

POULTON & PULFORD PARISH COUNCIL

Minutes of meeting held on 26th January 2022

PRESENT : Cllr Ewins (Chair) : Cllr West : Cllr Board : Cllr Evans : Cllr Franklin : Cllr Douglas

2 members of the public attended the meeting

Items in RED added before Minutes were issued

1 – Apologies – Cllrs A and L Higgins, Cllr Tipping were unable to attend the meeting

2 – Adoptions and Appointments

2.1 – Register of Interest – none

2.2 – Recruitment – The appointments of Cllr Tipping and Cllr Douglas were unanimously approved

3 – Suspension of Standing Orders

3.1 – It was noted that the Cuckoos Nest Notice Board was not on the list of items to be regularly checked – Mrs K Fairhurst agreed to undertake this task

3.2 – Cllr Board presented a notice to be urgently displayed offering walk-in vaccinations on Friday 28 Jan between 10 – 3 in Chester

4 – Minutes of October 2021 meeting – approved

5 – Progress Reports

5.1.1 – Police – Police Surgery at Pulford Village Hall scheduled for 15th Feb 11am to noon. No incidents in this area in last 3 months. Parking on Old Lane has been investigated and car owner contacted. PCSO RM is checking on B5445 Grosvenor Hotel parking issues on 30th Jan. Some speed monitoring planned for Feb 2022

5.1.2 – The New Police Commissioner – John Dwyer – hopes to visit all Parish Councils each year. Clerk to contact him with an invitation and comments – **Action Clerk**

5.2 – Community Park – Cllr West gave an update : -

* no to an extra tree re Queen's Jubilee – investigate instead Church Bank as location * main Park event is 19th June to celebrate the Jubilee and to open the Captain Tom Trail *

Fortnightly Boules starting 4th May * Bird Box building and sponsoring in the autumn * liaising with Rosset resident re project hedgehog (?)

5.2.1 The paving work at the Park entrance has still not commenced – c/f

6 - Planning

6.1 – Woodfield Farm transit van and 2 statics remain. Enforcement action underway by CW&C – c/f

7 – Finance and Audit

The following items were approved : -

	Paid In £	Paid Out £	ITEMS REF VH or CP are approved by the VH and CP Committees
7.1	20.43	73.53	Bulbs and Plants via Cllr Ewins ref VH226 and 226
7.2		210 75	#gardening Oct 2021 – inv 9985 Inv 1008
7.3		95	Simply Green Lawns – ref CP206.4
7.4		103.89 69	Bitdefender/Malware Bytes annual renewal ref 228 ILPDF annual renewal ref 236

		345.60	E-MANGO web hosting annual renewal ref 239
7.5		6.57	B&Q Cable Ties ref 229 for poppies
7.6	509.95 42.42	611.94 50.90	Huws/Gray inv IB854570 ref VH227 Inv IB955083 ref VH235
7.7	319	382.80	Dencas by Design ref VH230-1
7.8		6 50	Remembrance catering ref 231 RBL Poppy Appeal ref 232
7.9	3x11	3x25.99	BT Group VH WIFI Nov/Dec/Jan
7.10		210	EXSQUEEZEME – Xmas Trees ref 233
7.11	282.50	339	Electromarket via DR inv 584738 ref VH234
7.12		166.86	Clerks Gross Pay Oct-Dec ref 213.3 and 214.3
7.13	108.40	130.08	FH Brundle via DR ref VH237
7.14		750 192 300	Treefellers inv 79224 ref CP238.1 Inv 79225 ref CP238.2 Inv 79427 ref CP238.3
7.15		30	Ink via Clerk ref 240
7.16		50	Hospice Donation for Xmas Tree Collection ref 241 and 242
7.17		30	Autela Payroll Services – inv 7809
7.18		10	Bank charges to 23 rd Dec
7.19	1485.40		CW&C ref REFPCIL093- Community Infrastructure Levy re Lyndale Farm – part payment
7.20	0.41		HSBC Interest Nov to Jan 2022
7.21	On web site		Detailed spreadsheet for 2021/22 showing RECEIPTS, PAYMENTS, ANNUAL RTN 2020/21, and ASSET REGISTER

Finance Status	Bank £ 16 Jan 22	Recurring payments £ to Mar 22	CP Funds held in trust by PC £	CP Ringfenced £ to 26/27	Unallocated PC Funds £ exc FI >	Further Income £ est 21/22
7.22	20,610.16	1,118.86	4904.41 2,697.80	4,935.00	6,954.09	1182 vat refund 75 recurring 5860 CIL

7.23 –The precept request for 2022/23 was agreed by a majority of 5-1. The precept charge agreed is the same as 2021/22, giving a precept request of £ 6004

7.24 – No suitable alternate banking arrangement has been found to date – c/f

7.25– Replacement of Church Bank bollards – site meeting planned for 28th Jan to determine the options

8 – Correspondence for Information – no comments

9 – Clerk’s Reports & Queries

9.1 – Parking on B5445 – Highways suggest hotel notifies customers of parking restrictions. It was agreed to offer to fund a no parking sign for the flowerbed outside the hotel. It was also agreed to offer to fund double yellow lines on B5445 up to Castle Hill – **Action Cllr Ewins & Clerk**

9.2 – Speed reduction ST Mile – Highways have installed large 30 mph limit signs – c/f

9.3 –.50 mph Speed limit on B5445 Pulford to A483 – implementation scheduled March 2022. PC awaiting costs – c/f

9.4 – Average speed limit trials – Council have registered their interest – c/f

9.5 – Need to check when Street Scene plan work at Dodleston Lane junction – ref HW345561201 – **Action Clerk**

9.6 – VH Fence damage payment – c/f

9.7 – All Risks Insurance Items – need to add Captain Tom Trail items – c/f

10 - Councillors Reports, Future Agenda Items, Any Other Business

10.1 – Risk Assessment Reports – VH Defibrillator now OK. Tile missing on Bus shelter roof, VH Notice Board has loose backboard

10.2 – Pulford woods track – no update available – **Cllr Higgins** to write to the Estate – c/f

10.3 – Pulford Approach route – a resolution was agreed that there should be a safer pedestrian route between Poulton and Pulford – however before taking further action we should await the response from the Estate. The Clerk will produce a summary of the issues and potential actions – **Action Clerk**

10.4 – SID monitors – Cllr Franklin summarised the recent exercise - 4 people are now trained, the device slows traffic even when unattended, 5 sessions took place and results submitted to CW&C and our PCSO. See report attached for further details. Clerk to check when SID would be available again. **Cllr Franklin would still like the SID purchase option to be considered.- Action Clerk and Cllr Franklin**

10.5– VH report – Cllr West gave an update. Stage storage and railings completed, stage floor relaid, electric blinds ordered, and rear window cleaned. Blinds on order for Lady Edna Room. Next major refurbishment will be the Toilet area plus separate entrance to Lady Edna Room. Differential price increases planned for VH use – c/f

10.6 – It was agreed that the village Platinum Jubilee commemoration will be included in the park event on 19th June

10.7 – A “beating of the bounds” will be organised which will identify if any parts of the village public property needs refurbishing – c/f

11 – Date for Meetings in 2022 – agreed - from 7 pm. details to be notified.

April 27th : July 27th : Oct 26th

DATE	NAME	SIGNATURE
JANUARY 2022		
JANUARY 2022		

Agenda item 10.4 PPC – Community Speed Management Exercise

Carried out by Nick Franklin, Howard Tipping, Angela Holdsworth & Barrie Evans

5 sessions totalling 4.5 hours, over 4 days, between 6th- 9th December 2021

4 on Old Lane, Pulford & 1 on Straight Mile, Poulton

Outcome:

1st day – very slow start – only 3 vehicles passed by during 45 minutes. All were 30mph or less

2nd day – duration 1 hour – 8 compliant to speed limit & 2 potential ‘hits’

3rd day – duration 75 minutes – 25 vehicles in total & 1 ‘hit’

4th day – duration 45 minutes – 11 vehicles in total, 7 were compliant & 4 were marginally over

5th day (Straight Mile) – duration 45 minutes – 8 vehicles in total, 6 compliant, 1 @ 35mph & 1 exceeding 40mph

Conclusions

4 people now trained & competent in using the equipment

It is evident that the device slows the traffic, even when unattended (resident’s feedback)

A better location on Old Lane has been identified for future use as it was felt that results weren’t representative of the day to day norm.

The Parish Council can request to borrow the equipment again & there is an intention to use it in future on the B5445 in Pulford

Results provided to Ian Rutherford at CWaC & also PCSO to issue letters to offenders

More volunteers are required to help for future sessions