

**MINUTES OF THE ANNUAL GENERAL MEETING OF
BRADWALL PARISH COUNCIL
Held on Wednesday 9th May 2018 at Bradwall Village Hall**

PRESENT: Cllr. G. Gnyp – Chair BPC Cllr. G. Williams – Vice-Chair BPC
 Cllr. R. Smedley - BPC Cllr. S. Beck - BPC
 Mrs F Stops - Clerk

MEMBERS OF THE PUBLIC: None

1. APOLOGIES: Cllr. M. Ollier - BPC Cllr. M. Acton - BPC

2. DECLARATIONS OF INTEREST REGARDING AGENDA ITEMS

None

3. TO APPOINT CHAIRMAN

Cllr. Greg Gnyp was proposed by Cllr. Williams, seconded by Cllr. Smedley and appointed unanimously.

4. TO APPOINT VICE-CHAIRMAN

Cllr. Godfrey Williams was proposed by Cllr. Gnyp, seconded by Cllr. Beck and appointed unanimously.

5. TO APPROVE THE MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 21st March 2018 were approved and signed as a correct record. Proposed by Cllr. G. Gnyp and seconded by Cllr. G. Williams.

6. ROLES & RESPONSIBILITIES REVIEW

The allocation of particular roles and responsibilities was discussed. It was agreed to continue with the current arrangement of all Councillors being involved in all areas of business. This council does not have any committees or sub-committees for business.

7. MATTERS ARISING FROM THE LAST MEETING

a) Highways

Potholes continue to be reported as necessary. The Clerk sent an email to Cheshire East Highways and John Tickle asking for more substantial repairs to be made to various locations on Bradwall Road and Walnut Tree Lane and asking the department to contact us to discuss this. No reply has been received. It was agreed to ask the ward councillor, Cllr. John Wray to raise this lack of response.

b) Community Orchard

The first batch of trees and shrubs have now been planted. A layer of weed/grass suppressing material and muck/manure needs to be put down. Further plants will be ordered and planted in the autumn.

c) Dog Waste Bins

These have been ordered and delivery should be in the next two weeks.

d) Community Fibre Partnership

The Clerk spoke to the Openreach Community Liaison Manager this week and she is still awaiting a response from the survey team. She will be happy to come and discuss options once the report/cost is received. There are grants available for small businesses and sole traders to help pay for any schemes (up to £3k each).

8. FINANCE (Clerk)

- a) The Annual Governance Statement for the year ending 31st March 2018 (Section 1 of Annual Return) was approved and signed by the Chairman.
- b) The Accounting Statement for the year ending 31st March 2018 (Section 2 of Annual Return) was approved and signed by the Chairman and Clerk.
- c) The balance sheet dated 9th May 2018 was received.
- d) The following payments were approved and cheques signed:
F. Stops (Clerk's salary Oct 2017 to Mar 2018) - £442.00; ChALC Affiliation Fee - £54.00; Zurich Insurance - £257.60; Bradwall Village Hall (Hall hire on 09/05/18) - £25.00; G.Gnyp (Website expenses) - £59.99; F. Stops (Laptop & Scanner) - £357.77; F. Stops (Trees & Shrubs) - £312.45.

9. PLANNING MATTERS

a) Outstanding Applications.

18/0692C Wood Lane Farm – Erection of building for livestock & straw. Registered 07/02/18. Approved with conditions on 26/03/18.

18/0902C Land West of Bradwall Road, Sandbach – Outline permission for residential development (revised). An objection has been registered. The application is due to be discussed at the CE planning committee on 16th May 2018.

Middlewich Eastern Bypass – Comments have been submitted by email. In particular a request for HGV restrictions to prevent such vehicles using the parish as a shortcut.

b) New Applications.

None

10. CORRESPONDENCE RECEIVED (Clerk)

The following correspondence was received:

- GDPR – Updates received from ChALC.
- Congleton Town Council – streetscape services.

11. TO RECEIVE AND DISCUSS MATTERS RAISED BY MEMBERS AND CHESHIRE EAST MEMBER

None.

12. DATE OF THE NEXT MEETING

Wednesday 18th July 2018, 8pm

Wednesday 19th September 2018, 8pm

Wednesday 21st November 2018, 8pm

The meeting closed at 9.35pm.

Signed by RFO/Clerk

Chairman