

**Little Leigh 125th Annual Parish Meeting held on Thursday 10 May 2018 in
Little Leigh Village Hall at 7:00pm**

- 1) The Chairman welcomed everyone to the meeting.
- 2) Attendance Councillors Beecroft, Jones, King, Kirkland and Tomlinson were present with apologies from councillors McSweeney and Williamson and CWAC councillors Gibbon, Wright and Hammond.
- 3) Election of Chairman and Vice Chairman
 - Chairman Cllr R McSweeney proposed Cllr King, seconded Cllr Beecroft voting unanimous
 - Vice Chairman Cllr Beecroft proposed Cllr Tomlinson, seconded Cllr King voting unanimous.
- 5) The Chairman reported on the parish council and the village hall management committee activities (see attached).
- 6) Nominations for working groups: The following councillors were unanimously elected:
 - Village hall sub committee- Cllrs Jones, King, and McSweeney
 - Environment sub committee- Cllr King
 - Festivals and entertainment sub committee- Cllrs Jones, Kirkland, Tomlinson and Williamson
 - Finance sub committee- Cllrs Beecroft and McSweeney
 - Planning sub committee – Cllrs McSweeney and Cllr Beecroft
- 7) Public Submissions from Little Leigh groups and organisations

The Parish Council received reports from the Friendly Club, the Film Club which was very successful, the Coffee Morning, the Drop in Monday Club, the Knit Natter and Nibble Club which had sent garments all over the world and the Youth Club which had written thanking the parish council for its grant which had enabled it to pay for insurance for another year and which had welcomed some new younger members.

**Meeting of Little Leigh Parish Council held on 10 May 2018 in Little Leigh
Village Hall**

Attendance Councillors Beecroft, Jones, King, Kirkland and Tomlinson were present with apologies from councillors McSweeney and Williamson and CWAC councillors Gibbon, Wright and Hammond.

The new Vice Chairman opened the meeting at 7.10pm.

- 1) Declarations of interest
As all the parish councillors lived in the village they all had personal interests. In addition Cllr Jones was a trustee of the Little Leigh Community Trust and Councillors Jones, King and McSweeney were also trustees of the Village Hall Committee.
- 2) There were no Public submissions.

3) **Minutes of Meeting held on 19 April 2018**

Resolution 1 10.05.18 : Council approved the minutes of the meeting held on 19 April 2018 as being a true record of that meeting.

Proposed Cllr King

Seconded Cllr Tomlinson

Voting Unanimous

4) **Clerks report**

- The Chairman had organised a survey of potholes in the village.
- Arrangements were in hand for the Beacon lighting event on 11 November.
- The Clerk and Cllr King were working on the requirements of the General Data Protection Regulations.
- The Clerk would commence work on new standing orders.
- Vegetation at the base of the hedge on the footpath to Barnton had been cleared but the Clerk would report to CWAC that the surface was damaged and there was litter in the hedge.
- The Chairman had reported the litter on Willow Green Lane near Friar's Rough.
- Individual councillors had completed the Healthwatch survey.

5) **Broadband update**

Cllr King had contacted BT yet again and had been told that the estate should be connected to Fibre to premises within a few weeks. Two councillors had reported the poor service from BT to Connecting Cheshire, BT, Openreach and the MP.

6) **Litter pick update**

Cllr Kirkland had circulated a Powerpoint presentation showing progress to date and costings of £317.70 to kit out the existing 18 volunteer road adopters. Councillors authorised a spend of £300 on this equipment. Cllrs also authorised a spend of £50 on wheelie bin stickers. Cllr Kirkland would request a further litter bin for outside the village hall.

7) **Family Funday 23 June**

A planning meeting held on 9 May had decided the format would be a traditional summer fair although this would need manpower particularly in the afternoon. Breakfast would be followed by a walk and lunch then a race day using the projector in the afternoon. Cllr Jones would email ideas to councillors.

8) **Village show 8 September**

Schedules would be similar to last year and would be circulated for comment. Art and photography would be promoted and judges would be organised. A judge was being arranged for the dog show which would be held on Mr Horton's field. A planning meeting would be held after the schedules had been agreed and further discussions would be held at the July parish council meeting.

9) **Correspondence**

- Police and Police commissioner newsletters
- ChALC e bulletins

10) **Finance**

Resolution 2 10.05.18 Council approved the following receipts and payments: Proposed Cllr Kirland seconded Cllr Jones Voting unanimous

*Circa £700 Insurance (quotation awaited)
£56.99 Cllr King printing inks*

£73.38 Clerk village hall trellis
£31.50 Cllr Kirkland book tokens for school poster competition
£6.98 Clerk stationery
£70 C Swallow internal auditor

- 3 Quotations were anticipated for urgent work to the village hall electricity supply. Councillors decided to select the successful contractor by email.
- Cllr King would organise quotations for double glazing the village hall windows.
 - Councillors noted the accounts had passed the internal auditor.
 - The balance in the accounts as at 30 April was £32,014.89

11) **Planning**

- Garage Parklands Willow Green Lane-no objections
- Extension at Hunters Lodge-pending
- Extension at Kingsley Runcorn Road -approved
- Horns/Marco Marco site Cllr Beecroft reported that CWAC planning had no contact with the applicant since the plans had been passed in 2016. Building work needed to commence by August 2019.
- The Chairman had contacted CWAC regarding the untidy site at Cherry Tree nursery.

12) Matters for next meeting

- Village show
- Report on Family Funday

13) Date of next meeting 5 July 2018. The meeting closed at 7.45pm