

**MINUTES OF THE PARISH COUNCIL MEETING**  
**HELD ON 1<sup>ST</sup> SEPTEMBER 2019 AT 5.00PM HUXLEY PARISH HALL**

In Attendance –	Cllr O de Braekeleer - Chair	Cllr L Sackett
	Cllr J Windsor	Cllr S Hyden
	Cllr M Pilkington	Cllr M Roscoe
	Cllr S Martin	Cllr S Ratledge
	Cllr R Bird	Members of the public – PCSO J Hurst

**APOLOGIES FOR ABSENCE** – no apologies for absence were received.

**DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS & DISPENSATION REQUESTS –**  
no declarations of interest were received or dispensations requested

**PUBLIC SESSION**

Jonathan Hurst introduced himself to the Parish Council as the local PCSO for Tattenhall and Malpas Wards. He reported that he distributed a newsletter and asked that this could be included on the Parish Council website. Jonathan Hurst reported that a problem in this area was speeding, he had recently been out with his SID machine and also noted that the Parish Council had also utilized the CWaC SID machine and welcomed this. He had also been out with a speed gun but Huxley School particularly targeting the 40mph area, he had only caught one driver speeding but would continue to monitor speed in rural areas.

**MINUTES**

**RESOLVED 19/028** that the Chair signs, as a true and correct record of the minutes of the meeting held on 14<sup>th</sup> July, 2019.

**BUSINESS**

Guy Lane Speed Limit – consultation had taken place between 1<sup>st</sup> August and 16<sup>th</sup> August. Parish Council requested the clerk to follow-up with CWaC to ask if any objections were received and what the next step was.

Defibrillator – Mr Lees had been written to by the Parish Council to confirm that the Defib Machine, if fitted in the telephone box, would be the responsibility of the Parish Council and not of Mr Lees. Mr Lees had arranged for an electric point to be put in the telephone box. Cllr Martin reported that he had contacted the British Heart Foundation and they were running a scheme where Hargrave and Huxley PC could apply for a grant towards a Defibrillator machine. **RESOLVED 19/029** that the Parish Council apply for a defibrillator machine through the British Hear Foundation and that the Parish Council would fund the difference between the grant and the total cost, plus the installation cost to fit the defibrillator machine into the telephone box outside the Inn at Huxley, the cost would be approximately £600.00

Conservation Area Application – Cllr Windsor reported that she had spoken with CWaC and following this had further conversations with Cllr De Braekeleer. Cllr de Braekeleer and Cllr Windsor were concerned that becoming a Conservation Area could limit resident's development opportunities within the area. It would also mean that some changes in the area would need planning permission, this could include pruning of trees, painting of windows and doors of properties etc. They could not see much benefit to the community and therefore recommend that this was not taken forward at present. All in attendance were in agreement with this recommendation.

## PLANNING

The Planning Register was accepted and changes to the planning register from last meeting were noted. Planning Application 19/03014 was discussed, there were no objections to this application.

A letter received from a resident with regards to planning application 18/04117/FUL was circulated and noted.

PCSO J Hurst left the meeting.

## FINANCIAL REGULATIONS UPDATE 2019

The NALC amended financial regulations were received and it was suggested that these be reviewed in detail, amended inline with the Parish Council requirements and brought to the next Parish Council meeting for approval. Cllr de Braekeleer and Cllr Windsor undertook to review, amend and circulate prior to the next meeting

## FINANCIAL ITEMS

### Accounts for payment

**RESSOLVED 19/030** Year to date accounts were received and approved as a true and correct record.

The reconciliation against bank statement was signed.

Payments made/received since last meeting:-

Clerk Pay	Tax Point 5	£214.76
Clerk Pay	Tax Point 6	£214.76
Clerks Expenses		£29.05
Broxton and District Parish Council	Planning Training	£20.00
CWaC	Election Fees	£181.00

**RESOLVED 19/031** to accept these invoices since the last meeting.co-op Bank account as from a previous review this appeared to offer the most flexibility and interest for the Parish Council. Cllr de Braekeleer undertook to speak with another Parish Clerk to see who they banked with.

**NEIGHBOURHOOD PLANNING** – the Parish Council noted that CWaC had circulated information about how to amend a Neighbourhood Plan, they undertook to review Hargrave and Huxley's Neighbourhood Plan next year and decide if any action was necessary.

**ENFORCEMENT POLICY CONSULTATION** – The Parish Council felt that individuals should be encouraged to comment on this consultation policy rather than the Parish Council.

**CLERK CONTRACT SIGNING** – Cllr de Braekeleer signed the contract on behalf of the Parish Council and the clerk signed the contract making the temporary clerk a permanent clerk and RFO for Hargrave and Huxley Parish Council from 1<sup>st</sup> May, 2019 witnessed by all present.

## NEXT MEETING

**Sunday 3<sup>rd</sup> November, 2019 at 5pm in Hargrave Village Hall**

The meeting closed at 6.10pm

Signed:.....

Dated:.....