

LITTLE BUDWORTH PARISH COUNCIL

Minutes of the annual meeting held on Monday 13 May 2013 in the Village Hall

Present: Mrs C Cowap (chairman), Ms G Fairhurst, Mr J Hales,
Mr R Hall, Mr J Watson and Mr M Whitaker.

In attendance: Mr G Cookson – clerk to the council
Mr M Carnegie

Apologies: Miss J Hales,

1 1. APPOINTMENT OF CHAIRMAN

It was resolved that Mrs Cora Cowap be appointed chairman for the coming year.

In accepting the position she paid tribute to the work undertaken by Ray Hall in his role as chairman of the council. These sentiments were endorsed by all the members of the council.

2 2. APPOINTMENT OF VICE CHAIRMAN

It was resolved that Mr Ray Hall be appointed vice-chairman for the coming year.

3 3 MEMBERS' INTERESTS

There were no changes to the members' register of interests.

4 4 MINUTES

The minutes of the meeting held on 8 April 2013 were confirmed as a correct record.

All actions from the previous meeting were checked and dealt with under the various sections of the agenda.

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- 5. MATTERS ARISING**
These were dealt with under the relevant sections of the agenda.

6. PLANNING MATTERS

Applications

APP NO: 13/1340/FUL

Proposal: Alterations to roof at rear.

Location: Church Cottage Vicarage Lane, Little Budworth, Tarporley

The council had no objections to this proposal.

APP NO: 13/1349/FUL

Proposal: Detached greenhouse.

Location: Orchard at Beech House Beech Road, Little Budworth,
Tarporley

The council had no objections to this proposal.

APP NO: 13/01832/FUL

Proposal: Single storey office/ reception building

Location: The Hollies Forest Road, Little Budworth, Tarporley

The council has no objections to this proposal, but has concerns about the design fearing that it may evolve into another residential letting unit.

Notices of Decision

APP NO: 13/00843/FUL

Proposal: Erection of vehicle maintenance building.

Location: Wood Cottage Farm, Longstone Lane, Little Budworth,
Tarporley

Grant of planning permission.

APP NO: 13/00846/FUL

Proposal: Single storey building for use as freezer room, staff room,
horticultural display and counter area.

Location: The Hollies Forest Road, Little Budworth, Tarporley

Grant of planning permission

APP NO: 13/314/FUL

Proposal: Proposed conversion of existing building into two dwellings.

Location: Lower House, Oulton Park, Park Road, Little Budworth,
Tarporley

Grant of planning permission

7. VILLAGE GREEN

Maintenance issues were being still being addressed as well as seeking someone to cut the grass on a regular basis.

5. 8. **VILLAGE HALL**
The AGM had taken place and no changes to the existing arrangements had been effected. .
9. **CORRESPONDENCE AND OTHER MATTERS**
Parish Plan/Little Budworth Country Park: a meeting had taken place the previous week with representatives of CWaC and Egerton Estates. Amongst other things to emerge from the meeting was a request from CWaC that the parish ascertain the potential extent of local support for the creation of a “Friends of Little Budworth Common” to undertake some of the maintenance tasks currently being undertaken by the local authority. It was agreed that this should be pursued through the parish plan survey.
Annual Parish Meeting: members reviewed the issues raised at the meeting, notably the Oulton Park planning permission and ways of better publicising matters discussed at meetings. It was agreed that communications needed to be improved and although the web site would not be a panacea it would help but other media also needed to be used more effectively.
8. 10 **FINANCE**
7 The following payments were authorised:
G Cookson salary 1 – 31May, refund of overpaid tax £190, council expenses 1 March – 30 April £141.45
AON Insurance – insurance premium 2013/14 £925.50;
Ken Cox – grass cutting March/ April £42
- 11 **Audit 2012/13:** members received a clean internal audit report which will be forwarded to the external auditor. Dominic Oakshott was thanked for his work. His report also suggested some practices which could be introduced to continue the council’s policy of improving its management procedures and processes and these will be discussed with members at the relevant time of the year.
- 12 **NEXT MEETING**
The next meeting will take place on Monday 10 June 2013 in the Village Hall at 7.30 pm.

