

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



SHAVINGTON
CUM
GRESTY

MINUTES of the meeting held on
Wednesday 5 April 2023

In attendance: Cllrs Adams, Ferguson, B Gibbs, K Gibbs, Hancock, Jones, McIntyre, Moore

ScG/22/08/1	To receive and consider apologies for absence¹ Apologies were received and accepted from Cllr Buchanan
ScG/22/08/2	To note declarations of Members' interests No declaration of interest was raised. Cllr Jones not pecuniary interest on item 11.
ScG/22/08/3	To confirm and sign the minutes of the Shavington-cum-Gresty Council Meeting held on 15 March 2023 RESOLVED: That the Minutes of the previous meeting are approved and signed as an accurate record.
ScG/22/08/4	Public Participation <i>A period not exceeding 20 minutes for members of the public to ask questions or submit comments</i> Mrs Jones briefed Councillors with regards to the latest Shavington Park Liaison Resident Group meeting
ScG/22/08/5	To receive and consider updates from Committee Chairs in relation to meetings held since the previous Shavington-cum-Gresty Parish Council meeting on 1 February 2023 or any items arisen since then: <u>Committee:</u> Community and Engagement Committee <u>Chair:</u> Councillor K Gibbs <u>Meeting held 15 March 2023</u>

¹ Meeting started 2007hrs

	<p>i. That a recommendation is made to Full Council to appoint Quote 3 for the delivery of the council's design service for the period 01.05.2023 to 30.04.2025</p> <p><u>Committee:</u> Village Hall Committee <u>Chair:</u> Cllr McIntyre</p> <p><u>Committee:</u> Environment and Recreation Committee <u>Chair:</u> Councillor Ferguson</p> <p><u>Committee:</u> Finance & Strategy Committee <u>Chair:</u> Cllr Wain Meeting held 15 February 2023</p> <p><u>Committee:</u> Staffing Committee <u>Chair:</u> Cllr Buchanan</p> <p><u>Committee:</u> Planning Committee <u>Chair:</u> Cllr McIntyre Meetings held on 1 February 2023, 1 March 2023, 4 April 2023</p>
	<p>Members NOTED the reports.</p>
<p>ScG/22/08/6</p>	<p>To receive an update on Cheshire East Council's plans affecting the Parish Council from Cllr Marren (CEC)</p>
	<p>Members NOTED the report.</p>
<p>ScG/22/08/7</p>	<p>To receive the January and February 2023 reports from the Village Beat Manager</p> <p>To receive an update with regards to the Speed Indicator Device in Crewe Road</p>
	<p>Members NOTED the Beat Manager's reports.</p> <p>The Clerk provided Councillors with an updated on the SID in Crewe Road. As per Councillors request, an engineer was instructed to take a site visit and reported the following:</p> <ul style="list-style-type: none"> - That the solar panel and battery are both in fine condition - That all aspects of the signs are not functioning (display, radar, Bluetooth) and are no in working state - That as the sign is past the economical repair state, a replacement is the best solution

	Councillor NOTED the update.
ScG/22/08/8	<p>To receive and consider</p> <ul style="list-style-type: none"> - The list of all payments made from 01.04.2022 to 31.03.2023 (Parish Council bank account and Village Hall bank account) - The list of all receipts from 01.04.2022 to 31.03.2023 (Parish Council bank account and Village Hall bank account)
	<p>Members NOTED the reports.</p> <p>RESOLVED: that</p> <ul style="list-style-type: none"> - all payments listed in the payment list from 01.04.2022 to 31.03.2023 (Parish Council and Village Hall bank account) are approved. - all receipts listed in the receipts list from 01.04.2022 to 31.03.2023 (Parish Council and Village Hall bank account) are approved.
ScG/22/08/9	<p>To receive and consider the followings:</p> <ul style="list-style-type: none"> - The list of all Clerk/Members expenses from 01.04.2022 to 31.03.2023 - The list of Clerk's salary payments from 01.04.2022 to 31.03.2023 - The list of payments made under s.137 from 01.04.2022 to 31.03.2023
	<p>Members NOTED the reports.</p> <p>RESOLVED: that the payments listed below are approved:</p> <ul style="list-style-type: none"> - The list of all Clerk/Members expenses from 01.04.2022 to 31.03.2023 - The list of Clerk's salary payments from 01.04.2022 to 31.03.2023 - The list of payments made under s.137 from 01.04.2022 to 31.03.2023
ScG/22/08/10	To note and consider the YTD Parish Council finance position at 31.03.2023 and the bank reconciliations
	Members NOTED the report circulated.

	Bank reconciliations dated 28 February 2023 and 31 March 2023 were approved and signed.
ScG/22/08/11	<p>To receive and consider the Clerk's report with regards to the co-option of new Councillor</p> <p>To receive and consider applications to co-opt a new Councillor for the Parish of Shavington-cum-Gresty</p>
	<p>Members NOTED the report.</p> <p>RESOLVED: that, as per LGA 1972 s89 (3) and (1), and due to the proximity of the May election, the Council agree to fill the vacancy at the next election of Councillors (4 May 2023) and not to progress with the co-option of a new Member for the time being</p>
ScG/22/08/12	<p>To receive and consider the following recommendation from Community and Engagement Committee</p> <p style="padding-left: 40px;">i. That a recommendation is made to Full Council to appoint Quote 3 proposal for the delivery of the council's design service for the period 01.05.2023 to 30.04.2025 (£11,135 year 1 + £11,135 year 2)</p>
	<p>Councillors NOTED the update.</p> <p>RESOLVED: that, as per C&E Committee's recommendation, Quote 3 is accepted. And that the Clerk is instructed to sign a 24 months agreement with the supplier (FearNaught) for the delivery of the parish council's design services</p>
ScG/22/08/13	<p>To consider the yearly fee for the allotment rent period 01.04.2023 – 31.03.2024</p> <ul style="list-style-type: none"> - £50 (full price) - £25 (reduced Allotment Rent is offered to tenants in receipt of an income-based benefit and/or state pension)
	<p>The Clerk briefed Councillors on the item.</p> <p>Councillors NOTED the brief.</p> <p>RESOLVED: that the fee for the allotment rent period 01.04.2023-31.03.2024 is set as follow:</p> <ul style="list-style-type: none"> - £50 (full price) - £25 (reduced allotment rent for tenants in receipt of an income-based benefit and/or state pension)

ScG/22/08/14	To receive and consider a request from a plot holder to hire n.2 plots in the Gresty Lane Allotments
	<p>Cllr Ferguson briefed Councillor on the item.</p> <p>RESOLVED: that the request is accepted, and that the Clerk is instructed to offer plot 16b to the tenants of plot 16a at a discounted yearly rate of £25 (on top of the yearly fee for plot 16a). This agreement might be reviewed by the Parish Council in 12 months.</p>
ScG/22/08/15	<p>To receive and consider an update with regards to the contribution of £4,414.80 from Persimmon to cover the cost of a Parish Council's notice board in Shavington Park.</p> <p>To consider to match-fund (up to £420) the contribution to cover the costs of installations.</p> <p>To consider delegate the Clerk, in conjunction with the Chair of C&E Committee, to sign off the final position of the notice board within the development boundary.</p>
	<p>Councillors NOTED the update.</p> <p>RESOLVED: that the top-up contribution to cover the cost of installation is approved and that a budget up to £420 is allocated from reserves to progress with the project</p> <p>RESOLVED: that the Clerk is instructed to progress with the purchase of the notice board. It is agreed, that as the notice board has to be identical to the one already installed by Wybunbury Parish Council and as the purchase cost is covered by the Persimmon's contribution, the selection procedures for this will fall under s11.1 (vii)</p> <p>RESOLVED: that the Clerk, in consultation with the Chair of C&E Committee, will agree the position of the notice board within the development boundary</p>
ScG/22/08/16	To receive an update with regards to the school car park
	<p>Cllr B Gibbs briefed Councillors with regards to the school car park.</p> <p>Councillors NOTED the update.</p>
ScG/22/08/17	To note the date of the next Council Meeting – 17 May 8PM
	Councillors NOTED the date of the next Council Meeting

Meeting Closed at 21:28 hrs
 Chair: Cllr B Gibbs
 Clerk: S Garnero