Shavington-cum-Gresty Parish Council Parish Council Meeting 03.05.2023 Minutes

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



## MINUTES of the meeting held on Wednesday 3 May 2023

In attendance: Cllrs Adams, Buchanan, Ferguson, B Gibbs, K Gibbs, McIntyre, Wain

ScG/22/09/1	To receive and consider apologies for absence
	Apologies were received and accepted from Cllrs Hancock and Moore
ScG/22/09/2	To note declarations of Members' interests
	No declaration of interest was raised.
ScG/22/09/3	To confirm and sign the minutes of the Shavington-cum-Gresty Council Meeting held on 5 April 2023
	<b>RESOLVED:</b> That the Minutes of the previous meeting are approved and signed as an accurate record.
ScG/22/09/4	To consider to approve the Annual Governance Statement 2022/2023 by resolution
	Members <b>NOTED</b> the report.
	<b>RESOLVED</b> : 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;
	<ul> <li>Statement 6) yes;</li> <li>Statement 7) yes;</li> </ul>
	- Statement 7) yes, - Statement 8) yes.
	- Statement 9) not applicable.

	<b>RESOLVED:</b> that the Chair and the Clerk are authorised to sign the Annual Governance Statement on behalf of the Council.
	Governance Statement on benair of the Council.
ScG/22/09/5	To review and consider the Internal Auditor report
	To approve dates for the period of Public Rights:
	Commencing on Mendeu E. June 2022 and ending on Fridey 44. July
	<ul> <li>Commencing on Monday 5 June 2023 and ending on Friday 14 July 2023</li> </ul>
	Members <b>NOTED</b> the report.
	<b>RESOLVED:</b> that the dates for the period of Public Rights from Monday 5 June to Friday 14 July 2023 are approved.
	<b>RESOLVED:</b> that any outstanding issues raised in the Internal Auditor Report will be addressed by the Finance & Strategy Committee and reported back to Full Council throughout the year.
ScG/22/09/6	To consider to approve Section 2 – Accounting Statemen 2022-2023 for submission to PKF Littlejohn LLP, external auditor
	Members <b>NOTED</b> the reports.
	<b>RESOLVED:</b> that the Account Statements 2022/23 as shown by the Clerk are approved and signed by the Chairman on behalf of the Parish Council.
ScG/22/09/7	To consider making a response to the following planning applications:
	a. Application: 23/0882N
	Proposal: Single storey extension to side
	Location: 8, CREWE ROAD, SHAVINGTON, CW2 5JB National Grid Ref 370290.4004 351376.1099
	RESOLVED: No comments
	b. Application: 23/1451N
	Proposal: Proposed three vehicle detached garage to house vehicles
	and ground implements with hay store to rear. Location: Greenbank Farm, CREWE ROAD, SHAVINGTON, CW2 5JB
	National Grid Ref 370453.421 351466.4155
	RESOLVED: No comments
	c. Application: 23/1383N
	<b>Proposal:</b> Continuation of existing boundary fence on privately owned land to prevent current issue of trespass and damage to property, where land is being used as a shortcut to somewhere else. Fence to extend over one side of the front edge boundary and finish at the opposite

	properties boundary wall. Proposed works will have no impact upon any public highway or footpath. There is no right of pedestrian or vehicular access between the areas the fence will divide. Location: 10, THOMAS PALIN CLOSE, SHAVINGTON, CW2 5FS <i>National Grid Ref</i> 370285.2073 351850.8337 RESOLVED: that the application is supported in principle, subject to the boundary fence being in line with the character of the area.
ScG/22/09/8	To consider making responses to any urgent planning application consultations that have arisen since this agenda was published
	No urgent planning application was received.
ScG/22/09/9	To receive and consider an update on staffing matter
	The Clerk briefed Councillors with regards to staffing matter. Members <b>NOTED</b> the reports. <b>RESOLVED:</b> that the Clerk holiday plan for 2023/24 is approved and that the Clerk is authorised to work from Italy for 10 days in August
ScG/22/09/10	To consider moving £89,796 from Shavington-cum-Gresty PC-Village Hall bank account to Shavington-cum-Gresty Parish Council bank account
	The Clerk briefed Councillors on the item. Members <b>NOTED</b> the update. <b>RESOLVED:</b> that £89,796 are moved from the Shavington-cum-Gresty PC- Village Hall account to the Shavington-cum-Gresty Parish Council main bank account
ScG/22/09/11	To note the date of the next Council Meeting – 17 May 2023 8PM
	Members <b>NOTED</b> the date of the next Council meeting.

Meeting Closed at 1942 hrs Chair: Cllr B Gibbs Clerk: S Garnero