

HANKELow PARISH COUNCIL

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**Parish Councillors are summoned to a
MEETING OF THE PARISH COUNCIL**

DATE: TUESDAY, 2 JANUARY 2018

TIME: 7.30 pm

**NOTE VENUE: HANKELow METHODIST CHAPEL
HANKELow**



Signed

Date: 22 December 2017

To: Members of the Parish Council
(G Foster (Chairman), G Cope (Vice-Chairman), C Ainley, I Jones and A Lee)

cc: Cheshire East Ward Councillor Rachel Bailey

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS MEETING

Members of the public are encouraged to print off their own copies of the agenda from the village website (http://www.hankelow.info/parish_council.html). If paper copies of the agenda and/or any associated reports are required, please contact the Clerk who will arrange for copies to be made available at the meeting.

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Members to declare any non-pecuniary or disclosable pecuniary interest (DPI) which they have in any item of business on the agenda, the nature of that interest, and in respect of DPIs to leave the meeting prior to the discussion of that item.

Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare, or not, is the responsibility of the Parish Councillor, based on the particular circumstances.

3 MINUTES

To approve as a correct record, the Minutes of the meeting held on 6 November 2017. AP

4 NEIGHBOURHOOD PLANNING

4.1 Minutes – 14 November 2017 and 12 December 2017

To receive the Minutes of the Neighbourhood Plan Steering Group meeting held on 14 November 2017 (enclosed). At the time of publication of the agenda, the Minutes of the meeting held on 12 December 2017 are not available. AP

Members of the Steering Group will also provide an oral update.

4.2 Call for Sites

To report that to date, the following are the responses to the 'call for sites'. In accordance with the Data Protection Act 1998, Members are asked to refrain from naming the individuals who have put forward these sites, except where a Member has a DPI in respect of any of the sites.

Site proposals are as follows:

- 1 Mixed development behind the Swedish houses
- 2 Land off Longhill Lane for single dwelling
- 3 Land off Longhill Lane for five dwellings
- 4 Land off Monks Lane – infill of two houses
- 5 Audlem Road - conversion of workshop and agricultural buildings
- 6 Audlem Road – two houses in garden/paddock of dwelling
- 7 Four-five affordable houses on field beyond The Granary (possible space for community building)
- 8 Field opposite Hankelow Church – various options including community area
17 houses and 15-20 holiday lodges
27 houses and eight affordable homes
20 houses and six affordable homes
- 9 Hall Lane – three-four detached dwellings and two semi-detached dwellings
- 10 Hankelow Church – proposal as detailed in agenda item 5 below.
- 11 Five dwellings on Longhill Lane (uncertainty as to whether this is Hankelow or Buerton)
- 12 The Nook – two dwellings on land behind The Nook
- 13 Proposal for 24 houses by Corbrook Cottages, with the possibility of a community building.

Three responses were received from residents who stated that they did not wish to develop their land.

5 SALE/PURCHASE OF HANKELOW METHODIST CHURCH

The Church Council is offering the Methodist Church for sale to the Parish Council on the understanding that the Council leases back the church for the continuation of Sunday worship and other religious activities.

The purpose of the request is to enable the Church building to become a community hub for the village.

The Clerk's report is enclosed and gives details of loans available from the Public Works Loans Board. Enquiries were made of the Big Lottery Fund and other potential grant sources but there are no grants available.

6 FINANCIAL MATTERS

6.1 Budget – 2018-2019

The Parish Council is invited to finalise its budget for 2018-2019.

Documents enclosed comprise:

- Clerk's covering report
- Budget monitoring showing the position at 30 September 2017 and Draft budget for 2018-2019.

6.2 Authorisation of Payments

There are no payments to be approved.

7 PLANNING

There are no planning applications for comment.

8 THE WHITE LION SITE (Item requested by the Chairman)

Following a request from a resident, the Parish Council is invited to consider authorising the Clerk to write to the developer of the site, in due course, to make it clear that the parking of any vehicles is not permitted on the Village Green during demolition of the building and the erection of housing on the site.

9 DEFIBRILLATOR

North-West Ambulance Trust has recommended a cabinet which would be suitable for housing the defibrillator which is now in the Parish Council's possession. A copy of a screen shot from the supplying company is enclosed.

The cabinet costs £395.00 and the Council is asked to consider purchasing it.

Members will also need to consider employing a certified electrician to fit the defibrillator to the wall of the church; the cost of this will be approximately £200. Once fitted, North-West Ambulance Service will be informed of its location so that in the event of an emergency, Ambulance Control can direct the caller to the location of the defibrillator.

10 TRAINING FOR FIRST RESPONDERS

The Clerk to Buerton Parish Council has written to neighbouring councils in respect of joining together in a recruitment drive to train more first responders.

This suggestion was prompted by an incident which occurred on 20 November 2017 when a resident showed signs of either a stroke or heart attack and it was over two hours before an ambulance arrived, following the 999 call. There was a first responder on call, but he/she was not paged by Ambulance Control; however, the patient was assisted by a medically-trained person related to one of the parish councillors.

11 CONSULTATION – CHESHIRE EAST COUNCIL HOUSING STRATEGY 2018-2023

Cheshire East Council is consulting on the enclosed proposed new housing strategy, setting out the Authority's vision and priorities for housing until 2023 and the Parish Council is invited to contribute towards the development and shaping of the strategy. The consultation began on 27 November 2017 and concludes on Monday, 8 January 2018.

Driven by the Cheshire East Local Plan, the Housing Strategy is intended to contribute significantly to achieving the aims and objectives of the Corporate Plan.

A copy of the strategy for individuals to comment on, is accessible at www.cheshireeast.gov.uk/housingstrategyconsultation

12 CONSULTATION – CHESHIRE FIRE AUTHORITY INTEGRATED RISK MANAGEMENT STRATEGY

Cheshire Fire Authority has launched its annual consultation on its Integrated Risk Management Plan. The consultation closes on 2 January 2018. The plan can be downloaded from the website at the following address and the key projects are given below.

<https://www.cheshirefire.gov.uk/news-events/latest-news/have-your-say-on-our-draft-plan-for-201819>

- Reviewing the provision of the Service's third aerial appliance, currently based at Macclesfield Fire Station.
- Reviewing the current crewing arrangements at Penketh Fire Station and the suitability and sustainability of the current crewing arrangements at Wilmslow Fire Station.
- Proposing to roll out the cardiac response pilot - undertaken in conjunction with the North-West Ambulance Service - to all fire stations across Cheshire.
- Reviewing Cheshire Fire and Rescue Service's Protection Department to ensure it is able to meet the emerging demands following the Grenfell Tower fire.
- Developing and considering options to build new, replacement, fire stations in Chester, Crewe, Ellesmere Port and Warrington – potentially in conjunction with local partner agencies.
- Providing additional funding to encourage local housing providers to fit sprinkler systems in their properties.
- Commence building the operational training centre at the Authority's Sadler Road site.
- Delivering against the Service's Transformation Plan to reflect the requirements of the fire reform agenda and to deliver the action plan from the 2017 staff engagement survey.
- Proposing to increase Cheshire Fire Authority's share of Council Tax by 1.99%.
- Concluding our innovative Blue Light Collaboration project with Cheshire Constabulary and the Police and Crime Commissioner to provide joint support services to both organisations from a shared headquarters.

13 CONSULTATION – PRE-BUDGET CONSULTATION 2018-2021

The Borough Council is starting consultation on its proposals to balance the Council's medium-term finances and will be engaging more widely with the community, in due course.

The document (which is 124 pages) sets out detailed options to balance the 2018-2019 financial year, despite reductions in government grants and increasing demand for key services.

As the document is 2 MB, it has not been included as an attachment to this agenda. Members are asked to access it from the CEC website using this link: [website](#)

Comments are invited by 12 January 2018, but interested parties' comments can also be accepted up to 22 February 2018, which is the date of full Council.

14 SHARED INFORMATION

Parish Councillors are invited to share information which was not available at the time of publication of the agenda.

This is also an opportunity for **Councillor Rachel Bailey, the Ward Councillor**, to report on Cheshire East Council matters of interest; and for Parish Councillors who are appointed as representatives on outside bodies to report on any recent meetings.

Decisions cannot be taken under this item.

15 DATE OF NEXT MEETING

5 March 2017 (Monday)

16 EXCLUSION OF PRESS AND PUBLIC

The Council is invited to RESOLVE that in accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following items owing to the confidential nature of the business to transacted and the public interest would not be served in disclosing that information.

Members have previously decided not to exclude the press and public during consideration of quotations, but are reminded that Schedule 12A of the Local Government Act 1972 states that information relating to the financial or business affairs of any person or company, should be regarded as exempt information and discussed in the absence of the press and public.

17 QUOTATIONS FOR PRINTING OF THE NEIGHBOURHOOD PLAN

To consider the enclosed quotations for printing the Regulation 14 copy of the Neighbourhood Plan. Each quotation is on the basis that the document will be 'print-ready', i.e. not requiring any design work.

