cost is not known. The proxy cost can be the insurance value but the value should be fixed at this point and not re-valued each year even if the insurance value increases year on year. Assets gifted to the Council should be valued at £1 plus any installation costs etc incurred. The Parish Council's assets were fixed in 2011 and these are the values that should be used in future.

13 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.

14 ITEMS RAISED BY COUNCILLORS FOR INFORMATION

15 NEXT MEETING

The next meeting will be on 28 October at 7.30pm at Little Stanney Village Hall