

Shavington-cum-Gresty Council
Parish Council meeting
Main Road,
Shavington, Crewe
CW2 5DP



SHAVINGTON
CUM
GRESTY

MINUTES of the meeting held on
Wednesday 7th July 2021

In attendance: Cllr Adams, B Gibbs, K Gibbs, Hackett, Hancock, Jones, McIntyre

ScG/21/6/1	To receive and consider apologies for absence
	Apologies were received and considered from Cllr Buchanan, Ferguson, Moore.
ScG/21/6/2	To note declarations of Members' interests
	No declaration was raised.
ScG/21/6/3	To confirm and sign the minutes of the Shavington-cum-Gresty Council Meetings hold on June, 9th 2021
	RESOLVED: That the Minutes of the previous meeting are approved and signed as an accurate record.
ScG/21/6/4	Public Participation
	<i>A period not exceeding 20 minutes for members of the public to ask questions or submit comments</i>
	Members of the public shared their concerns about drainage and flooding issues in Main Road (close to the Forget me Not area)
	Members NOTED the comments.
ScG/21/6/5	To receive a report from the Village Beat Manager
	Members NOTED the update.
ScG/21/6/6	To receive an update on Cheshire East Council's plans affecting the Parish Council from Cllr Marren (CEC)
	Members NOTED the report.
ScG/21/6/7	To receive updates from Committee Chairs in relation to meetings held since the previous Shavington-cum-Gresty Parish Council meeting on 9th June 2021:
	<u>Committee:</u> Community and Engagement Committee
	<u>Chair:</u> Councillor K Gibbs
	<u>Meeting held</u> 23 rd June 2021
	<u>Items for consideration:</u>

	<p>i. That it is recommended to the Parish Council to consider a proposal to support and sponsor the Pumpkin Heroes event organised by St Mark's Church</p> <p>ii. That the Clerk will investigate costs for a Christmas tree and Christmas lights outside the Village Hall and will provide a report to the Parish Council for consideration</p> <p><u>Committee:</u> Engagement and Recreation Committee <u>Chair:</u> Councillor Ferguson <u>Meeting held</u> 30th June 2021 <u>Items for consideration:</u></p> <p>iii. That it is recommended to the Parish Council to adopt the draft Allotment Policy and Allotment Tenancy agreement</p>
	<p>Members NOTED the update.</p> <p>RESOLVED:</p> <p>i. That the Pumpkin Hero's event is sponsored by the Parish Council (cost code: Events, cost centre Event n.2) up to £1,500</p>
ScG/21/6/8	To consider to approve the Annual Governance Statement by resolution (page 4 of the Annual Governance and Accountability Statement [AGAR])
	<p>Members NOTED the update.</p> <p>RESOLVED: that statements of the Annual Governance Statement are completed as follow: Statement 1) yes; Statement 2) yes; Statement 3) yes; Statement 4) yes; Statement 5) yes; Statement 6) yes; Statement 7) yes; Statement 8) yes. Statement 9) not applicable.</p> <p>RESOLVED: that the Chair and the Clerk are authorised to sign the Annual Governance Statement on behalf of the Council.</p>
ScG/21/6/9	To review and consider the Internal Auditor report
	<p>Members NOTED the report together with the former Clerk notes</p> <p>RESOLVED: that all outstanding issues raised in the Internal Auditor Report will be addressed by this Parish Council throughout the year.</p>
ScG/21/6/10	To consider to approve Section 2 – Accounting Statemen 2020-21 for submission to PKF Littlejohn LLP, external auditor
	<p>Members NOTED the report showed by the Clerk (dated 07.07.2021)</p> <p>RESOLVED: that the Account Statements 2020/21 as shown by the Clerk is approved and signed by the Chairman on behalf of the Parish Council.</p>
ScG/21/6/11	To review the year-to-date financial position of the Parish Council
	Members NOTED the year-to-date financial position of the Parish Council.
ScG/21/6/12	To consider co-opting n.2 Councillors for Shavington-cum-Gresty Parish Council

	<p>Candidates introduced themselves.</p> <p>Members NOTED the presentations.</p> <p>RESOLVED: That the members of public and representative of the press are excluded during the consideration of merits of candidates under Section 1 of the Public Bodies (Admission to Meeting) Act 1960 on the ground that the matter contain sensitive information and by reason of confidential nature of the business to be transacted</p> <p>The public was readmitted for the vote.</p> <p>RESOLVED: that Mr Jon Bebbington and Mr Steven Edgar are co-opted as Councillors of Shavington-cum-Gresty Parish Council with an absolute majority.</p> <p>It was NOTED that Cllr Bebbington and Edgar signed the Declaration of Acceptance of Office¹.</p>
ScG/21/6/13	To an update with regards to the Neighbourhood Plan from Mr Atteridge
	Members NOTED the update.
ScG/21/6/14	To consider the adoption of the following policies and documents:
	<ul style="list-style-type: none"> i. Shavington-cum-Gresty Parish Council Allotment Policy ii. Shavinton-cum-Gresty Parish Council Tenancy Agreement
	<p>Members NOTED the report.</p> <p>RESOLVED: that Shavington-cum-Gresty Parish Council Allotment Policy and the Shavington-cum-Gresty Parish Council Tenancy Agreement are adopted by the Council</p>
ScG/21/6/15	To note and consider a report from the Parish Clerk with regards to the provision of Christmas lights and tree in the Village Hall and the delivery of a Christmas Lights Switch On Event
	<p>Members NOTED the report.</p> <p>RESOLVED: that the item will be considered on the next Parish Council meeting, when more details is available</p>
ScG/21/6/16	To consider a report from the Parish Clerk with regards to 140, Main Road
	<p>Members NOTED the report.</p> <p>RESOLVED: that the Community Asset Transfer of 140, Main Road is approved in principle, but that the final decision is subject to the following:</p> <ul style="list-style-type: none"> a. That Cheshire East Council fund or source external funding to cover the building repair costs; and b. That a community consultation and involvement program is undertaken to gather evidence of community support and inform the business case
ScG/21/6/17	To note and approve payments since the previous meeting
	Members NOTED the report from the Clerk.

¹ Cllr Bebbington Edgar joined the meeting at 20:28hrs
Cllr Hackett left the meeting at 20:28hrs

	RESOLVED: that payments are approved.
ScG/21/6/18	<p>To consider making a response to the following planning applications</p> <p>a. Application n. 21/3034N Proposal: Widening of existed listed gateway to provide access to agricultural land and renovation works to reinstate to an improved condition. Location: Land North of Weston Lane, existing gateway to SHAVINGTON HALL, WESTON LANE, SHAVINGTON, CREWE, CW2 5AT National Grid Ref: 370872.0565 352222.9955 Deadline: 14th July</p> <p>RESOLVED: that these pillars and walls are historic monuments within the parish and are strongly of the view that they should be retained and protected, and not tampered with in any way. Any adjustments would they feel spoil the aspect and amenity of the Lane</p> <p>b. Application 21/3035N Proposal: Listed building consent widening of existed listed gateway to provide access to agricultural land and renovation works to reinstate to an improved condition. Location: Land North of Weston Lane, existing gateway to SHAVINGTON HALL, WESTON LANE, SHAVINGTON, CREWE, CW2 5AT National Grid Ref: 370872.0565 352222.9955 Deadline: 14th July</p> <p>RESOLVED: that these pillars and walls are historic monuments within the parish and are strongly of the view that they should be retained and protected, and not tampered with in any way. Any adjustments would they feel spoil the aspect and amenity of the Lane</p> <p>c. Application 21/1843N Proposal: Replacement of existing garage roof and alteration to pitch Location: 5, MAIN ROAD, SHAVINGTON, CW2 5DY National Grid Ref: 369353.26 351324.14 Deadline: 7th July</p> <p>RESOLVED: No comments</p> <p>d. Application 18/1049N Proposal: Approval of reserved matters (appearance, landscaping, layout and scale), pursuant to 14/0378N Location: Basford West Development Site, Crewe Road, SAVINGTON-cum-Gresty, Crewe, Cheshire Deadline: 28th July</p>

	RESOLVED: No comments
ScG/21/6/19	To consider making responses to any urgent planning application consultations that have arisen since this agenda was published
	Members NOTED that none planning application was received.
ScG/21/6/20	To consider a report from the Parish Clerk with regards to the provision of defibrillator in the Village
	Members NOTED the update. RESOLVED: that the project is postponed to the next financial year. And that the budget setting 2022/23 will include a dedicated cost code to cover the purchase and installation costs.
ScG/21/6/21	To consider and note the budget setting schedule for the 2021/22 budget
	Members NOTED the report. RESOLVED: that the budget setting schedule for 2021/22 is approved.
ScG/21/6/22	To approve the annual subscription to SLCC for the Clerk
	Members NOTED the report from the Clerk attached in the agenda pack. RESOLVED: that the annual subscription to SLCC for the Clerk is approved.
ScG/21/6/23	To consider an update from the Boundary Working Group
	Members NOTED the update.
ScG/21/6/24	To receive and consider an update from the Listed Status Working Group
	Members NOTED the update.
ScG/21/6/25	To receive and consider an update about the Shavington and Wybunbury Triangle Phase 2
	Members NOTED the update.
ScG/21/6/26	To consider granting a waiver of the six-month attendance rule provided within Section 85(1) of the Local Government Act for Councillor Moore due to illness
	RESOLVED: that a six-month waiver from the attendance rule provided within Section 85(1) of the Local Government Act is granted to Cllr Moore.
ScG/21/6/27	To receive and consider a proposal from JDH Business Ltd for the provision of a Data Protection Compliance Service
	Members NOTED the report. RESOLVED: that a budget of £900+VAT is allocated from reserve to appoint the consultant and that the Clerk is authorised to sign the contract and proceed with any implementation to comply with GDPR and DPA.
ScG/21/6/28	To consider a proposal for a Commemorative Trail in the Village
	Members NOTED the report.

	RESOLVED: That the project is approved in principle and that the Environment and Recreation Committee has delegated responsibility to oversee and manage the project.
ScG/21/6/29	To consider making a response to the proposal for the expansion of Shavington Academy
	Members NOTED the proposal.
ScG/21/6/30	To note the date of the next Council Meeting – September, 1st 2021
	Members NOTED the date of the next Council Meeting

Meeting Closed at 2154hrs

Chair: B Gibbs

Clerk: S Garnero