

## TWEMLOW PARISH COUNCIL

### **Minutes of the Parish Council meeting on Tuesday 3<sup>rd</sup> May 2022**

**Present:** Cllrs Brandreth, N Bayley, W Laverick, T Price, A Kolker, & Mrs. V Marchant (clerk)

**Apologies:** N Burns, R Burns

#### **36/22 Election of a Chairman**

Cllr Laverick nominated Cllr Craig Brandreth for the office of chairman and this was seconded by Cllr Maureen Bayley.

**Resolved:** The Parish Council resolved unanimously to appoint Cllr Craig Brandreth to the role of Chairman.

Declaration of Acceptance of Chairman was duly signed by Cllr Brandreth and witnessed by the clerk.

#### **37/22 Election of vice chairman**

The Chairman proposed Cllr Russell Burns for the role of Vice Chairman (in his absence) and this was seconded by Cllr Laverick.

**Resolved:** The Parish Council resolved unanimously to appoint Cllr Russell Burns into the role of Vice Chairman.

The Declaration of Acceptance of Vice Chairman will be signed at the next meeting.

**Declarations of Interest:** None

**Public forum:** 5 members of the public were in attendance.

Questions were raised regarding the recent collision with the phone box.

#### **38/22 Minutes**

**Resolved:** The Parish Council resolved to accept the minutes of the meetings of the 1<sup>st</sup> March 2022 as a true record of the meeting and were duly signed by the Chairman.

#### **39/22 Cheshire East Council report**

Cllr A Kolker noted the state of the roads across Cheshire East were poor and advised of a recent report that indicated £180million would be required to repair the roads across the borough. Unfortunately, the budget earmarked for roads was less than £20million and even with a £6million contribution by the government there was no solution in sight.

#### **40/22 Matters arising from the minutes**

Speed by Bidela dairy – CE ref no. 3287369 report in progress.

#### **41/22 Speed watch**

No speed watch sessions have taken place. A new speed gun is needed to conduct any further sessions. **Action** CB will forward details of the recommended speed gun so estimates/replacement can be obtained.

#### **42/22 Speeding on Twemlow Lane**

Speeding continues as can be evidenced by the recent RTA's

#### **43/22 Highways**

RTA'S

21/4/22 Vehicle collided with the phone box and caught fire. Extensive damage has been caused to the phone box and surrounding green. The driver was not injured.

29/4/22 Vehicle lost control on the bend on the A535 near Saltersford Farm, collided with a barrier and ended up on its roof. The driver and 4 passengers were not injured.

#### **44/22 Damaged phone box/defibrillator**

The clerk has made numerous phone calls and emails and established all details and information with regards to the incident and is now pursuing a claim for the following;

- Replacement & fitting of a red phone box
- Custom made defibrillator stickers for phone box
- Defibrillator cabinet
- Fitting of defibrillator cabinet
- Replacement defibrillator
- Defibrillator battery
- Defibrillator pads

Action – VM to write to CE Council re the recent RTA's

VM to contact ANSA re the reinstatement of the grass on the green

VM to pursue Royal Mail for reinstatement of the post box

VM to continue corresponding with the insurers

#### **45/22 Planning Applications**

None

#### **46/22 Accounts**

Balance of account £4083.68

To authorise the following;

£129.95 Twemlow Village sign (paid)

£294 Defib battery (paid)

£41.60 Clerks back pay 2021-22

£66.96 CHALC annual subscription

**Resolved** – to approve the payments as requested.

Receipts;

£1750 Cheshire East Precept

£155.86 Vat reclaim

#### **47/22 Jubilee souvenir**

The coins have arrived and have been passed to Cllr Laverick. The coins need to be inserted into the wallets, envelopes and delivered. Cllr Bayley and Laverick suggested a colouring competition for the cubs/rainbows to decorate the envelopes with the prize of a coin. **Action** – WL & MB to coordinate the competition and delivery of coins to 87 residents.

#### **48/22 Twemlow Boundary sign**

The sign has been passed to Cllr R Burns to fit however it appears the posts are now missing  
**Action** – RB to replace posts and fit sign.

#### **49/22 Budget 2022-2023**

Held over to next meeting due to time constraints

#### **50/22 Annual review – register of interests**

Held over to next meeting due to time constraints

#### **51/22 Internal Audit – section 1**

The Internal auditor's report for 2021/2022 was received and noted.

Following the review of the effectiveness of the system of internal control, to approve the Clerk to complete Section 1 –Annual Governance Statement 2021 - 22 of the AGAR.

**Resolved** - The Chairman and the Clerk to sign to confirm compliance.

#### **52/22 Internal Audit – section 2**

To consider Section 2 – Accounting Statements 2021-2022 of the AGAR, approve the Accounting Statements.

**Resolved** – The Chairman sign to confirm compliance.

#### **53/22 Internal Audit – Certificate of exemption**

The certificate of exemption was approved.

**Resolved** - Chairman and clerk to sign to confirm exemption

#### **54/22 Public inspection period for inspection of accounts**

**Resolved** - The public inspection period (Notice of Public Rights) will be from the from Monday 13th June 2022 to Friday 22<sup>nd</sup> July 2022 inclusive. All information will be posted on the parish Council website and notice board.

#### **55/22 Chairman and members report**

Nothing to report

#### **56/22 Clerks report**

CE planning propose naming the new roadway at Hiverley – Hiverley Grove. No objections were raised.

The top up scheme for winter road gritting was discussed as per emails sent to the Councillors but it was costs prohibitive.

**PART II – to exclude press and public**

Discussions regarding the clerk's salary

**54/22 The next meeting will be held on the 5<sup>th</sup> July at 7pm at the Yellow Broom restaurant.**