

## TWEMLOW PARISH COUNCIL

**Minutes of the Parish Council meeting held on the terrace at the at the Yellow Broom restaurant on Tuesday 3<sup>rd</sup> July 2018 at 7.30pm**

### **Declarations of Interest**

None

**Apologies:** Cllr Bayley, Cllr Price

**Present:** Cllrs Brandreth (Chairman), R Burns (Vice-Chairman), N Burns, Laverick, Kolker and Mrs. V Marchant (clerk)

### **Public forum**

2 members of the public were welcomed

### **47/18 Minutes**

**Resolved:** The Parish Council resolved to accept the minutes of the meeting of the 15th May as a true record of the meeting and these were duly signed by the Chairman.

### **48/18 Cheshire East matters**

Councilor Kolker advised on a new Community Projects Fund that has been created with a £2 million-pound injection from monies generated from the newly built homes in Cheshire. The money is to be divided between the LAP areas in Cheshire. Our area has been allocated £350K. Application for grants our now open to the community. The grant must be for a minimum of £10K for a project that bears no ongoing costs.

Action – TPC to consider what, if any, grant can be applied for

### **49/18 Matters arising from the minutes**

- Defibrillator signs – These have now arrived. The handyman Alan will fit these in early July
- Clarification received on cycling club and letter of complaint must go to Manchester Time Trials Club

### **50/18 Speed watch**

A training session for new volunteers took place in Warmingham on the 26<sup>th</sup> May.

**Action** – VM to email the new volunteers for feedback on the training and to contact Andy Davies with new recruit's email addresses so further speed watch sessions can be carried out. The next speed watch session is scheduled to take place on the 10<sup>th</sup> July.

### **51/18 Planning Applications**

18/2491C – variation of conditions. The Parish Council lodged an objection to this application.

### **52/18 Highways**

One RTA was reported. In June 2018 a Corsa and a road sweeping lorry collided on the bend at the junction of the A535 and Twemlow Lane. There was damage to vehicles and a fence but there were no injuries reported.

VM discussed further the possibility of applying to the Manchester Airport Community Trust Fund for funding to finance the purchase of a Radar speed sign for Twemlow Lane. Following initial enquiries with Manchester airport we need to do the following;

- Make a formal application by the 24<sup>th</sup> August giving full reasons for the application
- Indicate the contribution TPC are prepared to make to show commitment a discussion followed and it was agreed that TPC will contribute 25% (up to a maximum of £750) towards the project
- Provide estimates – VM to enquire with Highways the cost of erecting two poles so that the camera can be moved

**Resolved** – TPC will contribute 25% (up to a maximum of £750) towards the project

Action - VM to make all relevant enquiries and progress the application

### **53/18 Accounts**

To note the balance of account = £2802.74

To authorise the following payments –

- £40 ICO registration (paid)
- £25 Internal auditor Gary Roberts (paid)
- £594.28 Clerks wages and expenses

**Resolved:** The Parish Council resolved to approve all the payments on the payments schedule.

### **Receipts**

Nil

### **54/18 Annual Audit for 2017-2018**

The audit has been submitted and we are awaiting its return from PKF Littlejohn

### **55/18 – Internal Audit**

VM read out the internal audit report carried out by Gary Roberts.

Resolved – TPC to implement the recommendations in the audit for 2018-2019.

### **56/18 – Twemlow Business Plan**

VM presented copies of the current business plan which runs to the end of 2018.

Action – All councilors to consider the plan for updating at the next meeting.

### **57/18 Data Protection and the new GDPR 2018**

VM confirmed that Parish Councils are exempt from needing to appoint a DPO.

VM has added a privacy policy to the website and an email disclaimer to all emails.

### **58/18 Chairman and members report**

Cllr Burns reported that the Queen of Thailand will be visiting the Yellow Broom Restaurant for lunch on the 5<sup>th</sup> July with an entourage of 30.

### **59/18 Clerks report**

The Clerk discussed ongoing issue regarding the footpath at Hawthorne House which falls just outside Twemlow's border. The clerk also discussed councilors turnout at local meetings and encouraged attendance.

### **PART 2**

**Resolved** – "That in accordance with the public bodies (Admission to meetings) Act 1960 as extended by the Local Government Act 1972 section 100 the press and public be excluded from the meeting for discussion of the under mentioned item on the grounds that the publication of the matter would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted"

The Chairman discussed the future of the Ex MOD site and a recent information gathering meeting with a potential developer.

**60/18 It was to be noted the next meeting was to be held at the Yellow Broom Restaurant on 4<sup>th</sup> September 2018 March at 7.30pm. The meeting closed at 8.55pm.**