

May 24th 2018

Minutes of the Annual Parish Meeting of ALLOSTOCK PARISH COUNCIL held on Thursday 24th May 2018 at 7.30pm in the Village Hall.

Present: In the Chair. Cllr. Mrs J Wilson. Cllrs. Mrs P. Adlington, Mrs A. Owens, F. Still, J. Roberts. Clerk, Mrs Hazel West.

Apologies: Cllrs A. Healey, P. Moseley and Cllr Mrs Gibbison.

There were no members of the public present.

The Chairman welcomed everybody to the meeting and placed her annual report on the activities of the Parish Council on file. She summarised the work done this year and she thanked everyone for their efforts.

Cllr Wilson thanked her fellow councillors and the clerk for their help and support during the year.

The Annual Parish Meeting was then closed and The Annual Parish Council Meeting commenced.

1. **Election of Chairman.** Councillor Mrs Julia Wilson agreed to continue as Chairman.

Proposed: Cllr. Mrs P. Adlington. Seconded: Cllr J. Roberts

2. **Election of Vice Chairman.** Councillor Frank Still agreed to continue as Vice-Chairman

Proposed Cllr Mrs J. Wilson Seconded Cllr Mrs A. Owens.

3. **Apologies** were received from Cllrs P. Moseley and A. Healey and Cllr. Mrs J. Gibbison.

4. **Declarations of interest.**

Nil

5. **Governance.**

Discussion around all governance items on Audit form and councillors were unanimous that they were happy with all aspects of governance. Cllr Mrs Wilson signed form.

6. **Minutes of the last meeting**- accepted. Proposed Cllr. J. Roberts

Seconded. Cllr. Mrs P Adlington

7.Matters arising

- No Police report.
- Highways-Chevrons on Wash Lane have been repaired and some trimming of hedges on Middlewich Road has been done. Still waiting re. road surface Booth Bed Lane.
- New bench has been installed by John Oliver who also supplied a planter and plants. It all looks very good.

8.Village Hall

Fire Alarm has been installed. Social Committee still waiting for instructions re. maintenance and testing.

Storengy -money still available for energy saving project but still no suitable written quotes for Cllr Still to take to September meeting. No decision re roof from Social Committee.

A leaflet about the history of the Village Hall has been put together by Fay Jones. She has been busy advertising the Village Hall Fun Day etc. There is a picture and article about the tea-party in the Knutsford Guardian.

9. Parish Field.

Trees to be inspected by Bartletts Tree Surgeons. Cllr Still will discuss with them re. other maintenance work on trees and hedges and get quote.

Mowing- Charlie Moseley has it organised and Cllr. Mrs Wilson has given him new key to field. Grass needs cutting every week now. Cllr. Moseley will arrange spiking the field to increase drainage.

Only have one quote for 'Grasscrete' and the Social committee have not decided how much they can pay for this. Clerk to try and get other quotes. Cllr Still will ask John O'Donnell at Storengy for any ideas of suppliers.

10. Planning.

All plans as CWAC site.

Cllr. Stocks thinks Sibelco plans will go to Planning Committee 21st June. Clerk to confirm this and ask Cllr Stocks and residents if they will speak.

Concerns were expressed re. large shed which doubles the size of the garage at Early Spring. Clerk to check with Planning enforcement.

Discussed tonight:

Hales Pasture

18/01758/LDC

Hales Pasture Farm, London Road, Allostock.

Use of land and buildings for industrial B2 use and a mixed use of light industrial and agricultural uses.

Allostock Parish Council has no comment to make on this application.

Hazel West

Clerk to Allostock Parish Council

.11. Finance

Gavin Montgomery adopted as **Internal Auditor** for another year.

Hazel West **Responsible Financial Officer**

Audit document circulated and approved. It was agreed that Allostock Parish Council meets the criteria for Exemption certificate. The Exemption certificate was signed, the clerk will submit it.

All other documents approved and the clerk will publish them on web-site.

PAYE End of Year returns have been submitted

Insurance was agreed and paid.

Cheques issued:

BHIB Insurance £388.11

Salary £550.80

CPRE £36

HMRC £32.20

Cheshire Community Action £20

John Oliver £60

John Oliver £26.17

St Oswald's PCC £450

12. Correspondence.

Letter from St Oswald's PCC asking for contribution to graveyard maintenance. Agreed £450.

Letter from Inovyn re. annual meeting Cllr Mrs Wilson and Cllr Still will attend.

Airport sent more information about flight routes. They also sent invitation to Cheshire Show.

13. Comments/Inquiries/Reports.

CLlr Wilson has written re. noise on A50 at night when motorway is closed. Reply hopefully this is end to consecutive night closures.

14. Date of next meeting. 26th July 2018 at 7.30pm in the Village Hall.

Signed.....26th July 2018.