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



MINUTES of the meeting held on Wednesday 1 February 2023

In attendance: Cllrs Adams, Ferguson, B Gibbs, Jones, Wain

ScG/22/06/1	To receive and consider apologies for absence
	Apologies were received and accepted from Cllrs Buchanan, K Gibbs, Hancock, McIntyre and Moore
ScG/22/06/2	To note declarations of Members' interests
	No declaration of interest was raised.
ScG/22/06/3	To confirm and sign the minutes of the Shavington-cum-Gresty Council Meeting held on 7 December 2022
	RESOLVED: That the Minutes of the previous meeting are approved and signed as an accurate record.
ScG/22/06/4	Public Participation
	A period not exceeding 20 minutes for members of the public to ask questions or submit comments
	Ms Jones updated Councillors on the latest meeting of the Shavington Park Resident Liaison Group.
	Ms Jones highlighted her concerns for the high road risks in Chestnut Avenue. Cllr Marren agreed to investigate this further.
	A member of the public raised his complains about the numerous disruptions in Crewe Road, due to the ongoing works for the pedestrian crossing. Councillors noted that the works should soon be completed.

ScG/22/06/5

To receive and consider updates from Committee Chairs in relation to meetings held since the previous Shavington-cum-Gresty Parish Council meeting on 7 December 2022 or any items arisen since then:

Committee: Community and Engagement Committee

Chair: Councillor K Gibbs

Meetings held 14 December 2022 and 25 January 2023

Items for consideration:

 That a recommendation is made to Full Council to consider plans for the Coronation weekend, and to consider dedicating a roses garden to commemorate the Coronation of King Charles III

Committee: Village Hall Committee

Chair: Cllr McIntyre

Meeting held 24 January 2023

Items for consideration:

 i. that a recommendation is made to Full Council to keep the fee for Saturday night session (7pm-11pm) at £75. And that the restriction of use of the Village Hall to residents only on Saturday and Sunday night is removed from 1 April 2023

Committee: Environment and Recreation Committee

Chair: Councillor Ferguson

Committee: Finance & Strategy Committee

Chair: Cllr Wain

Committee: Staffing Committee

Chair: Cllr Buchanan

Committee: Planning Committee

Chair: Cllr McIntyre

Meetings held on 7 December 2022, 11 January 2023 and 1 February 2023

Members **NOTED** the updates.

RESOLVED: that a vote of thanks is made to Ms Barlow, former Allotments Representative, for her dedications and precious support to the Gresty Lane Allotments

The Clerk updated Councillors with regards to the 'Jazz in the Village' event to raise money for the Village Hall. The PID (project initiation document) has been filled, and the project is considered to meet the criteria of a 'quick win'.

RESOLVED: that F&S Committee is delegated to consider the feasibility of 'Jazz

	in the Village' project and to agree whether or not the project should be initiated.
ScG/22/06/6	To receive an update on Cheshire East Council's plans affecting the Parish Council from Cllr Marren (CEC)
	Cllr Marren briefed Members on Cheshire East Council's plans affecting the area
	of Shavington-cum-Gresty.
	Members NOTED the update.
ScG/22/06/7	To receive the November and December reports from the Village Beat
	Manager
	Members NOTED the reports.
ScG/22/06/8	To receive and consider the following recommendation from the Village Hall Committee:
	i. that a recommendation is made to Full Council to keep the fee for Saturday night session (7pm-11pm) at £75. And that the restriction of use of the Village Hall to residents only on Saturday and Sunday night is removed from 1 April 2023
	Members NOTED the recommendation made from the Village Hall Committee.
	RESOLVED: that the recommendation from the Village Hall Committee to keep the fee for Saturday night sessions (7pm-11pm) at £75 is approved.
	RESOLVED: that the recommendation from the Village Hall Committee to remove the restrictions for the use of the Village Hall to residents only on Saturday and Sunday night from 1 April 2023 is approved
ScG/22/06/9	To note the YTD Parish Council finance position.
	The Clerk briefed Councillors with regards to the financial position of the Council, and highlighted areas of over-expenditures in the current budget due to the raised inflations and cost of living.
	Members NOTED the update.
ScG/22/06/10	To note and approve all payments since 1 April 2022
	Councillors NOTED the report.
	RESOLVED: that all payments made since 1 April 2022 are approved
ScG/22/06/11	To consider approving the next round of payments
	Councillors NOTED the report.
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	RESOLVED: that payments listed in item 11 are approved and the Clerk is instructed to progress with the payments
ScG/22/06/12	To receive and consider a proposal to renew the SLA with Cheshire Constabulary to fund the additional full time PCSO in Shavington-cum-Gresty for the period 1 April 2023 – 31 March 2024
	Members NOTED the report.
	RESOLVED: that the Parish Council agreed to enter into an agreement with Cheshire Constabulary for £37,958 to fund a dedicated full time PCSO for Shavington-cum-Gresty. It was NOTED that Cllr Jones voted against the motion. ¹
	RESOLVED: that the SLA agreement format presented is approved for the period 01.04.2023 to 31.03.2024 with the following amendments:
	 Appendix A: Provision to the Partner of a monthly report with a list of actions and activities undertaken by the PCSO (this should be provided within 30 days from the end of the previous month) with a percentage of the amount time spent on issues not related to Shavington-cum-Gresty and explanation Appendix A: That the partner is provided with an indicative shift pattern for all PCSOs that cover the Shavington-cum-Gresty area
	RESOLVED: That the Clerk is delegated to negotiate the contract and sign the best deal with the Cheshire Constabulary in order to address all Council requests above
ScG/22/06/13	To note and consider the list of Direct Debit payments and to renew the approval of use of variable direct debit as per s.6.6 of Shavington-cum-Gresty Parish Council Financial Regulations: a. Adobe (fixed) b. Scottish Power (fixed) c. Water Plus (variable) d. BT (fixed) e. Gradwell Communications (variable) f. Microsoft (variable) g. ASH waste (variable) h. Cymphony (variable) i. Skedda (variable) j. GCI Network Solutions (closed)
	Members NOTED the list.

¹ Cllr Adams left the meeting at 2117hrs

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	RESOLVED: that the list of Direct Debit payments is approved
	RESOLVED: that the Council agrees to renew the approval of use of variable direct debit as per s.6.6 of Shavington-cum-Gresty Parish Council Financial Regulations
ScG/22/06/14	
	The Clerk briefed Councillors on the item and highlighted the procedure that will be followed to promote the vacancy within the Parish with adverts being posted on the Parish Council social medias, website, and an article being included in the Village Voice and Parish Council newsletter as done in the past.
	The Clerk informed Councillors that the first practicable opportunity to co-opt a new councillor will be the Parish Council meeting in April (unless an extra-ordinary meeting of the Parish Council is called)
	Councillors NOTED the update.
	Councillors NOTED the vacancy.
	It was NOTED that due to the proximity of the April Parish Council meeting with the May election, the Parish Council will consider during the April meeting whether is practicable to co-opt a new Councillor.
ScG/22/06/15	To receive and consider the following recommendation from the Community & Engagement Committee:
	i. That a recommendation is made to Full Council to consider plans for the Coronation weekend, and to consider dedicating a roses garden to commemorate the Coronation of King Charles III
	Cllr K Gibbs briefed Councillors with regards to the plans for the Coronation weekend.
	weekend.
ScG/22/06/16	weekend. Members NOTED the report. RESOLVED: that the Clerk is delegated, in conjunction with the Chairs of E&R and C&E Committees, to progress and deliver option 1. And that additional fundings toward the project are allocated from the Ground Maintenance Service
ScG/22/06/16	weekend. Members NOTED the report. RESOLVED: that the Clerk is delegated, in conjunction with the Chairs of E&R and C&E Committees, to progress and deliver option 1. And that additional fundings toward the project are allocated from the Ground Maintenance Service and Ground Maintenance Amenities budgets (2022/23) up to £5,200.
ScG/22/06/16	weekend. Members NOTED the report. RESOLVED: that the Clerk is delegated, in conjunction with the Chairs of E&R and C&E Committees, to progress and deliver option 1. And that additional fundings toward the project are allocated from the Ground Maintenance Service and Ground Maintenance Amenities budgets (2022/23) up to £5,200. To consider a note of thanks for The Village Watering Team

	 The Village Watering Team Clean Team Shavington Online For their continuous help, support and availability to support the Parish Council and the whole community of Shavington-cum-Gresty.
ScG/22/06/17	To receive and consider an update with regards to the school car park
	The Clerk briefed Councillors on the item
	Members NOTED the update.
	RESOLVED: that, following conversations with the school, and keen to explore alternative solutions to keep the car park open and accessible to the wider community of Shavington-cum-Gresty, the Parish Council agreed to allocate £3,000 from 'Acquisition project' budget towards the Car Park sponsorship budget. And that an offer is made to the Shavington Primary School for a donation of £3,000 as a gesture of goodwill towards keeping the car park open for the community for another 12 months.
ScG/22/06/18	To note the date of the next Council Meeting - 5 April 2023 - 8PM
	Members NOTED the date of the next Council meeting.

Meeting Closed at 2240 hrs

Chair: Cllr B Gibbs Clerk: S Garnero