

**MINUTES OF MILLINGTON PARISH COUNCIL BI-MONTHLY MEETING
HELD ON TUESDAY 12th JULY 2022 AT 7PM
www.millingtonparishcouncil.co.uk**

Present: Councillors: Diane Flanagan (DF), David Pennington (DP), Ken Sherlock (KS).

Also Present: Ms. S Booth (Parish Clerk - PC), Ward Cllr K Parkinson & 2 MOPs

1 Apologies of Absence:

1.1 Clerk to update on apologies received.

2 Declarations of Interest:

2.1 Cllrs are to declare if they hold any interest on any agenda items.

3 Guest speakers: Guests have been invited to speak on behalf of local organisations.

3.1 Cheshire Constabulary: (Invitation sent awaiting confirmation of attendance)

3.1.1 The Clerk reported that there was no representative from CC due to the previous PC moving to a new role. No report was submitted

3.2 Cheshire East Ward Councillor report and updates:

3.2.1 Parish Councillors request updates from WCKP on historical topics.

3.2.1.1 **Light & Noise pollution update:** WCKP reported no update on this topic but encouraged the residents to forward their complaints, each on separate emails, to the Environmental & Health Officer. WCKP asked to be CCd on any correspondence sent.

3.2.1.2 **Chapel Lane verge:** WCKP has observed the issue and is waiting to meet with the CEC HO to discuss further.

Action: DF will video the issue.

3.2.1.3 **Whitehouse Lane garages:** No update on this topic.

3.2.1.4 **Signage:** No update on this topic.

Action: WCKP will speak with HO.

3.2.2 **Q & A:** Council to use this period to ask questions.

3.2.2.1 **KS:** Enquired that as the land at 12 & 14 The Crescent is Fisher German, they should take responsibility as significant water is an issue.

Action: A letter is to be sent to FG and other officials.

3.3 Cheshire East Highways department (Highways officers won't attend the meeting, so details of issues that have been reported are listed below).

3.3.1 Gullies:

3.3.1.1 **Proposed works:** Jetting works are to carry out on 5th July 2022 from the junction of Reddy Lane to the junction of Millington Hall Lane

3.3.1.2 **Mapping:** Update on the two gullies on Millington Lane and one on Millington Hall Lane.

Action: DP said the fire hydrant needs doing urgently. Report to the HO, the location is on Millington Hall Lane opposite Millington Hal Lane farm.

3.4 HS2:

3.4.1 **Updates:** It was announced that the second reading of the HS2 Phase 2B Hybrid Bill will take place on 20/06/22. Parish councillors are to discuss if they would like to make representation. An email with the following link was sent to Cllrs on 21/06/22.

<https://www.gov.uk/government/publications/june-bill-update-second-reading-announced>

3.4.2 **Petition update and guidance notes:** Update from Cllr Pennington attended a meeting on Tuesday 5th July invite from Tatton.

Action: Cllrs to meet to file the petition before the 4th August 2022.

4 Public participation Q & A:

4.1 The public were advised that the government guidelines will be adhered too. Five minutes is permitted to discuss each item.

4.1.1 **MOP1:** Updated that they had a good time at the fun day at High Legh and the Jubilee event was a great success. MOP 1 & 2 thanked the Parish Council for the donation.

5 Minutes of the previous meetings presented to the Council:

5.1 Council to agree that the minutes from the Annual Parish meeting held on 10/05/22, [P136 to 137] were a true and accurate record.

5.1.1 **Resolved** that there were no matters arising from the above set of minutes.

5.1.2 **Moved** unanimously.

5.2 Council to agree that the minutes from the bi-monthly meeting held on 10/05/22, [P138 to 140] were a true and accurate record.

5.2.1 **Resolved** that there were no matters arising from the above set of minutes.

5.2.2 **Moved** unanimously .

6 Community Governance Review:

6.1. The final recommendations from the CGR have been received and are detailed in the following link [Appendix 1 - CEC CGR Final Recommendations Summary Report - FINAL.pdf](#) 'Parish Council meeting ref no 66'

6.1.1 The Chair clarified that this would remain as the new Parish Council, 'Millington, Rostherne & Tatton'.

Action: Clerk to enquire what will happen with the bank accounts.

7 Planning Applications:

7.1 **Resolved:** The Parish Council have not been notified of any 'Decided or Registered' applications from May 22 to date.

8 SID Quotation:

8.1 **Resolved:** Cllrs are to proceed with a quote that is the best option and cost effective..

8.2 **Moved:** Unanimously .

9 Update:

9.1 The Swan:

9.1.1 WCKP notified the Council that the community right to bid has failed. There are no further updates.

9.2 Tatton Services:

9.2.1 **Resolved** that Cllrs are happy to attend the proposed meeting to discuss the proposal.

Action: Clerk to liaise with AM from Tatton.

9.3 Parish Magazine:

9.3.1 Not being distributed online unless a subscription of £6 is paid.

Action: The Chair and residents are not happy.

10 Casual Vacancy:

10.1 Councillors to discuss and agree on the expressed interest they have received for the vacancy.

10.2 Resolved that the candidate was successful.

Action: Clerk will write to the candidate and inform CEC.

11 Exclusion resolution.

11.1 The Chair RESOLVED that the members of the public who were attending the meeting, could now withdraw from the meeting as the public section had now concluded.

12 Finance: Bi-Monthly Finance: Cllrs to be updated and agree on Income & expenditure for 2022-23.

12.1 To note the current financial position as of **31st May 2022.**

Current account - £5,593.08

12.1.1 **Resolved** that the Clerk will do a projected balance to the year end.

12.1.2 **Moved** Unanimously

12.2 To approve the following payments:

Remittance advice paid

12.2.1 Cheque 100420 – Donation Jubilee Committee - £59.00 - MPC/RA/63

12.2.2 Cheque 100421 – Donation Jubilee Committee - £141.00 - MPC/RA/64

Remittance Advices to be paid

12.2.3 Cheque 100422 – Clerk Salary - £AR - MPC/RA/65

12.2.4 Cheque 100423 – HMRC - £46.47 - MPC/RA/66

12.2.5 Cheque 100424 – Zurich - £257.60 – MPC/RA/67

12.2.6 Cheque 100425 – D & N Shotblasting & Painting - £240.00 – MPC/RA/68

12.3 Annual Governance Accounts Report:

12.3.1 The Councillors were updated that the AGAR for 2021-22 has been submitted and is with the External auditor and that the public notice has been issued.

13 Any other Business (Comments / Inquiries / Reports): Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

13.1 **DF:** Reported that the branches need cutting near the footpaths up to Chapel Lane and Boothbank. There are also three trees down. DF has contacted the landowner and sent pics on the 14/03/22

14 Date of next meeting: To confirm, the date of the next meeting is Tuesday 6th September 2022 at 7pm.

Meeting closed at 9.30pm.

_____ Chair Cllr D Flanagan