

POULTON & PULFORD PARISH COUNCIL

Minutes of meeting held on 28th Oct 2020 using Microsoft TEAMS

PRESENT : Cllr A Higgins (Chair) : Cllr L Higgins : Cllr Pryce: Cllr West : Cllr Ewins : Cllr Board : Cllr Fair : Cllr Evans :
3 members of the public joined the meeting

Items in RED added before Minutes were issued

1 – Apologies – Cllr Franklin was unable to join the meeting due to software problems

2 – Adoptions and Appointments

2.1 – Register of Interest – none

2.2 – Cllr Arya's resignation was noted – a thankyou letter for her involvement in the Parish Council has been sent by Cllr A Higgins

3 – Suspension of Standing Orders

3.1 – Resident explained that as a beekeeper could the area be made more pollinator friendly. Cllr Evans stated that a major planting project is underway in the Community Park – c/f

3.2 – Resident updated the Council on her unsatisfactory discussions with the Grosvenor Estate about reinstatement of the verges where the Estate had been carrying out m'ce work. Highways have been notified. Cllr Evans suggested waiting till the new growth in 2021 to decide what reinstatement work is necessary. Grosvenor Estate to be contacted re reinstatement issues – c/f

4 – Minutes of July 2020 meeting – approved

5 – Progress Reports

5.1 – Police – the report of Crimes Sept to Oct 2020 was received and noted. PCSO to be contacted to request some of the Police Surgeries are held in Pulford – **Action Clerk**

5.2 – Community Park –

5.2.1 – #gardening will be involved in the tree and bulb planting

5.2.2 – Remaining ditch clearance by Grosvenor Estate on hold till 2021 unless flooding occurs – c/f

5.2.3 – Tree and bulb planting to take place on 31st Oct

5.2.4 – Jane Yeoward was complimented in getting a £ 50 voucher from Grosvenor Garden Centre

5.2.5 – Eviction notices for 2 cars parked in area adjacent to Park by 2nd Nov noted. A/w Sanctuary Housing – c/f

6 – Planning

6.2 – Woodfield Farm transit van and 2 statics remain. If no action by Planning a letter should be sent to CW&C Chief Executive – **Action Clerk**

7 – Finance

The following items were approved : -

7.1 – Finance Oct 2020 attached – all items approved

7.2 – NALC rate increase from £ 9.02 to £ 9.27 per hour backdated to April 2020

7.3 – Finance Status 21st Oct 2020 - noted

7.4 – Revised HSBC Bank mandate - noted

7.5 - £ 70 Compensation from HSBC – to be transferred to Clerk's account

7.6 – Payment for return of notices and restock charge – to be advised

7.7- Lyndale Farm s106 monies – breakdown as follows noted : -

- * Burnham Road allotments - £ 2430.62
- * Dodleston recreation grounds - £ 19,444.93
- * Pulford Play area - £ 7345.45

We have been advised the monies are available till 2030 but it is financially preferable to make a single application to minimize legal costs – c/f

7.8 - £ 1831.17 Vat rebate – noted

8 – Correspondence for Information – no comments

9 – Clerk’s Reports & Queries

9.1 – Footpath diversion issue – closed

9.2 – Speed enforcement St Mile – a SID has been deployed but there is a problem finding a suitable location for a speed gun. Highways unable to provide SID training at present – c/f

9.3 – Parking on B5445 – Hotel are considering additional parking so action deferred – c/f

9.4 – Lighting on Old Lane and The Green – abandoned as too expensive (eg £ 16K on Old Lane)

9.5 – Speeding on B5445 – Police to be notified about speeding coming from Rosset. The Council decided to approach Highways again to implement their proposed 50 mph limit past Cuckoos Nest but preferably at no cost to the Council – **Action Clerk**

9.6 – Maintenance reminder letters to be sent to some hedge owners – **Action Clerk**

9.7 – Grosvenor Estate have been asked for details of CCTV providers to deter fly tipping – c/f

9.8 – Cllr A Higgins has agreed to lay the poppy wreath at the VH memorial on Nov 11th. **We have been informed by Pulford Church Warden that Rector Samuels has offered to take the service.**

9.9 – NW Ambulance Charity request – more information required as Pulford no longer has a school – **Action Clerk**

9.10 – Ivy Court road surface problem – c/f

9.11 – Defibrillators – regular visual checks need to be recorded with completion of NW Ambulance Notification form at least monthly – **Action Cllr West, Ewins for Pulford defib Action Cllr Evans, Clerk and Margaret Fay for Poulton defib**

9.12 – Much interest and enthusiasm re proposal to open path through Poulton woods. A/w decision from Grosvenor Estate. Cllr Fair agreed to summarise his thoughts and discussions with Grosvenor Estate on the proposal – **Action Cllr Fair and c/f**

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

10.1 – Risk Assessment Reports –. No issues to be noted except bus shelter paint – c/f

10.2 – VH report – David Ewins now Chair of VH Committee. Refurbishment of Committee room imminent. Architect to be consulted on removal of stage. Working party meeting scheduled for Nov 10th. Cllr West is now the secretary. It was agreed to install a Xmas Tree in Pulford - location to be determined – **Action Cllrs West, Ewins**

10.3 – Tree Planting in the Parish- imminent planting in Community park noted – c/f

10.4– Views on Highway’s Service – not actioned

10.5 – Community Planters – Cllr Evans described the options available. **Cllrs West and Ewins** to also investigate options – c/f

10.6 – 3 Castle Hill, dwelling of Jean Price – Cllr Board raised the issue that this lady is now unable to maintain her hedge. Cllr West stated that her husband would perform any necessary maintenance of the hedge. Cllr Franklin has also offered to do any work – Action Cllr West and Franklin (if necessary)

11 – Dates for next Meeting in 2021 – from 7 pm. Venue to be notified.

Jan 27th 2021

DATE	NAME	SIGNATURE
OCT 2020		
OCT 2020		