POULTON & PULFORD PARISH COUNCIL
Clerk to the Council : J B Evans, 1 Chapel House Cottages, The Green, Poulton : tel 01244 570933 : e-mail – poultonandpulfordpc1@outlook.com

To Members of Poulton & Pulford Parish Council
You are duly required to attend the next meeting of Poulton & Pulford Parish Council on **Wednesday July 26th 2023** - meeting to be held in Pulford Village Hall from 7 PM

Signed

J B Evans
Clerk to Poulton & Pulford Parish Council

Agenda - amendments in RED

1 – Apologies
1.1: To receive apologies and to approve reasons for absence

2 – Adoptions and Appointments
2.1 – Register of Interests - Councillors are reminded of the need to complete their register of interests, to declare any personal and/or prejudicial interest in items on the agenda and their nature

3 – Suspension of Standing Orders
Electors are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the rest of the Parish Council meeting except at the discretion of the Chairman
3.1 – Cheshire Elite 10K Road Race 2024 – Michael Harrington (Race Director)
3.2 – Proposed substation off Old Lane – Grosvenor Estate representative

4 - Minutes
To consider the approval of the minutes of the last meeting of the Parish Council (attached)

5 – Progress reports
5.1 – **Police** Reports – **PCSO Cain Jones**
5.1.1 Security app development progress -c/f
5.2 – Community Park report – **Action Cllr Franklin**
5.2.1 – Direction signage – Cllr Franklin
5.2.2 – Recruitment of additional safety officer – Cllr Franklin

6 – Planning – ref www.cheshirewestandchester.gov.uk/planning - for full details

	REF	RECEIVE DATE	ADDRESS & DESCRIPTION	STATUS as at 19th July 23
6.1	19/00245/EMCOU	Dec 19	Woodfield Farm, Straight Mile – notice applies to 2 caravans (1 removed) and transit van (removed)	Notice issued – with legal team for court application – owner given final chance to conform

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6.2	22/04461/S73	6 Jan 23	Lyndale Farm, mixed use development 23dwellings and 23 commercial units following demolition of existing buildings	Approved
6.3	22/04713/FUL	16 Dec 22	Beechwood Cottage, Wrexham Rd, Convert existing barn into residential accommodation and home office	Withdrawn
6.4	23/00378/PAA 23/01329/PAA	1 Feb 23 19 Apr 23	10 Old Lane, Pulford, enlarge dwelling by additional storey	Prior Approval required and now approved
6.5	23/00776/TPO	9 Mar 23	The Limes, removal of Ash tree	Approved
6.6	23/01594/CAT	16 May 23	Oakwood House, Green Farm, move Cherry Blossom tree to another location	Notification closed
6.7	23/01387/FUL and alt ref PP-12118946	5 June 23 27 Apr 23	Land to South of Old Lane Poulton – erection of substation with vehicle access to Old Lane and underground HV cable from Grange Farm Churton 8 Consultee Comments 17 Public Comments	Case Officer Jo Redmond - Pending
6.8	23/01693/FUL	25 May 23	Brookside Farm, single storey rear extension, resubmission of 22/03354/FUL	Pending
6.9	23/02027/FUL	6 July 23	Grosvenor House, Dodleston Lane, conversion of existing outbuilding garage	a/w Case Officer

7 – Finance– inc vat – for information/approval

	Paid In £ 2023/24 May to July	Paid Out £ 2023/24 May to July	ITEMS REF VH or CP are approved by the VH and CP Committees
7.1		2923.67	Recurring Payments made 1 Apr to 24 July
7.2	44	130.97	VH internet contributions (x4) and BT payment (x4)
7.3		930	#gardening May to July
7.4		24	HSBC ransom May to July
7.5	23,808	23,808	VH refurbishment toilets
7.6		187.56	Clerk's gross pay (Apr to June)
7.7		37.29	Autela Payroll Svces inv 11649
7.8		20	Cheshire Community Action
7.9		835.19	Zurich Insurance
7.10		246	JDH Business Svces inv 4522
7.11		35	ICO Renewal
7.12		15.75	Coronation Bunting
7.13		292.98	Planter stuff
7.14		14.97	Stationary
7.15		175.20	Defibrillator Pads
7.16		25	CHALC Course
7.17	To pay >	181	Election recharge
7.18	To pay >	1746.30	Confirmed to pay for 50 mph limit on B5445
7.19	To pay >	200 (est)	External audit fee
7.20	To Pay >	3968	Transfer to VH account
7.21	On web site		Detailed spreadsheet for 2023/24 showing RECEIPTS, PAYMENTS, ANNUAL RTN 2022/23, and ASSET REGISTER

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Finance Status	2 Bank £ 24 July 23	3 o/s recurring payments £ to Mar 24	4 CP Ringfenced £ to 26/27	5 Further Income £ est 23/24	6 Probable One-off Payments £ 23/24
7.22	**9276.42**	3380.53	3211.01	4095.19 vat 325 rec receipts = **4420.19**	6095.30 from above table hence av funds **1009.77**

7.23 **£ 4647.55** available for Infrastructure improvements in the Community Park but an application would need to be made to get access to these funds

8 - Correspondence for Information

Any comments

9 - Clerk's Reports and Queries

9.1 – Old Lane and Pulford Court pavements – c/f
9.2 – Ivy Court road surface, SB notified – ref HW256724200
9.3 – Road surface B5445/Dodleston Lane junction – ref 520721610
9.4 – Removal of bus stop on B5445 – Arriva notified
9.5 – Rosset schoolchildren vandalism – School notified
9.6 – Defibrillator refresher course – dates required

10 - Councillors Reports, future agenda items, any other business

10.1 – Risk assessment Problem Reports – **see table below -**

LOCATION	RESPONSIBILITY	CONFIRM DATE CHECKED	ANY PROBLEMS ?
Community Park	Cllr Franklin		
Church Bank	Cllr Ewins		
VH Defibrillator	Cllr West		
Bus Shelter	Cllr Board		
Pulford Notice Boards (2)	Cllr Franklin		Defibrillator notice to be moved
Poulton Notice Board	Cllr Evans		Notice board repainted
Cuckoos Nest Notice Board	Kate Fairhurst		
Poulton Defibrillator	Cllr Evans		

10.2 – VH report – **Cllr David Ewins**
10.3 – Grosvenor Estate – update on Pulford Woods operations **– Cllr Ewins**
10.4 – Church Bank refurbishment – surface, Planter and bollards – **Cllr Ewins**
10.5 – CW&C Capability fund ref 2327 Old Lane safety and vegetation debris– **Cllr Board**
10.6 – King Charles' Coronation celebration report – **Cllr Franklin**
10.7 – Old Lane additional lighting installation – **Cllr Franklin**
10.8 – B5445 – 30 mph signs required when entering village from Rosset **– Cllr Franklin**

11 – Dates for 2023 Meetings : - at Pulford Village Hall from 7 pm

Poulton & Pulford Parish Council

Oct 25th

DATE	NAME	SIGNATURE
JULY 2023		
JULY 2023		

REFERENCE -EMAILS / WEBSITES/DOCUMENTS

Section	Date	Folder	From	Title/Details

Poulton & Pulford Parish Council