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**DARESBURY PARISH**

**COUNCIL**

Clerk to the Council: Mrs G Humphreys | Village Hall,

Chester Road, Daresbury, Cheshire, WA4 4AJ

 DaresburyVillage@live.co.uk | [www.daresburyvillage.co.uk](http://www.daresburyvillage.co.uk/)

# - PARISH COUNCIL MEETING-

**MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7:30PM ON**

**WEDNESDAY, 16th May 2018 AT THE VILLAGE HALL**

 Councillors: \* Cllr S Evans (Chairman)

 \* Cllr J Bolderson

 \* Cllr J Butler

 \* Cllr M Hogan

 \* Cllr F Hough

 \* Cllr A Irving

 Cllr J Warburton

 \* denotes attendance

 Also Present G Humphreys Clerk to Council

1. **Apologies**

None received.

1. **Members’ Declarations of Interest**

Members were reminded of their responsibility to declare any personal interest or prejudicial interest that they may have in any item of business on the agenda no later than when the item is reached.

3) **Minutes of the Previous Meeting held on 18th April 2018**

Cllr S Evans proposed that the minutes of the Council meeting held on 18th April 2018 approved. Seconded by Cllr. M Hogan.

**Resolved: *to approve the minutes as a true record.***

1. **Policing report**

 PSCO Hamilton -Kent had advertised surgeries, some movement around Daresbury hall with reports of off road bikes, advised ring 101 at the time. Parking issues around Village Farm, if an obstruction Police can deal. With double yellows due to be implemented. Horses were reported on field next to Ponderosa site, Police to visit as a lot of grass and hooves in bad state, also one still in the stable. A report of a dog off its lead terrorising sheep, details to be passed on.

1. **Matters Arising**

None.

1. **Village Hall**

Damp to be monitored as unsure if resolved, possible hire of small room to resident with payment as a donation.

1. **Owens Walk-**

Forty tonnes of top soil to be moved with hire of digger Cllr Hogan/Cllr Evans

1. **Village Well –**

Possible Area Forum 2018/19, to be considered September 2018.

Barrels quote to be done from Jon Lloyd to be made from railway sleepers. Consideration re area forum application Cllr J Bradshaw.

DRG wrote to Cllr J Bradshaw about lose of green space asking for more information, justifications, specific queries on changes proposed to lose of greenbelt and conservation area and asking for a response within a month otherwise highlight to CEO and local MP.

1. **Planning Applications**

No comments.

1. **Correspondence**

Mayoral ball declined.

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. 11) **Schedule of Accounts**

Payments to be made to:

Lloyds landscapes £165.60

Evans House £48.03

A Jones £40.00

G Humphreys £231.92

G Humphreys £50.99

M Hogan £170

BT £42.99

Reconciled bank balance as at 31st May 2018 £4194.18 unpresented cheques £245.60

 Proposed Cllr S Evans and seconded Cllr M Hogan cheques signed £706.54 and DD £42.99

**Resolved: to pay accounts of £749.53**

Clerk read out Annual Governance statement, and updated Asset register for approval, accounts year end £671.07 with unpresented £113.38 and HMRC refund £769.92 due.

New regulations state External audit now not needed however Annual Return to be completed and sent. Accounts circulated and approved. Documents to be completed and signed for June’s meeting as Internal Audit on 6th June.

1. **Other Business**

Website nearly completed www, daresburyparishcouncil.co.uk new photos and blogs of Councillors needed, Cllr Hough, Cllr Butler. Some tweaks needed as links not live and loo of Lewis Carrol to be provided by Cllr Evans.

Discussion on car passes when Creamfields held.

 12) **Date of Next Meeting**

 Wednesday 20th June 2018 at 7.30pm. The meeting closed at.8:40pm