

Minutes of the Annual Parish Meeting of ALLOSTOCK PARISH COUNCIL held on Thursday 23rd May 2024 at 7.30pm in the Village Hall.

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

**Apologies:** Cllrs. A.Healey and Cllr P.Moseley.

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.

She also confirmed that Sandy Lane is a Byway Open To All Traffic.

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 J.Gibbison Seconded: Cllr.Mrs P.Adlington

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

Proposed Cllr Mrs A.Owens Seconded Cllr.Mrs P.Adlington

**3. Apologies** were received from Cllrs A.Healey and P.Moseley.

**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. Mrs P.Adlington

Seconded. Cllr. F.Still

**7. Matters arising**

a. Footpath clearing A50 still awaiting further action from CWAC

b. A resident has concerns re. Dovemere footpath, she has spoken to new Right of Ways officer Ms E Holmes.

Cllr Mrs Owens is worried about tree felling on this area. Cllr Roberts will ask if a representative of the Prince Albert Fishing Club will come to a Parish Council meeting to bring us up to date with developments on their grounds.

c. Dog waste bin needs painting. Social committee will arrange.

d. Everyone thanked Les Rushton for his distribution of dog waste bags over the years.

**8. Village Hall**

D Day Party in Village Hall

Next Community Clear up will be July 6<sup>th</sup>. Please can as many people as possible join in. We aim to do this every 2 months

## **9.Parish Field**

Cllr Roberts has got the cctv and will install it with a member of the Social committee. Cost £80.

New keys taken to Cllr Moseley and the Beattie family.

The Yew tree from Bradshaw Brook Chapel is recovering.

Mowing- Cllr Moseley has it in hand.

## **10. Planning.**

All plans as CWAC site.

Footpath 16 has been closed again due to Inovyn working there. It is officially closed until June 2024.It is noted that the Parish Council was not informed of this decision and Cllr Mrs Wilson inquired of Inovyn what was happening.

To check with Right of Way officer when this will reopen.

Mangoletsi carpark extension was refused.

Spruce Cottage

Allostock Parish Council has no objection to this application.

## **.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 £573.50

Salary £613.93

St Oswald's PCC £700

CHALC affiliation £289.18

HMRC £143.40

CPRE £36.0

Data Registration £40

Knutsford First Responders £121.0

CCTV £80.0

## **12. Correspondence.**

Email from resident re. state of play area and mowing. This is CWAC responsibility. Clerk has asked Cllr Stocks for help with this. She will contact resident re.volunteer help.

Interactive gully map from CWAC. TO send again to Cllr Mrs Owens and Cllr Mrs Adlington.

## **13. Comments/Inquiries/Reports.**

Keuper Gas planning refused

Richard Comerbach Trust report on website

Gooseberry Society meeting 20<sup>th</sup> July at 2pm at the Dun Cow Ollerton.

## **14.AOB**

Dates of Police surgery to go on website and Noticeboards.

**15. Date of next meeting.** 25<sup>th</sup> July 2024 at 7.30pm in the Village Hall.

Signed.....27<sup>th</sup> July 2023

