

Minutes of the Ordinary May meeting held on Tuesday 9 May 2017 at 8.15pm at Coddington Parish Rooms.

Present; Cllrs R. Sadler, P. Mitchell, V. Wardle, J. Bellis, A. Rutter, C. Cottrell, C. Taylor (Clerk), and 1 member of the public.

1.Apologies; None received.

2.Public speaking time limited to 15 minutes.

Nothing raised.

3.. Declarations of Interest

None raised.

4. Community Safety.

Noted that Operation Shield had now been rolled out in the neighbouring village of Farndon. There had been an oil theft in Stretton. Nothing further to report.

5. Approval of the Minutes of the meeting held on 6 March 2017

Proposed

Seconded

Cllr. J. Bellis

Cllr. V. Wardle

6. Matters Arising

- i) Councillor recruitment: Clerk had advertised but there had been no interest.
- ii) Donation to NWAS: Agreed to donate £25.00.

7.Clutton Play Area/MUGA Update:

Cllr Mitchell reported that the Play Area committee had some new Members and that the school was proceeding with Academy status.

The fence posts around the play area were rotten and needed replacing. A Come Dine with Me fundraiser was planned. There was an ongoing dispute with regards to tree damage to the fence of the MUGA.

8. Planning

Application: (i)17/01123/S73 Slobbercrofts Covert Dog Lane Aldersey Chester CH3 9EL Proposal: Variation of condition 2 (approved plans) of planning permission 12/01680/FUL for the creation of an additional pond and variation to shape of the approved pond. No comments received.

(ii) 17/01944/CAT Rose Farm, Barton Village Road, Barton. Lawson Cypress: Fell.

(iii) 17/01601/FUL De Vere Carden Park Hotel, Single storey extension forming Orangery.

Approval:

(i)16/05049/FUL Avalon Lower Hall lane Clutton. Two storey extension to side. 8/3/17.

9. Highway Matters

(i) Beachin Lane: noted that the Clerk had reported the dip to Highways.

(ii) Structural Maintenance Rolling Programme: A request had been received from Highways for schemes to be surveyed Summer 2017 for works 2018/2019.

10. Receive/Respond to any matters relating to Cheshire West and Chester Council

(i) Electoral Review of Cheshire West and Chester: Noted that a letter had been received from the Local Govt Boundary Commission for England seeking views on future ward boundaries for the council. Full correspondence had been circulated to all Cllrs. Consultation would close 5 June 2017. Coddington was unlikely to be affected.

11. Finance Matters.

i) Annual Audit. Noted: that the internal audit had been carried out and Section 1 and 2 had subsequently been authorised/signed off by the Chairman at the Annual Meeting on 9 May 2017.

ii) Annual Accounts: Noted: Circulated to all Cllrs prior to meeting. Account opened at £14325.18 and closed at £9635.76.

iii) Precept of £4000 received 6 April 2017.

iv) Cheque for clerks first quarter salary raised £363.28. Clerks expense cheque was drawn for £26.64 for the first quarter.

v) Insurance renewal. Due 1 June 2017. Premium acceptable year on year and a cheque was raised in payment for £367.18.

vi) ChALC Affiliation Fee 2017/2018 due. A cheque was raised for £182.

vii) Cheque for £100 drawn for H. Matthias for Jan to April 2017.

12. Correspondence and Invitations

(i) Data Protection: Agreed: Not to renew registration as a data controller due 23 May 2017 as we no longer need to be registered having decided not to pursue a Neighbourhood Plan.

13. Dates of future meetings

Monday 11 September 2017

Tuesday 5 December 2017 tbc

