

Minutes of the Parish Council meeting

March 16th, 7.45 pm, Over Alderley reading Rooms

Attendees:

John Potts, David Burns, John Venables, Donald Hobson, David Caplin, Susan Clarke, Paul Findlow

Agenda

1. Apologies: Sue Wren
2. The Minutes of the 2014 meeting were agreed and accepted.
3. Matters arising
 - a. Highways; following the open house review, where accident figures were reviewed, JP confirmed that a full route safety review was underway. This will encompass signage, lineage, speed, route and encompasses Birtles lane Don Hobson shared the road safety reply sent to the cluster meeting. Highways have given a commitment to share the proposals. Action SC to request copy of accident data, (cc PF), for DC to subsequently forward to Mr Redfern for inclusion in his report for the Parish Council May meeting.
 - b. Mention was made to traffic ignoring No Entry and One way signs on the Prestbury Road side of Dirty lane.
4. Correspondence
 - a. Prince's Countryside Fund – how to bid.
 - b. Peaks and Plains full plan It was noted that Cheshire East currently pay for the upkeep of the septic tank.
 - c. Parish election timeframes – notices put up on 20/3, request for nomination forms to be completed and returned to John Potts by end of next week, Action SC to collect from JP on Sunday 22nd. Action SC to request copy of electoral roll (from PF and Cheshire East). Then SC to add electoral roll numbers onto forms and arrange a date and time for delivery to Sandbach. Action JP to deliver.
5. Planning
 - a. 3 items, none of note.
6. Finances
 - a. No receipts or payments since last meeting
 - b. Zurich annual insurance premium due. Amount agreed and cheque approved for action by SC.
 - c. DH provided cash for remainder of allotment fees, from tenants. Action SC to bank. Action DH to refund Hornsby, as already paid by BACS transfer.
7. Charity Trustee report - Over Alderley Primary School Charity
 - a. Next step is for Cheshire east to get a court order, agreed in principle so to do, then reclaim costs from the eventual property sale. Interest has been expressed as running a nursery, but it needs rebuilding.



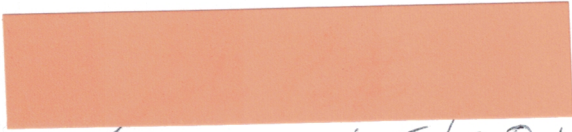
10. Any other business

- a. PF updated the meeting on Prestbury and Mottram lack of progress for superfast broadband with Connecting Cheshire. Action PF to pass on Over Alderley interest in attending meetings to Mottram: complete. Mottram invite will be extended to SC when arranged with provider.
- b. .

11. Calendar of meetings for 2015/15:

- a. 29/6
- b. 14/9
- c. 16/11
- d. 18/1
- e. 14/3
- f. 16/5

Action John Potts to book these dates with the Reading Room.



11/5/2015.

Over Alderley Parish Council

Statement of Accounts 2014/15

Position Statement at 1st March 2015

Current account

Income	£	Expenditure	£
Balance from 2013/14	Current account bank statement figure? <i>491,</i>	Cheshire Association of Local Councils – affiliation 2014/15	75.90
Parish precept	2000	Parish Insurance 2015/16 Zurich Municipal	243.80
Council Tax Support Grant Cheshire East Council 2014/15	80	Over Alderley and Birtles Reading Room grant 2014/15 – routine upkeep	1000
VAT reclaimed	0	Hire of room – Parish Council meetings (7)	
Transfers from Business reserve Account	0	JDH – internal audit 2013/14	97.20
		United Utilities – allotments water	97.42
		Transfers to Business reserve Account	0
		Balance carried forward	
			1514.32

Business reserve Account

Income	£	Expenditure	£
Balance from 2013/14	2477.75	Transfers to current account	0
Transfers from Current Account	0	Balance carried forward at 1 st March 2015	2478.99
Interest to March 2015	1.24		