

## MOSTON PARISH COUNCIL

Minutes of the Meeting of the Council Meeting held at 7.30pm on Tuesday, 10 January 2017, in Warmingham Parish Hall

**PRESENT** Councillors A Holder  
M Sant  
D Nixon  
S Harrop  
A Roscoe  
R Beech  
D Musgrave

Also present were Cheshire East Councillor Cllr John Wray and 12 members of the public.

---

### 1. APOLOGIES FOR ABSENCE

Councillors C House

### 2. DECLARATIONS OF INTEREST

There were none.

---

The Chairman adjourned the meeting to allow questions from members of the public. There being no questions, the Chairman immediately reconvened the meeting.

---

### 3. TO APPROVE THE MINUTES OF THE MEETING HELD ON 6 DECEMBER 2016

**Resolved:** The minutes be approved as a true record of the meeting.

### 4. PAYMENTS

#### 4.1 *[Attached: Invoice from David Musgrave]*

Action: Approve spend of £48 for Woods, Screws, Laminate and Inserts used for repairs to signs in the Parish and a Bag of MOT Stone used for repairs in the Parish.

**Resolved:** That the Payment be approved.

**4.2** *[Attached: Invoice from CVS Cheshire East]*

Action: Approve spend of £65 for Payroll Services April-November 2016.

**Resolved:** That the Payment be approved.

**4.3** *[Attached: Invoice from Cllr Harrop]*

Action: Approve spend of £59.88 for website and email hosting for 2017-2018

**Resolved:** That the Payment be approved.

**5. 2016-17 FINANCIAL UPDATE**

*[Attached: 2016-17 Budget against Spend to 3<sup>rd</sup> January 2017 ]*

Lead: Clerk

Actions: To Note Financial Update.

**Resolved:** That the Financial Update be noted.

**6. BUDGET 2017-2018**

*[Attached: Draft Budget 2016-17]*

Lead: Clerk

Actions: To approve the Budget for 2017-18.

**Resolved:** That the budget be approved pending the addition of a budget line of £1500 for Covert Camera Equipment and training.

**7. 2017-18 PRECEPT**

Lead: Cllr A Holder

Actions: To agree on the Precept Amount to request for 2017-18.

**Resolved:** That the Clerk requests an amount of £7000 for the 2017-18 Precept amount.

**8. CHESHIRE EAST HIGHWAYS AND LIGHTING IN MOSTON**

Cllr Roscoe summarised the circulated notes which detailed the results of a meeting on 7<sup>th</sup> December 2016 with Cheshire East Highways. The following issued were resolved as a result of the meeting:

1. All street lights in the Parish are property and responsibility of CEC.
2. Any streetlights that are faulty beyond bulb replacements are to be replaced under the LED replacement scheme.
3. Moston Parish Council will be consulted before the replacement scheme is undertaken, but extra lights will not be installed apart from those already in the Parish due to cost implication. Cllr Roscoe awaits a replacement timescale from CEC.

**9. WARNING SIGNS AND WEIGHT LIMITS IN MOSTON**

Cllr Nixon informed members that he had received a reply from CEC Highways and that he is in the process of arranging a meeting regarding warning signs in the Parish.

A discussion began surrounding Enforcement of Weight limits within Moston. Cllr Nixon suggested that one way in which weight limits could be policed is to purchase a covert camera and send Councillors on an operation course. Covert Camera signs could then be erected in the Parish to further deter offenders. Information on offenders would be sent to CEC so that they can seek prosecution.

It is hoped that a camera can also help lessen or resolve the issue surrounding fly tipping. Councillors displayed concerns that fly tipping is set to increase following the situation surrounding Arc lid tip and new charges introduced for the disposal of waste.

**Resolved:** That a working party be set up to explore the feasibility of the use of a Covert Camera within the Parish.

## **10. PARISH SIGNAGE**

Cllr. Harrop showed an image of the preferred sign (a hump sign incorporating the new Moston Crest) to Cllrs and the members of Public in attendance and explained the significance of the coloured bands in the crest displayed. The sign was met with unanimous approval

## **11. PARISH CLERK'S PROBATIONARY PERIOD**

Lead: Cllr. A Holder

Action: To decide whether or not the Parish Clerk has passed his probationary period.

**Resolved:** That the Clerk has passed the probationary period and is formally made a permanent employee.

## **12. CHESHIRE EAST HOUSEHOLD WASTE RECYCLING CENTRE PROVISION CONSULTATION**

Cllr Nixon explained that the date of the meeting was the last day of consultation for the above item. He explained that CEC want to introduce higher charges for the disposing of rubble which could only increase the current problem of fly tipping within Moston.

Cllr Nixon asked Cllrs if they believed an objection should be sent on behalf of Moston Parish Council. He read out an objection sent on behalf of Moston Litter pickers and the Council agreed that the same objection should also be sent on their behalf.

**Resolved:** That Cllr Nixon sends the same objection written by Moston Litter pickers to the Cheshire East in regards to the Consultation.

## **13. CORRESPONDENCE**

### **13.1 Fiona Bruce MP**

Letter dated 19<sup>th</sup> December concerning Traveller/Gypsy Sites.

**Resolved:** That the Letter be Noted.

**14. AOB**

Cllr Nixon circulated notes concerning a recent meeting with representatives of Walsington Planning and Lexington Communications who are involved with Outline Planning for 375 houses on Albion Lock, built by Taylor Wimpey. Cllr Nixon explained that there may be an opportunity for Moston Parish Council to have some involvement to bring something positive for the population of Moston out of the development and urged members to form their own views on the issue for future discussion.

Cllr Sant informed members that due to planned refurbishments to Warmingham Hall, a new temporary venue would need to be found for meetings.

**15. DATE/TIME AND PLACE OF NEXT MEETING**

The next Moston Parish Council meeting will take place on Tuesday, 7 March 2017 at Warmingham Parish Hall, immediately following the Planning Committee Meeting.

Meeting closed 21:07  
Alan Holder Chairman

MW