

**MINUTES OF THE RIXTON WITH GLAZEBROOK PARISH COUNCIL
MEETING HELD IN THE COMMUNITY HALL, HOLLINS GREEN, ON
THURSDAY 15 APRIL 2010 AT 7.45 P.M.**

Present: Councillor Banner (Chairman)
Councillors Bailey, Clarke, and Westbury
WB Councillor Brinksman and McCarthy
Parish Clerk – I M Lowe

The Parish Council will take account of Section 17 of the Crime & Disorder Act in all their discussions and decisions.

207. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Mee, Barnard, Rainford and WB Cllr Bretherton

208. COMMITTEE REPORTS

A: Cllr Brinksman & Cllr McCarthy

Glazebrook Lane Sports Facility, works to highway completed.
Brook Farm, are preparing documents re enforcing condition. School Lane in breach of conditions and WBC looking into it.

Submitted letter of thanks to the Parish Council as nearing end of term of office :-

"To All of Rixton and Glazebrook Parish Council

I am nearing the end of my current term of office, and would like to take this opportunity to thank you all for your co-operation, bringing issues to my attention and also for the knowledge that I have gained from the parish council. I have also gained a lot from the number of residents that have contacted me on many issues too numerous to mention, and help that I have had, mostly on planning issues.

It has been a great privilege to represent you, and hopefully to be able to represent you for another four years.

Many thanks, Bill Brinksman"

Councillor Banner thanked Cllr Brinksman for his attendance at the meetings and for his vigilance.

209. MINUTES

The Minutes of the PC Meeting held on 18 March 2010 were submitted to the Meeting.

RESOLVED:- That the Minutes of the PC Meeting held on 18 March 2010 be accepted as a true record.

210. REPRESENTATIVES ON ORGANISATIONS

Any Representative on Organisations will be decided at the May Meeting.

RESOLVED:- That anyone wishing to add to the existing list contact the Clerk prior to the meeting..

211. HOPE HOUSE HOSPICE, FIELDWORK, CHESHIRE VIEWPOINT, SELRAP, CHESHIRE COMMUNITY ACTION.

RESOLVED:- That the aforementioned be circulated.

212. STREET LIGHTING

The Clerk submitted e-mail from WBC stating that they are currently carrying out lantern conversions which should be completed in the next two weeks and after this they will be in contact with the Parish Council re the works required on The Weint and the Recreation Ground.

RESOLVED:- That the e-mail be received and further information awaited.

213. WBC ROAD TRAFFIC REGULATIONS ACT 1984

Holcroft Lane and Glazebrook Lane 30mph speed limit for one week from 12 April 2010.

RESOLVED:- That the Notice be received and noted.

214. WBC – PARISH REMUNERATION PANEL

The Clerk submitted letter dated 6 April 2010 from WBC relating to Members' allowances which should not be raised by more than 0.5%. The recommendation also needs to be advertised by the Parish Council.

RESOLVED:- That the recommendation be received and a copy posted on the Notice Boards and in the Post Offices.

215. SPEEDING ON SCHOOL LANE

The Clerk submitted letter from Cheshire Constabulary stating Inspector McIntyre at Stockton Heath Police Station is to deal with this. The Clerk reported that Bethan (Community Police Officer) has telephoned to state she is looking into and is also referring the issue to WBC Road Safety Team. Cllr Bailey suggested a slow sign on the road might help the situation.

RESOLVED:- That the letter and report be received and results awaited.

216. BENTS GARDEN CENTRE

The Clerk submitted letter dated 25 March 2010 referring to the PC's letter of thanks for table decorations for the Civic Sunday.
RESOLVED:- That the letter be received and noted.

217. BANK PARK SUPPLEMENTARY DOCUMENT CONSULTATION

The Clerk submitted letter dated 28 March 2010 from WBC stating the document can be viewed on the following website :-
<http://warrington.limehouse.co.uk/partial/planning/spd>.

RESOLVED:-

- () That any comments be submitted to the May Parish Council meeting;
- () That this item be placed on the next Agenda.

218. MEETINGS

Zurich Insurance Seminar – Winsford Lifestyle Centre 08.07.2010.
Cost of £60.

219. PROJECTS UPDATE

Recreation Ground – The Clerk submitted letter from Wicksteed dated 26 March 2010 stating they have replaced the 'T' section on the Twin Double Arch Swings.

RESOLVED:- That the letter be received and noted.

220. NOTICE OF AUDIT

The Clerk submitted letter from the Audit Commission stating they need to Audit the PC's income and expenditure on 20 May 2010. The Notice of Audit needed to be posted by 5 April 2010 and the Clerk reported that this has been done. The Clerk presented the Annual Return with completed Sections 1 and 2 for submission and approval by the PC and signed by the Chairman and Clerk along with Bank Reconciliation and details of Variances as required by the Auditor. The need to appoint an Internal Auditor is also required and the Clerk reported that she had approached the Auditor used last year and he is prepared to carry out the Audit for this year. The Clerk reported that she had carried out all of the above with the approval of the Chairman. The Clerk reported that she had attended the Audit Update in Crewe and from this felt that the PC were working within the Audit Commissions requirements.

RESOLVED:-

- () That the Clerk's actions be approved;
- () That the Annual Report Part 1 and 2 be approved and signed by the Chairman and Clerk;
- (c) That the Bank Reconciliation be approved (Appendix A);
- (d) That the Variance report be approved (Appendix B);
- (e) That the Internal Auditor approached by the Clerk be agreed (J D Henry).
- (f) That the Receipts and Payments record be signed by the Chairman and Clerk.

221. ACCOUNTS FOR PAYMENT

RESOLVED:- That the following five accounts be paid :-

I M Lowe (stationery & copies)	£ 15.66
RwGlazebrook Community Hall (Hire of Room)	£158.00
I M Lowe (Travel expenses to Crewe)	£ 26.87
Cheshire Association of Local Councils (Ann Subs)	£474.89
Cheshire Community Action (Ann Subs)	£ 20.00

222. BANK SIGNATORIES

The Clerk submitted forms for the Parish Council's signatories and stated that the Bank will now only allow three signatories which need to be determined and signatories need to go to a Barclays Bank with the form and relevant documents.

RESOLVED:-

- () That the signatories are Cllrs Banner, Clarke and Bailey;
- () That the Councillors complete the forms and present to the Bank;
- () That the Clerk completes other documentation.

223. PLANNING APPLICATIONS

A: RESOLVED:-

2010/16198 – 18 School Lane – single storey rear extension.

No objection.

Planning Application 2008/15597 - Colliers

The Parish Council object on the following grounds:-

0. The 100 traffic movements per day of much larger vehicles using what are only country lanes.
0. The site is close to a site which holds an SSSI status. This is a very important site, not only to Warrington but to the Country as a whole and the Parish Council has concerns that leachate from the proposed site could affect the SSSI which is also of European importance.
0. The height and camber of the tip is also unacceptable in what is the Cheshire Plain, not the Cheshire Mountain.
0. The Parish has suffered from the use of the tips by this Company and previous Companies over many years and nothing has been given back to the Parish and its residents, not even by landscaping on their own site and this proposal means many more years of tipping, noise and nuisance and the traffic that this site will attract.

0. The Parish Council would ask that should the application be approved Conditions be imposed to alleviate problems as listed above and the Parish Council would also ask for a traffic route to be imposed to protect the Village and its residents and also a condition on the size and weight of vehicles.

B: Notification of Listed Building

The Clerk submitted letter from English Heritage re the Railway Cottages, Glazebrook Lane. The Cottages have not been listed, the Glazebrook Station including Station House and North Platform Building are proposed Grade II Listed.

RESOLVED:- That the information re the Listing be received with appreciation.

C: Land adj to 270 Glazebrook Lane

The Clerk reported regarding the land works on the site and has been in contact with the Planning Department at WBC who have responded stating the use and adverts require planning permission and have been told to cease the use of the site. Works regarding the building have also been told to cease work. WBC's drainage are looking into the works carried out to the water course/culvert. All other works on the site are being investigated,.

RESOLVED:- That the e-mail be received and updates awaited.

224. GENERAL PARISH PROBLEMS

0. Cemetery Bins – need emptying more regularly.
0. Cuttings from trees behind 5 Birch – on the WBC Recreation area.

Bank Reconciliation from 01/04/2009 to 31/03/2010
Presented to Parish Council Meeting 15/04/2010
Checked by Chairman Cllr M Banner

Community Account	£54,992.81
Business Premium Account	£244.68
Business Reserve Account	£1,579.27
TOTAL	£56,816.76
Unpaid Cheques	£11,145.26
TOTAL	£45,671.50

Balance BF	£48,992.34
Income	£19,348.42
TOTAL	£68,340.76
Expenditure	£22,669.26
TOTAL	£45,671.50

Signed 
 Chairman Councillor M Banner

Signed 
 Parish Clerk and Financial Officer

15/4/10

Variance 2008/2009

3. Total other receipts - VAT . £206.60 for previous year
VAT this Financial Year £347.49

Increase due to higher claim for VAT

4. Staff costs – same as 2000/2009

5. 0

6. Total Other Payments - Grass Cutting £2,500 per year budgeted not billed by WBC for last 3 years now invoiced and paid total amount £5199.34

Education Centre £5,000 budgeted now invoiced by WBC (this is Parish Council's contribution to Grant award)

Look of the Borough Invoiced £945.92

7. Balance Carried forward: £45 671.50

Legal fees for Recreation Ground/Scout Hut bill awaited - £2,000 in budget

Hire of Hall for meetings not billed for 2009 £100 allowed

Street Furniture still not purchased £1,500 budgeted for

Elections WBC's estimate was £1,122 not yet billed by WBC

Work to Glazebrook Village Green £7000.00 in budget but works carried out by Look of the Borough Team at a nominal cost see above (included in £945.92)

Audit costs (internal Audit) lower cost budget £1300.00 based on previous years cost.

Bank Reconciliation 2009/2010 – see separate sheet

M Bannet