

**MINUTES OF REMOTE ROSTHERNE PARISH COUNCIL
Bi-MONTHLY MEETING HELD ON
WEDNESDAY 13th MAY 2020 AT 8PM**

Email: rostherneparishcouncil@gmail.com

Present: Cllr J. Gate (JG), D. Fenton (DF), P. Robinson (PR), B. Beverley (BB), E. Wakefield (EW), A. Marsland (AM), T Burgess (TM) & S. Booth, Parish Clerk (PC)

The Chair opened the meeting at 7.45PM.

1. APOLOGIES FOR ABSENCE: K Burgon (KB)

2. DECLARATIONS OF INTEREST:

There were no declarations received.

3. ELECTION OF OFFICERS:

3.1 **Cllr Joe Gate** for Chairman – It was proposed by Cllr E Wakefield & second by Cllr B Beverley

3.2 **Cllr Ed Wakefield** for Vice Chairman - It was proposed by Cllr B Beverley & second by Cllr P Robinson.

3.3 The Parish Clerk will be the Responsible Financial officer for 2020/2021.

4. CHAIR:

The Chair accepted the position and thanked the Cllrs for their votes.

5. MINUTES FROM THE PREVIOUS BI- MONTHLY PARISH MEETING & MATTERS ARISING

It was RESOLVED that the minutes from the bi-monthly meeting held on the 11th March 2020 [P207 to 210] was a true & accurate record. They were approved by the council members present and then signed by the Chair.

It was RESOLVED that there were no matters arising from the above set of minutes presented at this meeting.

6. REPORTS RECEIVED AND DELIVERED TO THE CLLRS:

6.1 Tatton Group: At the moment I am on furlough as are the majority of Tatton Group, but I think it is worth noting that we have a guest at Hawthorn Bank who came to us before shut down whilst having work done on his house, the works were stopped due to shut down and so he has been stranded with us! He is hoping to return home soon now that works are able to continue.

There was a break in at North Range, next to Ashley Hall, a cyclist who was caught on the cameras but as yet not been identified or caught! Pictures were put on the rural watch group which I am sure Dominic or Adam can share with you all.

We are hoping to build up staff working and opening divisions of the company as and when instructed or safe to do so and so as and when there is any news we will obviously pass this on.

6.2 Ward Cllr C Leach: There was no report for this meeting.

6.3 Fisher German: There was no report for this meeting.

6.4 HS2: An email has been received from HS2 and was circulated to all Council members.

7. PLANNING APPLICATIONS:

It was RESOLVED that there are no planning applications for April & May 2020.

8. FINANCE: Cllrs to be updated and agree on Income & expenditure.

8.1 **Bi-monthly:** To note the current financial position as of 01/04/2020

Current account - £7,054.85

8.2 To approve the following payments:

Remittance Advice to be paid

- RPC/RA/71 – Clerk Salary Mth 3 & 4 - £AR- Chq 000430
- RPC/RA/72 – HMRC PAYE Mth 3 & 4 - £33.33 - Chq 000431
- RPC/RA/73 – BHIB - £291.25 - Chq 000432
- RPC/RA/74 – St Marys Church - £100.00 - Chq 000433
- RPC/RA/75 – CHALC - £TBA - Chq 000434
- RPC/RA/76 – Egerton Hall Annual Rental 2020/21- £180.00 - Chq 000435

9. ANY OTHER BUSINESS:

TB-Updated the Council that he has reported to CEC Highways that water has been leaking towards the Church. The reference no from CEC is 3390346; TB said that the issue has been looked at and he has been informed that the operatives will be revisiting.

TB-It was agreed to go ahead with the bench at a cost of £152 + VAT. Cllr Burgess will arrange the collection and the Clerk will send payment for the bench.

DF- Updated that he has reported to the Clerk about leaking sewerage outside St Mary Square. The Clerk reported to CEC on the 07/05/20 reference no: 3396261.

It was agreed by all members that a donation to a charity in memory of Steve Torkington will be made from Rostherne Parish Council. Cllr Robinson will find out which charity it will be.

10. DATE & TIME OF NEXT MEETING

The next Bi-monthly meeting is scheduled to take place on **Wednesday 8th July 2020 at 7.30pm** at **EGERTON HALL.**

If the lockdown & social distancing rules still apply, the meeting will be held remotely.

Following meeting dates are as follows:

Wednesday 9th Sept 2020: 8pm

Wednesday 11th Nov 2020: 8pm

Meeting closed at 8.25 pm

Councillor J Gate
Chairman

LIST OF ACRONYMS

RPC – Rostherne Parish Council
CLLRS – Councillors
WC – Ward Councillor
AR – Agreed Rate
CEC – Cheshire East Council
CEG – Cheshire East Gateway
FG – Fisher German
TE– Tatton Group
CC – Cheshire Constabulary