

## TWEMLOW PARISH COUNCIL

### **Minutes of the Parish Council meeting held at the at the Yellow Broom restaurant on Tuesday 2<sup>nd</sup> July 2019 at 7.30pm**

**Present:** Cllrs Brandreth, Bayley, R Burns, N Burns, Bowyers and Price, Mrs. V Marchant (clerk)

**Apologies:** Cllr Laverick (no childcare)

**53/19** The council would like to pass on their condolences to Cllr Andrew Kolker on the passing of his father, Peter Kolker – a great man who worked tirelessly for the benefit of the local community.

**Declarations of Interest:** None

**Public forum:** 2 members of the public were welcomed – no questions were raised

### **54/19 Minutes**

**Resolved:** The Parish Council resolved to accept the minutes of the meeting of the 7<sup>th</sup> May as a true record of the meeting and these were duly signed by the Chairman.

### **55/19 Speaker – Libbie from TWM Management Systems at Winsford**

The council welcomed Libbie who had come to talk about speed indicator devices (SIDS). We were shown a sample and were given information on the devices and were able to ask questions. The council has asked Libbie to provide a quote on a number of items for further consideration.

### **56/19 Matters arising from the minutes**

Broken 30mph sign by Blue Slate Farm – CE Highways had advised the clerk that this matter had been actioned however it hasn't. **Action** - CB to photograph the damaged sign. VM to chase CE Highways with photographic evidence.

Re-hanging of Goostrey sign on Twemlow signpost – **Action** CB to chase Goostrey Parish Council

Grass verge on corner of Twemlow Lane and Goostrey Lane – This has now been cut and trimmed by CE Council

### **57/19 Speed watch**

No further speed watch sessions have taken place to date. **Action** - The speed watch team will liaise and arrange sessions.

Purchase of a new speed gun. **Action** – CB to pass the model numbers over to VM who will cost a replacement.

Sale of old speed gun – The clerk had investigated and it would appear that new models of this gun are still available and it is therefore likely that it has a secondhand resale value.

### **58/19 Speeding on Twemlow Lane**

The clerk had obtained a price for 60 wheelie bin stickers at £59.95 inc delivery. It is anticipated that approx. 80 stickers would be needed to service 40 houses with two bins each.

**Resolved** – The council authorized the purchase of 7 packs of 12 stickers

Portable SID machines – see minute ref no 37/19. **Action** – VM to circulate SID quotes as soon as they arrive for discussion at next meeting. VM will also research any possible funding schemes available. All the councilors will recce existing signposts for suitable spots to hand a portable SID.

The Sandbach Chronicle had published an article regarding speeding in Twemlow which was lightly misleading. CB responded to the article by submitting a letter which was published clarifying the speeding issues in Twemlow.

### **59/19 Highways**

#### **RTA'S**

At the end of June, a vehicle ploughed into a hedge on the corner of Goostrey Lane.

### **60/19 Planning Applications**

None

### **61/19 Accounts**

To note the balance of account = £3251.38

To authorise the following payments –

£633.44 - Clerks wages and expenses

£40.00 ICO annual fee

£30.00 – G Roberts annual internal audit

£216.00 TCS management – annual payroll and tax

**Resolved:** The Parish Council resolved to approve all the payments on the payments schedule.

#### **Receipts**

£64.77 VAT refund

### **62/19 Operation London Bridge**

VM has now prepared a statement on behalf of the Chairman and council which will be uploaded to the website on the passing of the Queen, Prince Phillip or any Prime Minister in office.

### **63/19 Internal Audit**

The internal auditor had identified two areas that needed attention as follows;

1. The internal audit report should be considered before the council Annual Governance Statements and Annual accounting statements for the year are agreed so that the council is fully informed before making assertion 7 of the annual return.
2. The council must conduct a risk assessment annually

**Action** – A risk assessment will be on the Agenda for the next meeting

### **64/19 External Audit**

VM advised the council that the external auditors, PKF, had emailed to advise that they have received and logged the notification of exempt status for the year ended 31 March 2019 submitted to them and that by notifying them that Twemlow Parish Council has claimed exemption there is no review to be performed and consequently no auditor certificate and report, or any other closure documentation, will be issued by them for this reporting year.

### **65/19 Public notice of rights**

The clerk advised that the public notice of rights is now displayed on the notice board and website. The clerk also advised of the need to photograph the notice as evidence as this will be needed for the 2019 – 2020 return. The clerk has done this.

### **66/19 Chair and members report**

CB advised he had received 3 separate complaints regarding vehicles travelling through the village during a car Raleigh that were exceeding the speed limit. CB rang the organisers of the event and addressed the situation on the day.

CB had noticed a van was regularly parking overnight in the layby on Twemlow Lane opposite the phone box. He has taken the details of the van. **Action** – VM to investigate whether or not this contravenes any laws and if so to contact the wine company.

### **67/19 Clerks report**

Nothing to report

**68/19 It was to be noted the next meeting was to be held at the Yellow Broom Restaurant on 17<sup>th</sup> September 2019 March at 7.30pm. The meeting closed at 8.40pm.**