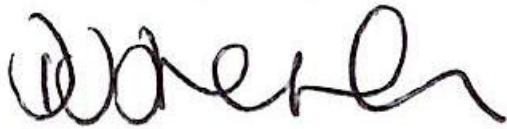


COMBERBACH PARISH COUNCIL

TUESDAY 18 JANUARY 2021

Dear Councillor

You are summoned to attend the Meeting of Comberbach Parish Council to be held on Tuesday 18 January 2022 at 7:15 pm at **Comberbach Memorial Hall**.



Denise French

Clerk to Comberbach Parish Council

Open Forum

There will be a period of 15 minutes before the meeting starts for members of the public to raise any issue that relates to Comberbach. The Open Forum will start at 7.15pm and the formal agenda below will start after that. The period of public participation may be extended at the discretion of the Chairman.

AGENDA

1. Apologies for Absence

To receive and approve apologies for unavoidable absence

2. To receive Members' Declarations of Interest on any matters on the agenda

3. To approve the minutes of the meeting of the Parish Council held on 14 December 2021 (attached)

4. Progress reports and updates

4.1 BT Exchange, Senna Lane – to discuss any further response from BT

4.2 Project to cut back hedgerows on Marbury Lane with Comberbach and Antrobus Scout Group – being progressed by the Chairman

5. Cheshire West and Chester (CWAC) Councillors' reports

To consider updates from CWAC Councillors.

6. Budget and Precept

To consider:

- (a) draft minutes of Finance Committee held on 7 January (attached)
- (b) the Parish Council budget 2022/23 (attached);
- (c) the Parish Council Reserves List (attached); and
- (d) the precept amount to be submitted to Cheshire West and Chester.

The Finance Committee considered the draft budget and precept amount. The Committee recommends an increase of 4%; the attached spreadsheet gives examples of precept amounts and Band D figures.

7.0 Recreation Area & Pump Track

7.1. To consider the regular update from the Chairman

7.2 Swing Seat - Following the meeting of the Finance Committee on 7 January 2022 the Committee agreed to recommend a budget sum of £7,000 towards the cost of a replacement swing and upgrade to a 3 bay swing from the current 1 bay.

The Council is recommended to agree that invitations are sent to a minimum 3 suppliers (draft specification and invitation to quote is attached) and that a decision will be made at the meeting on 8 March to approve a preferred supplier based on cost, delivery timescales and guarantee period of equipment.

8. Highways and Streetscene

8.1 Budworth Lane/Cock Lane – to consider any update on highway safety at Budworth Lane/Cock Lane and liaison with Great Budworth Parish Council

9. Accounts and Financial Matters

9.1 To note the accounts for 31 December 2021 in Appendix 1

9.2 To approve the payments list in Appendix 2.

9.3 Online Storage Solution

To consider options for improved online storage (report to follow)

10. Projects

10.1 Climate Change

To consider actions to address the climate change agenda in the village including liaison with other organisations – Member's Item, Councillor McDermott

10.2 Queen's Jubilee 2022

To give initial consideration to any projects that the Council may wish to organise or support including the Beacon project and Big Lunch and discuss how to progress.

11.0 Planning

11.1. 21/05070/OUT - Winnington TATA application – to consider whether the Parish Council wishes to comment on this outline application; details in the link below:

[21/05070/OUT | Outline planning permission for a mixed use development of up to 1,550 units of residential dwellings \(Use Class C3\) including affordable housing \(subject to viability\); up to 11,000 sqm of Use Class C2 specialist accommodation for older people including residential care home; local centre and active ground floor uses comprising up to 600 sqm of flexible floorspace for retail \(including small convenience food store\) within Use Class E\(a\), up to 275 sqm of health, nursery and community uses within Use Classes E\(e\), E\(f\) & F2\(b\); up to 7,700 sqm of employment space \(Use Class E\(g\)\(iii\)\); up to 950 sqm of cafe, restaurant, takeaway and public house floorspace \(Use Classes E\(b\) and Sui Generis\); up to a 275sqm \(up to 2FE\) primary school with associated playing fields \(Use Class F1\(a\)\); and associated road infrastructure, landscaping \(including Sustainable Urban Drainage Systems\), public realm and amenity space \(all matters reserved except for vehicular access\). | Land At Winnington Works Winnington Lane Northwich \(cheshirewestandchester.gov.uk\)](#)

11.2 To note in appendix 3 any decisions by CW&C and consider or note decisions advised by the planning working group.

11.3. To consider any new Enforcement matters.

12. Correspondence

To consider the correspondence schedule along with a verbal update on any correspondence received since the agenda was published (attached)

13. Representative Reports

To consider updates from Councillor representatives:

- Comberbach Memorial Hall Management Committee – Cllr Val McDermott
- Fete Committee – Cllr John Ryder
- Bowling Club – Cllr John Ryder
- Police Liaison – Cllr Richard Chandler
- School Liaison – Cllr Steven Hornby

- Litterpick – Cllr Jill Johnston

14. Schedule of Meetings

To consider and approve a schedule of meetings for 2022- 23

Tuesdays 10 May; 5 July; 6 September; 1 November; 13 December; 10 January; 7 March

Part 2 – EXCLUSION OF THE PUBLIC AND PRESS

To resolve under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public due to the confidential nature of the business to be discussed

15. Recreation Area contract

To consider whether to extend the maintenance contract for the Recreation Area for a 3 year period with the final year commencing on 1 April 2024.

Date of next meeting

The next meeting of Comberbach Parish Council will be Tuesday 8 March 2022 at 7.15pm.

Appendix 1 Accounts for 30 December 2021

Current account	£16,710.36	Reserve	£21,377.64
Cash book	£38,088.00	Reconciliation:	0

Appendix 2 Payments

Item	Amount	Power
J Ryder – Reimbursement of invoices / expenses	£123.03	LGA 1972 s 111
Synchroprint – CVN Jan 22	£170.00	LGA 1972 s 111

Pre Authorised Payments

Item	Amount	Date	Power
None			LGA 1972 s 111

Appendix 3 Recent planning decisions by CW&C

21/01937/S73 - Single storey side and rear extension and creation of first floor	Pending
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Denise French, Parish Clerk
07759 212449
parishclerk@comberbach.com

(Variation of conditions 2 (approved plans) and 3 (materials) of planning permission 19/01832/FUL) 31 Senna Lane	
21/01836/FUL - Proposed one-bedroom (self-build) dwelling in replacement of existing garage and detached residential outbuilding, land at Comberbach Post Office, Senna Lane	Pending
21/02469/FUL – single storey rear extension and loft conversion, Mill Bank	Pending
Lime (T1) - Reduce crown by approx 1-2m. Dying Ash (G2) - Fell to low stump due to decline showing in crown; 7 Freshfields	Pending
21/03798/TPO - 2 x Cherry trees - Fell, due to shading, Three Oaks Marbury Road	Pending
21/03580/LBC - Enlarge the small existing doorway between the kitchen and the library / TV room to the south and the creation of a new opening on the west side of the room, matching the style and proportion of the proposed enlarged opening on the east side, Cogshall Hall Senna Lane	Pending
20/03702/OUT - Demolition of the existing garage and passageway of Senna House and erection of two three bedroom detached houses, 15 Senna Lane	Withdrawn