

**MINUTES OF ROSTHERNE PARISH COUNCIL
BI-MONTHLY MEETING
HELD ON WEDNESDAY 11th JANUARY 2023 AT 8PM**

Present: Councillors: Chair, D. Fenton (DF), J. Eagle (JE), H. Brooks (HB), WC C Leach (WCCL)

Also Present: Ms. S Booth (Parish Clerk - PC)

The Chair declared the meeting open at 8pm.

1. The Chair to welcome and receive apologies:

1.1 The Chair welcomed all Cllrs to the meeting and thanked everyone for attending.

1.2 Apologies for absence were received from the following Councillors:

1.2.1 Cllr T. Burgess (TB)

1.2.2 Cllr J. Gate (JG)

1.2.3 Cllr E. Wakefield (EW)

1.2.4 **Agreed** that the apologies for absence were accepted.

2. Declarations of interest:

2.1 Councillors to declare if they hold an interest on any agenda item for this meeting.

2.1.1 **Resolved** that there were no DOI to declare at this meeting.

POR: Due to the Cllrs being parishioners of RPC additional DOI will be declared if required.

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

3.1 **Knutsford Police:** There was no report from the local PC & PCSO for this meeting.

Action: *PC will send future meeting dates.*

3.2 **Fisher German:** Report from FG representative

3.2.1 **Resolved** that there was nothing to report from Fisher German for this meeting.

3.3 **Tatton Estate:**

3.3.1 HB updated that

3.3.1.1 The Plaque wording was good to go.

Action: *JE will organise the plaque and liaise with the PC for payment.*

3.3.1.2 The HS2 & Tetra Tch meeting will be taking place at Arden Lodge on Wednesday 18th January, DF and JE agreed to attend.

3.3.1.3 Rostherne House was discussed and ideas on what could be done with it were welcomed.

3.4 **Cheshire East Ward Councillor report**

3.4.1 Ward Cllr updated the Council on the following:

3.4.1.1 WCCL has met the new Head of Highways. It was agreed that there was a lot of longstanding issues that will be worked through.

Q: Cllrs updated the at the following issues need to be revisited.

- Birkenheath drain: This is not sufficient so could WCCL/MB look at this be resolved from the A556 funds.
- Cherry Tree Lane: Could WCCL/MB look at this be resolved from the A556 funds.
- Tatton Mile: The road surface is rapidly disintegrating which is a danger to all road users.
- Tatton Park Entrance: Difficulty experienced whilst exiting onto Ashley Road.
- Marsh Lane: The road surface is rapidly disintegrating which is a danger to all road users.
- Gullies in Rostherne and flooding on Rostherne Lane needs to be urgently addressed.

4. Public participation Q & A:

4.1 **Agreed** that there were no MOPs in attendance at this meeting.

5. Minutes of the previous meetings presented to the Council:

5.1 Council to agree that the minutes from the below bi-monthly meetings as a true and accurate record.

5.1.1 Bi-monthly meeting held on 21/09/22, [P264 to 267].

5.1.2 **Moved** unanimously

5.1.3 **Agreed** there were no matters arising from the above set of minutes

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5.2.1 Bi-monthly meeting held on 16/11/22, [P268 to 270].

5.2.2 **Moved** unanimously

5.2.3 **Agreed** there were no matters arising from the above set of minutes

6. Updates & Actions: Updates on actions from the previous meetings.

6.1 Community Governance Review:

6.1.1 Ombudsman Consent Form has been completed and options to progress were discussed.

6.1.1.1 Apply to attend the CEC meeting on the 22/02/22.

6.1.1.2 Inform the Head of Governance of our attendance

6.1.1.3 Request a meeting with CHALC

6.2 Tatton Services:

6.2.1 It was agreed that a representative would inform the committee of our approval at the next meeting.

6.3 Tatton Board meeting:

6.3.1 PC to liaise with Tatton Board on further possible dates.

6.4 Cheshire East Highway Fix My Street reports:

6.4.1 Ashley Road: Dangerous road surface reported 3973996

6.4.2 Rostherne Lane – Request to refill grit bins reported 23/12/22

6.5 Bollards:

6.5.1 In progress

6.6 Ongoing Agenda item updates:

6.6.1 Orchard is still ongoing.

6.6.2 Notice board is in progress

7. Planning Applications: Update on local planning applications.

7.1 There have been no active planning applications reports received from CEC from November 2022 to date.

8. Exclusion resolution.

8.1 This item was not exercised at this meeting.

9. Notice of Vacancy

9.1 CEC confirmed that the deadline has passed, and no interest has been received

9.2 Cllrs agreed to offer the vacancy position to the candidate.

Action: PC to inform the new Cllr

10. Parish Precept and Taxbase Arrangements for 2023/24:

10.1 Councillors were presented with the Precept and Taxbase arrangements 2023/24 information provided by CEC regarding for the 2023/2024 precept calculation as detailed in the merger of Millington and Rostherne Parish Council.

11. Finance: Cllrs to be updated and agree Income & Expenditure.

11.1 To note the current financial position at the **5th December 2022**

Natwest Current Account: (Statements P201 & 202) £8,146.37

11.2 Signatories:

11.2.1 Cllr to confirm that the named councillors have signed the bank forms that have been sent

11.3 To approve the following payments.

11.3.1 RPC/RA/128 – Knutsford Community First Responder (Defib) - £TBA - Chq 000489

11.3.2 RPC/RA/129 – Clerk Salary Mth 11 & 12 - £AR- Chq 000483

11.3.3 RPC/RA/130 – HMRC PAYE Mth 11 & 12 - £66.67 - Chq 000490

12. Report from Cllrs and Items to be added to the next agenda:

12.1 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.

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13. Date of next meeting:

The bi-monthly meeting is scheduled to take place at Egerton Hall on **Wednesday 15th March 2023** at 8pm.

Meeting closed at 22:20 pm.

LIST OF ACRONYMS

AR – Agreed Rate

CC – Cheshire Constabulary

CEC – Cheshire East Council

CLLRS – Councillors

FG – Fisher German

HO – Highways Officer

MOP – Member of Public

MPC – Millington Parish Council

PC – Parish Clerk

POR – Point of Reference

RPC – Rostherne Parish Council

TE – Tatton Estates

TS – Tatton Services

WC – Ward Councillor

Chairman Councillor D Fenton

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