Ulley Parish Council
Minutes of the Parish Meeting held 28/01/2015
Village Hall – 7.00pm

Present
Andrew Mozley – Parish Chair
Peter Hubbard – Vice Chair
David Wing – Parish Councillor
Adrian Osborne – Parish Councillor
Councillor John Swift – Ward 11
Andy Pashley – Parish Clerk
5 Local Residents

Apologies
Richard Findley – Parish Councillor

The Chair, Andrew Mozley, welcomed everyone to the meeting.

1. Minutes of previous meeting held 26/11/2014
Members agreed the minutes, following amendments that had been received and had been included by the Clerk and re circulated to Parish Councillors.
ACTION Clerk TO CIRCULATE DRAFT VERSION OF MINUTES AND TO INCLUDE ANY AMENDMENTS IN FINAL COPY

2. Matters Arising from previous meeting held 26/01/2015
A DISCUSSION FOLLOWED IN RELATION TO THE Lease and the Recreation Ground, the Clerk had established that the Lease was with Neighbourhoods Directorate within RMBC, he had been recently liaising with the relevant officer, who had explained that the Lease continues with the Parish Council on a periodic basis, until the Parish decide to hand it over to RMBC. ACTION A SEPARATE MEETING WOULD TAKE PLACE IN REGARDS TO THE LEASE.

A Resident had attended the meeting to discuss the basket swing, he was disappointed that the swing hadn’t been repaired, this needed to be addressed, PH had spoken to the relevant Director within RMBC.
ACTION PH TO SEND EMAIL TO THE DIRECTOR, REQUESTING THAT THE SWING BE REPAIRED, THE ITEM WOULD ALSO BE DISCUSSED AT THE SEPARATE MEETING AND BE INCLUDED IN THE DISCUSSION AROUND THE LEASE.
The Millennium Trust had circulated the proposed lease in terms of the Village Hall, this also required a further discussion at the meeting planned for 02/02/2015.

A member of the public raised the issue of the hedge behind Poynton Avenue. ACTION Clerk to write to the farmer to enable a clear understanding of responsibility.

PH had attended a funding seminar.

Ulley Country Park
The Friends Group meet the second Thursday of the month, see rota for meeting attendance.

- February - AO
- March - AM
- April - PH
- May - DW
- June - RF
- July - AO
- August - AM
- September - PH
- October - DW
- November - RF
- December – AM

The telephone box consultation had started regarding adoption, this would be concluded in February.

It was noted that AM had informed the landlord of the pub regarding the wall, this had been passed on to the brewery surveyors.

The Parish Review Sub Group had met on several occasions and this had resulted in the review being finalised this would include the Planning Protocol. PH proposed that the draft be circulated and all Members consider improvements/amendments these suggestions should be emailed to PH and at the next meeting be fully agreed by Members.

2. Budget/Halifax Fund
The Clerk circulated the budget report, this was agreed by Members. AP would establish the Bank Account for the Halifax Fund and pass on details to PH PH understood that the Government were changing rules on finance controls for Parish Councils, would this relate to Ulley ACTION Clerk to report back at next meeting.

3. Police in the Community
It was noted that a burglary had taken place on Poynton Avenue.

4. Ulley in Bloom
Draft Planting Programme had not been circulated to date, but would follow shortly.
5. **Traffic and Parking Issues within the village.**
The Clerk required access to the Village Laminator to produce the signs, consultation had taken place regarding the position of the signs in relation to the parking issue.

6. **Future Village Project Ideas**
It was noted that the area top of Carr Lane had been turfed PH informed the meeting that plans also included a sleeper seat.

7. **Events**
A number of recent Newsletters had been circulated.

**A.O.B**

- The next Walk Around would be 21/02/15
- A bid would be put together for street light Planters
- It was noted that the Sitwell estate required following up regarding level access and remove ivy from covering up the signage Public Footpath.
- DW asked for clarification regarding the election protocol with particular emphasis on the notification process. The clerk confirmed that the process was the responsibility of RMBC
- DW asked about the timeline for the Parish Council to determine it’s budget and set the precept as he understood it had to be completed by the end of January. The Clerk stated there was still time to determine and submit the budget and precept and that it could be done at the meeting on the 25th March.

Meeting Closed at 8.30pm

12. **Dates/Times of next meetings**

Wednesday 25/03/15 at 7.00pm