

Capenhurst and Ledsham Parish Council
Draft Ordinary Parish Council Minutes
5th May 2020 7.00pm Via Zoom

Present: Cllr J Pemberton (Chair), Cllr J Tomlinson, Cllr T Foster, Cllr T Warden, Cllr Pemberton, Cllr A Clowes and Cllr Royle

Clerk: Ms Tiplady

In attendance: CWAC Cllr Simon Eardley, 3 representatives from Urenco and 1 member of the public.

1 Procedural matters.

- (a) Current Chairman stands down
- (b) To elect a Chairman for the year 2020/2021. It was proposed by Cllr Foster and seconded by Cllr Royle to appoint Cllr J Pemberton as Chair. Cllr J Pemberton took the Chair.
- (c) To elect a Vice Chairman for the year 2020/2021. It was proposed by Cllr J Pemberton and seconded by Cllr Clowes to appoint Cllr Warden as Vice Chair.
- (d) Code of conduct and Members Interest. The Clerk asked members to inform her of any changes to their members interest forms.
- (e) Appointment of sub-committees and representatives to external organisations
Urenco Representatives: Cllr Royle and Cllr Clowes
It was proposed by Cllr J Pemberton and seconded by Cllr C Pemberton to have a planning subcommittee. The planning committee will be led by Tania and members will be confirmed in due course.
- (f) Apologies: Apologies received by Cllr Brassington.
- (g) Declarations of interest. Cllr J Pemberton has shares in B4RN.
- (h) Confirmation of the minutes of the Ordinary meeting of the Council held on Tuesday 3rd March 2020. It was proposed by Cllr Warden and seconded by Cllr Foster to accept the minutes of the meeting as an accurate record. The Chairman will sign a copy of the minutes after lockdown.
- (i) Dates of future meetings
14th July via Zoom
1st September - Primary School
3rd November - Capenhurst Court, Urenco.
Location may vary depending on social distancing rules.

2. Britain in Bloom.

The Britain in Bloom competition has been cancelled due to the coronavirus. Work will still carry on to prepare for next year. The Britain in Bloom group are still looking at doing a scarecrow competition.

3. Community engagement/Communications

(a) Urenco representative.

Due to coronavirus there are between 200 and 300 people on site. No staff have been furloughed. This situation is expected to remain the same for 12-18 months until a vaccine becomes available. Issues with noise from drain jetting and road sweeper are still occurring on a Saturday. There is no background noise at the moment. Cllr Warden confirmed that there were two different noises on the Saturday. TNF is now under Environmental Health (EH) not CWAC. Mr Fagan is happy to share noise logs with Neil Hardwick. Neil will keep liaising with EH. Work is taking place on the village green. Urenco have supplied PPE to the Old Rectory nursing home and trying to help with hospitals, charities in the local area. Urenco are also trying to help local food banks. Ms Fogg confirmed the site is now planning recovery meetings maintaining social distancing. . Kath confirmed that more people on site at TMF plant compared to other areas of site and work is proceeding on track. Mr Fagan confirmed that the tannoy is currently being tested-this will be completed by the 7th. Cllr Foster raised that 6 inch spikes are on the gates which are a health and safety issue and residents are concerned about hedges. Mr Hardwick asked for the boundary fence around the sports field to be looked at.-as youths are entering the site.

(b) Visiting officers. None present.

(c) Visiting member. PC Rob Brown has now retired and is temporarily being replaced. Cllr Eardley confirmed that CWAC are working on Covid 19 response and he will continue forwarding information to the Clerk and Cllr J Pemberton. Green waste collections are an issue but no date has been issued for it restarting. Tips reopening is being reviewed. Cllr Eardley thanked the volunteers for the help in distributing leaflets. The CWAC planning department have now had their meeting online for the first time but most other meetings are being postponed. The issues discussed during the village walk around are still being reviewed. Come CWAC staff are currently being redeployed. It was confirmed that speed issues on Capenhurst Lane were still a concern.

(d) Members of the public speaking time. Jo thanked Mr Hardwick for his regular traffic reports.

Mr Hardwick confirmed he has not noticed any pattern in the excess speeds. Cllr Warden noticed speed peaks were at 5am. Cllr Foster asked Mr Hardwick if locking gates to Village Hall has helped with issues on the car park.

(e) Correspondence from members of the public. None

(f) Website. The Clerk will put the test website live over the next few weeks.

(g) Events. All postponed

4. Planning

(a) New/recent applications.

20/00625/FUL	Atkinson Tractors Ltd Capenhurst Lane Capenhurst Chester CH1 6HE Demolition of existing and erection of 11 dwellings with garages, parking and landscaping Comments by 9th April 2020 This has been called in by Cllr Eardley.
20/00696/FUL	Pond Cottage Ledsham Village Ledsham Chester Removal of fenced storage area and construction of garden machinery/tool store, cycle store and car port Comments by 3rd April
20/00954/AGR	Land Adjacent To Springfields Ledsham Lane Ledsham Chester Agricultural machinery storage building

(b) Awaiting decision

19/00545/FUL	OS Field Numbers 2800 and 3685 Dunkirk Lane Capenhurst Chester Cheshire Installation of Substation
19/02829/FUL	Old Rectory Nursing Home Rectory Lane Capenhurst Chester CH1 6HN Construction of a cabin to house 2 no. biomass boilers and associated fuel store (Retrospective)
19/03727/FUL	Land Off Chapel Lane Ledsham Chester Change of use of land to dog park including addition of fencing and containers for site office and the storage of equipment - retrospective
19/04458/FUL	The Old Barn Ledsham Village Ledsham Chester Cheshire CH66 0NE Change of use from Office (B1) to Dwelling (C3)
19/04512/FUL	Urenco UK Ltd Capenhurst Lane Capenhurst Chester Cheshire CH1 6ER Construction and operation of a modular plant room compound with associated external plant and equipment, fencing and hard landscaping
20/00196/FUL	Land At Dunkirk Lane Capenhurst Chester New agricultural building for livestock, straw and farm machinery 36.58m x 15.24m

(c) Decisions

19/01926/FUL	New Hey Capenhurst Lane Capenhurst Chester Cheshire CH1 6HE Two storey rear and single storey side extension Status:Approval
19/02911/106	Riding School Foxes Farm Badgers Rake Lane Ledsham Chester CH66 8PF Discharge of section 106 agreement attached to applications 08/00800/S73 and 08/00801/S73 Status:Approval

A letter has been sent to enforcement for 19/00545/FUL Substation , Dunkirk Lane on 12/3/20.

5. Highways

(a) Standing consideration of Highways matters.

Correspondence has been received regarding the felling of the trees on Rectory Lane. Due to issues one tree is down but the others have been postponed.

The Clerk between meetings emailed the CEO of BT asking for assistance with drain issues on Capenhurst Lane outside Fir Grove cottage CH1 6HE . BT have confirmed that the Utilities company should be dealing with this. A lack of rain recently means it can not be confirmed if the issue has been resolved.

ACTION: Clerk to respond to the CEO of BT asking them to take full responsibility for the damage they caused.

(b) Speed awareness. Nothing to report.

(c) Speed limit changes.

Speed concerns around the village were discussed. We are currently waiting for Urenco to pay for the contribution towards speed limit changes before the speeds in the village can be changed.

ACTION:Clerk to send information about Badgers Rake Lane to Cllr Eardley.

6. Finance

(a) Income Received. None received.

(b) Payments made. The bank balance up to 5th May 2020 was £9160.90. The bank statements will be signed by the chair after lockdown.

Approved between meetings

Britain in Bloom fee	£60 (carried forward for 2021 due to coronavirus)
Lisa Tiplady (Wages)	305.22
CCDT	£72.00 including £12 VAT
Lisa Tiplady (postage)	£1.72

HMRC	£76.20
Chester Solutions Ltd	£72.00 including £12.00 VAT
Came and Company (Insurance)	£218.00

(c) Balances / Bank statements/Payment schedule cash book.

(d) Internal audit The internal auditor wants everything electronic.

(e) To review and approve section 1 of the Annual Return It was proposed by Cllr J Pemberton and seconded by Cllr Tomlinson to approve section 1 of the Annual Return. All in favour.

(f) To review and approve section 2 of the Annual Return. It was proposed by Cllr Warden and seconded by Cllr Tomlinson to approve section 2 of the Annual Return. All in favour.

ACTION: Clerk to send off paperwork when approved by the internal auditors.

7. Policy review. Cllr J Pemberton and Cllr Tomlinson will review.

8. Friends of Capenhurst Station. Remove from agenda.

9. CWAC and other organisations

(a) CWAC correspondence

The Clerk has emailed CWAC asking for dog poo bins on

1) Near train station on Capenhurst Lane

2) Ledsham Village -Both ends of Chapel Lane

3) Along to the Wirral 100 on Capenhurst Lane opposite Meadow Farm

(b) ChALC/NALC.

Chalc have still not recieved Cllr Foster members interest forms. Booked Ann Clowes onto training event on 24th June at Tarvin

Chalc have still not recieved Tanias members interest forms.

Cllr C Pemberton and Cllr A Clowes will need to resign their members interest forms following an issue at ChALC.

10. Community Liaison

(a) Atkinson Tractors

Cllr Earldley gave an update on this planning applications

(b) Britain in Bloom. A public meeting could not take place due to coronavirus.

Premier plants have supplied plants and Urenco have committed £1000

towards the project. The Council discussed the Pinfold. CWAC have

employed a listed building expert who has been assessing the pinfold for

stress fractures. It was also noted that the gate has fallen off. Cllr J

Pemberton thanked Cllr C Pemberton for all her hard work related to the

Britain in Bloom competition so far. Cllr Eardley confirmed he has a members

budget to be used within the village,

ACTION: Cllr Foster to discuss the gate with a local joiner.

11. Defibrillator

It was confirmed that Urenco will pay for the defibrillator parts.

ACTION: Ms Fogg to arrange payment to the school.

12. Members information / speaking time

Cllr Foster raised concerns about the substation.

ACTION: Clerk to complain to enforcement about noise and damage to grass verges and ask for a copy of the ecology report.

Cllr Tomlinson raised concerns about tree trunks on Chapel Lane.

Meeting closed 9.42 pm