

MINUTES OF A SPECIAL MEETING OF SAUGHALL AND SHOTWICK PARK
PARISH COUNCIL held on 16 December 2004 at the Uniformed Groups Headquarters,
Fiddlers Lane, Saughall

In attendance: Councillor A Bailey (in the Chair)
Councillor Mrs P Humphrey
Councillor Mrs J Johnson
Councillor B Kerr
Councillor A Marsden
Councillor C Moss
Councillor R Shukla
Councillor Mrs JE Storrar
Councillor RA Storrar
Councillor C Wynne-Eyton
Councillor Mrs M Wynne-Eyton

Invitees Mr H Dobson – representing the Vernon Institute Management
Committee
Mr B Huxley – representing the Saughall Cricket Club
Ms G Cherry - Chester City Council
Mr C Essex-Crosby - Chester City Council

224 APOLOGIES FOR ABSENCE

Apologies were received from:

Councillor A Warrington
Councillor Mrs D Whitton
Councillor Mr J Young
Mr D Bird

225 CODE OF CONDUCT – DECLARATIONS OF INTEREST

No Declarations of Interest were received.

226 GOLDEN JUBILEE PARK DEVELOPMENT

(a) Golden Jubilee Park Committee – Terms of Reference

In the light of the concerns raised at the last meeting of the Council in respect of the Committee's delegated authority, the Council considered the Committee's Terms of Reference.

RESOLVED:

That the Committee's Terms of Reference be revised to read as follows:

- (i) To make recommendations to Council on initiatives that can be taken and schemes that can be put in place on the land it owns on Fiddlers Lane to achieve a park for community use;
- (ii) To co-opt as appropriate and draw in expertise to achieve its aims;

- (iii) To obtain professional advice and quotations as required; and
- (iv) To proactively pursue and consider grant opportunities **and make recommendations to Council on whether or not to submit funding applications.**

(b) Golden Jubilee Park Funding Panel

The Panel had been established by the Committee with the following Terms of Reference:

- (i) To explore and exploit as many funding opportunities as possible to finance the development of the Golden Jubilee Park; and
- (ii) To seek to maximise the opportunities available.

The Council reviewed the need for a separate Panel.

RESOLVED:

That the Golden Jubilee Park Funding Panel be retained and its membership be as follows:

Mr M Bell
Mr D Bird
Councillor C Moss
Councillor RA Storrar

(b) WREN Funding Application

The Council considered the revised funding bid in respect of drainage work prepared by the Clerk in consultation with Mr D Bird and suggested amendments as appropriate to it along with the Partnership Agreement that would be sent off with the application.

RESOLVED:

That the Clerk be requested to submit to WREN the revised bid and Partnership Agreement by 24 December 2004.

(c) External Funding

Ms G Cherry and Mr C Essex-Crosby, External Funding Officers employed by Chester City Council, had been invited to attend the meeting by the Clerk to identify funding options and offer advice on how to prepare funding applications.

The Council received details of a funding brief search that had identified some specific options that could be pursued in respect of the Golden Jubilee Park development. It was noted that there was funding available from a number of sources to provide multi-use games areas.

RESOLVED:

That the Golden Jubilee Park Funding Panel be convened at 7:30pm on 13 January 2005 in the Parish Room, 2 Fiddlers Lane to give consideration to the funding opportunities identified by the External Funding Officers with a view to making recommendations on the submission of funding bids to the Council.

- (d) Golden Jubilee Park Committee

RESOLVED:

That the next two meetings of the Golden Jubilee Park Committee be cancelled and the Golden Jubilee Park Funding Panel be requested to meet instead.

227 POLICING IN SAUGHALL

- (a) Proposed Meeting with the Divisional Commander

The Chairman reported that despite his best endeavours little progress had been made in arranging a meeting between representatives of the Parish Council and Superintendent Ian Hopkins to discuss the serious anti-social behaviour that had occurred recently in the village. He would continue to press for a meeting and hoped to report the detail of the arrangements made at the next meeting of the Council.

RESOLVED:

That the report be received.

- (b) Draft Policing Objectives for 2005/06

The Council noted the content of a letter dated 9 December 2004 jointly sent by the Chief Constable and the Chief Executive of the Cheshire Police Authority and agreed on how to respond to the consultation on policing targets and objectives.

RESOLVED: That

- (1) the proposed Cheshire policing targets and objectives be supported; and
- (2) other issues that should also be key objectives for policing in 2005/06 include:

?? Adequate/increased policing in rural areas

?? A crackdown on the supply of alcohol to underage drinkers