

MINUTES of the Dunham Massey Parish Council Meeting

Tuesday, 12th October 2021 at 8.00pm
Held at Dunham Massey Village Hall and remotely

Attendees			
Name	Title	Organisation	Initial
James Bushell	Chair	Parish Council	JB
Caroline Royle	Councillor	Parish Council	CR
Paul Lord	Councillor	Parish Council	PL
David Priestner	Councillor	Parish Council	DP
Philippa Pennington	Councillor	Parish Council	PP
Stuart Robinson	Estate Manager	National Trust	SR
Kirsten Warren	General Manager	National Trust	KWa
Danny Budd		National Trust	DB
Michael Whetton	Councillor	Trafford Borough Council	MM
Krista Williams	Parish Clerk	Parish Council	KW
Apologies:	Thomas Corneill, Paul Lord, Mussadak Mirza and Karen Barclay Trafford Council		

In attendance: 8 electors

1	Welcome and Apologies for absence
2	Minutes from the last meeting The Minutes of the Meeting of the Parish Council held on the 14 th September 2021 were approved as a correct record of the meeting and signed by the Chair.
3	<p>Action item updates and additional information</p> <p>The attached action log provides detailed information on new, ongoing, and completed actions. Ongoing actions from previous meeting:</p> <p><u>Defibrillator</u> – The meeting agreed that first aid training should be provided to complement the training on the use of the defibrillator</p> <p>New Action: PL to organise first aid training</p> <p><u>Extension Existing Site Compound, Tatton Estates</u> – RA and JB met with Tatton Estates- Complete.</p> <p><u>Cat Bus 5 re-route</u> – a ring and ride service has been commissioned which operates in a similar way to a taxi service. The service cannot be booked online and drivers do not know where they can take people.</p> <p>New Action: MW to arrange an interim meeting with TfGM and Trafford to a meeting and include the Parish Councils’ of Dunham Massey and Warburton</p> <p><u>Places for Everyone Joint Development Plan Document</u> – the document is part of the GM Transformation Plan. There are large development areas identified for Timperley and Carrington. MW notified the meeting that Carrington has sent a very comprehensive response - Complete</p>

4	<p>Public Forum - When Dunham Massey residents may comment or raise questions regarding matters affecting the Parish PW and TW raised concerns about the condition of the bench and bus stop on Woodhouse Lane. It was suggested that both be removed.</p> <p>New Action: JB to arrange for the bus stop on Woodhouse Lane to be removed and arrange for the memorial bench to be sited in a more appropriate place</p>
5	<p>To agree grounds maintenance requirements for the coming month</p> <p>New Action: JB to arrange for nettles to be removed on Woodhouse Lane between the pull in area by the bridge and the underpass</p> <p>The meeting agreed it would be useful to receive traffic speed statistics for School Lane.</p> <p>New Action: MW to provide statistics on traffic speeds on School Lane</p>
6	<p>To receive an update from the Village Hall Committee Saturday November 13th the Tennis Club is celebrating their Centenary with a dinner and show. Tickets available from John Brooks for £20 includes a two-course meal, vegetarian option, and an evening's entertainment by 'Sisters in Song'. Licenced bar with Wines, Dunham Massey beers, soft drinks, and a raffle.</p>
7	<p>Platinum Jubilee Celebration Deferred until the November meeting.</p> <p>New Action: KW to include as an agenda item for November</p>
8	<p>National Trust Holiday Let Pilot and Walkers Retreat The national team have supported the National Trust to steer projects. In the last 18 months they reviewed income generation, residential, business and farming. The Trust is wanting to increase their holiday portfolio and their holiday scheme team looked at properties in Dunham Massey as adaptive re-use.</p> <p>Walkers Retreat The National Trust applied for planning permission to develop a Walkers Retreat on Meadow Lane. The plan is to remove non-native species, have a picnic area with 3 tables, a roofless bird hide and orchard. Work on the Retreat, funded through the Green Challenge Fund, will begin in March once planning permission is approved.</p> <p>The Parish Clerk and electors raised concerns:</p> <ul style="list-style-type: none"> • Accessibility is an issue for those with walking difficulties • Anti-social behaviour including noise disturbance and litter issues • Build up of cars parking on Woodhouse Lane, Back Lane and School Lane • Lack of consultation with the Parish Council and Dunham Massey residents <p>New Action: KW to convey the meetings concerns about the Walkers Retreat with Trafford Planning</p>
9	<p>Preparation for Remembrance</p> <p>New Action: CR to review the British Legion's remembrance products and advise on whether to purchase any items</p>
10	<p>To Consider Recent Planning Applications relating to Dunham Massey</p>

	105660/FUL/21 Change of use of former allotment/garden to a 'walkers retreat'. Land Off Meadow Lane (opposite 1 & 2 Bollin Cottages) Meadow Lane Dunham Massey WA14 5SD. Refer to item 8.												
11	To receive the internal Audit Report The meeting approved the internal audit report.												
12	To resolve that the PC wishes to be an exempt authority, not subject to limited review As the Parish Council has a turnover of less than £25,000 there is no requirement to have an external audit.												
13	To resolve to approve the Annual Governance Statement for 2020/21 The meeting confirmed that the accounts were kept in good order. The Governance Statement was approved by the meeting. New Action: Accounts to be published to enable electors to scrutinise												
14	To resolve to approve the Accounting Statements for 2020/21 The meeting confirmed that the accounts were kept in good order. approved the Internal Auditor's Accounting Statement. The overall value is £23,460.81.												
15	To approve payments for October <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Five Corners clearance</td> <td style="width: 40%;">BC Garden Maintenance</td> <td style="width: 20%; text-align: right;">00.00</td> </tr> <tr> <td>Accountancy fees</td> <td>G. B. Chapman</td> <td style="text-align: right;">20.00</td> </tr> <tr> <td>Room Hire</td> <td>Dunham Massey Village Hall</td> <td style="text-align: right;">160.00</td> </tr> <tr> <td>Total</td> <td></td> <td style="text-align: right;">£180.00</td> </tr> </table>	Five Corners clearance	BC Garden Maintenance	00.00	Accountancy fees	G. B. Chapman	20.00	Room Hire	Dunham Massey Village Hall	160.00	Total		£180.00
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16	Notices and AOB <u>Warburton Bridge Toll</u> Peel Holdings are seeking to get the Warburton Bridge toll increased New Action: MW to forward Trafford Council documents relating to Transport and Works Act Order in respect of the Rixton and Warburton Bridge												
Date and time of next meeting Tuesday, 9th November 2021 at 8.00pm in the Village Hall Dunham Massey													