

Meeting Minutes of the Parish Council held on Tuesday 22nd June 2021 at Greatwood Hall at 7.15pm

Meeting held a week later due to restrictions to meeting inside.

Attendees: Councillors – Cllr Bell (Vice-Chair), Cllr Wilkinson, Cllr Flunder, Cllr Akerman, Cllr Peck & Cllr Buckley – S Morgan-Owen (Clerk) and 1 member of the public.

1. Chair’s Welcome:

Cllr Bell welcomes everyone and advises he will be Chairing the meeting in Cllr Hulme’s absence.

All attendees requested to stand whilst a minute’s silence was held for the late Cllr Pat McGarry.

2. Apologies Received from:

Cllr Tigger	Unwell
Cllr McCormack	Work Commitments
Cllr Pearce	Unwell
Cllr Stubbs	Unwell
Cllr Hulme	Recovering from Surgery

3. Declaration of Interest: In addition to the normal:

Cllr Wilkinson	Item 11 Item 14.8.2	Member of SMDC’s Planning Committee Chairman of Hollington Village Hall
Cllr Flunder	Item 11 Item 15	Member of SMDC’s Planning Committee Chairman of Neighbourhood Plan Steering Group
Cllr Bell	Item 15	Member of the NDP Group
Cllr Akerman	Item 14.8.1 Item 14.8.2 & 3	Greatwood Village Hall Committee Village Hall Consultant

4. Minutes of Previous Meeting:

The minutes of the Annual Meeting of the Parish Council held on 7th May 2021 have been circulated. They have been confirmed as an accurate and true record:

Signed by the vice-chairman and **Proposed: Cllr Wilkinson – Second: Cllr Akerman – Motion Carried**

5. Public Participation (for a maximum of 30 minutes):

Council agreed to suspend standing orders

Local Resident – Ivy House, Freehay Road, Mobberley

Ivy House is a care facility for children that falls just over the Checkley Parish boundary in Cheadle, however due to health issues the council previously dealing with this has not been able to follow this up. Local resident has asked District Councillor Wilkinson to assist.

Proposal made to support Cllr Wilkinson to move this forward and for Cllr Wilkinson to draft a letter (CPC/2021/011) on behalf of CPC. **Proposed: Cllr Wilkinson – Second: Cllr Peck – Motion Carried**

19:39 Cllr Flunder enters the meeting

All in favour of restating standing order.

6. District Councillor’s Announcements:

Cllr Wilkinson gave a brief update.

6.1 BCE – Constituency Boundary Consultation

Proposal made to request councillors to respond as individual to the consultation and to also contact the newspapers as individual. Cllr Bell will compile a press release for the newspapers from the Parish Council which will be repurposed in a letter to Sir Bill Cash (CPC/2021/012) and form the Parish Council’s response to the

consultation. Clerk to also keep posting on social media. **Proposed: Cllr Akerman – Second: Cllr Bell – Motion Carried**

7 County Councillor’s Announcements:

No update provided by Cllr Deaville. Cllr Flunder gives a brief.

8 Actions and Updates from the Previous Meetings:

8.1 Tean Rec Accessibility Path – Cllr Bell advises that grant funding has been received and as previously agreed the PC will fund the lighting and land drain.

8.2 Checkley Play Area Repairs: Cllr McCormack advised works will start 24th June.

8.3 WMG lamppost painting – Cllr Bell advised painter is waiting for better weather!!

8.4 Furlong/Hollington Bin – Clerk has chased SMDC street clean and had no response.

9 CoVid-19 Updates:

No updates

10 Correspondence:

	Date	From	Subject	Outcome
10.1	02/06/2021	Sir Bill Cash	C&W Report/Cheadle Hosp	Clerk to write to SMDC (2021/013) and chase invite to sit on panel.
10.2	11/06/2021	Tean WI	Hoop Art/Donation Request	Proposal to donate £100 Proposed: Cllr Wilkinson – Second: Cllr Akerman – Motion Carried
10.3	12/06/2021	Local Resident	Student Transport	Clerk to respond with support
10.4	15/06/2021	Local Resident	Potential Planning App	Cllr Wilkinson will call in when the time comes. Clerk to notify resident
10.5	16/06/2021	Gaming Potion	Funding Request	Proposal to donate £200 Proposed: Cllr Flunder – Second: Cllr Wilkinson – Motion Carried

11. Applications are reviewed and advised on by Planning Coordinators, comments are then passed via the SMDC portal or email.

11.1	Applications for Consideration			
	SMDC No * P/work not rec'd from SMDC in time for CPC meeting	End of Consultation Period * Ext Grant	Address	Proposed Application Details
11.1.1	DET/2021/0023	14/07/2021	Birchendale Farm, Hollington	Change of use from agricultural building to dwelling.
No Comment				

12. Financial Matters:

12.1 Payments: Due to remote meeting all councillors were provided copies of invoices and cheques.

	Payee	Goods/Service	VAT	Total Amount	Cheque No
Paid Between Meetings (under Clerks powers)					
12.1.1	Lymers Doors	Hollington VH windows (agreed at April meeting)	£372.26	£2,233.57	3662
12.1.2	Steve Clarke	May Lengthsmans Fee	-	£938.25	3663
12.1.3	Malcolm Price	May Litterpicker Fee	-	£242.80	3664
12.1.4	Siân Morgan-Owen	May Clerks Fee & Expenses	£8.60	£931.55	3665
12.1.5	Steve Clarke	June Lengthsman’s Fee	-	£1,417.50	3666
12.1.6	SCC	Purchase of GWH	-	£8,500.00	3667
12.1.7	Malcolm Price	June Litterpicker Fee & Expenses	-	£341.36	3668
12.1.8	Siân Morgan-Owen	June Clerk Fee’s & Expense	£6.35	£592.87	3669
12.1.9	Surrey Hill Solicitors	GWH Lease Issue	£100.00	£600.00	3670
To Be Authorised					
12.1.10	TalkTalk	GWH Phone & Broadband (May)	£7.19	£43.14	D Debit
12.1.12	TalkTalk	GWH Phone & Broadband (June)	£7.19	£43.14	D Debit

12.1.13	EON	Tean Rec Electricity	-	£29.29	3671
			Total Out	£15,913.47	
Monies In					
12.1.14	SMDC	Parish Precept	-	£34,179.86	
12.1.15	HMRC	2020/2021 VAT Claim	-	£4,997.63	
			Total In	£39,171.49	

Proposed: Cllr Bell – Second: Cllr Peck – Motion Carried

- 12.2** Latest banking accounts information and precept allocation provided in Councillors meeting packs.
- 12.3** Review of PC policies and Risk Assessments. Proposal made to accept and to include the PC's planning policy which has been previously agreed. **Proposed: Cllr Flunder – Second: Cllr Wilkinson – Motion Carried**
- 12.4** Cllr Trigger has requested special dispensation whilst he waits and recovers from a medical procedure.
Proposed: Cllr Wilkinson – Second: Cllr Akerman – Motion Carried
- 12.5** Agreed to cancel Zoom account.
- 12.6** Christmas lights quote received from ACE Electric, set for the next 3 years at an increase of £100 from previous quote. Proposal made under Financial Regulations 10.1 to accept this quote. **Proposed: Cllr Wilkinson – Second: Cllr Akerman – Motion Carried**
- 13. Highways Issues (hedgcs, footpaths etc)** – If an issue needs reporting then Councillors must provide a full location address including postcode.
- 13.1** Clerk to arrange a highways meeting.
- 14. Environment:**
- 14.1 Lengthsman & Litterpickers Report:**
Lengthsman advised that wood under slide on Tean Rec was rotten. Cllr McCormack provided an estimate quote (via email) of £80. Proposal made to continue and get issue fixed. **Proposed: Cllr Akerman – Second: Cllr Bell – Motion Carried**
- 14.2 WMG/Tean Rec:**
Cllr Bell gave an update on the disappointing tree theft.
- 14.3 Wentlows:** Nothing to report
- 14.4 Hollington:**
Cllr Peck advised that the picnic area is looking shabby. Clerk to ask Steve to remove the damaged benches and clerk to obtain price for new benches.
- 14.5 Checkley & Lower Tean:**
Clerk advised that the issue with the planters had been reported to the police and they were dealing with it.
- 14.6 Health and Safety / Play Equipment:**
Rospa inspection is due in August.
- 14.7 Cemetery:** Nothing to report
- 14.8 Village Hall Updates:**
- 14.8.1 Greatwood Hall** – Cllr Akerman advised the AGM is Thursday at 7pm.
- 14.8.2 Hollington** - Cllr Wilkinson provided an update.
- 14.8.3 Checkley Community Centre** – Cllr Akerman advised she is working as an advisor to support the new committee.
- 14.9 Events:** Nothing to report.
- 14.10 Other Environment Issues:**
Cllr Buckley asked the clerk to contact owners of The White Hart to clear weeds around the building. *Cllr Buckley has advised that works have been carried out.*
- 14.10.1** Freehay care home concern – discussed under public participation.
- 14.10.2** Community Libraries – Cllr Akerman advised GWH were going to work with Emma.
- 14.10.3** Log Artwork – Emma advised she had a spare log that could possible go into WMG. Suggestion made to honour the Philips family. Cllr Flunder also advised that there is a concrete plaque left over from Fole dairy, which could also be incorporated.
- 14.10.4** Recommendation to write to Lafarge Tarmac about funding to clean High Street frontages.

- 14.10.5** Recommendation to write to Coventry cathedral as stone made from Hollington stone and maybe they would like to hold an event.
- 15 Neighbourhood Plan Update:** Cllr Flunder advised that himself, Hannah and Steve are to have a meeting.
- 16 Matters Pertaining to Issues in the Parish or for the Next Meeting (20th July 2021)**
Bus not being able to turn around.

Meeting was closed 21:29

I hereby state this is a correct account of the monthly meeting held by Checkley Parish Council.	
Signed: (Chair)	Councillor
Date:	