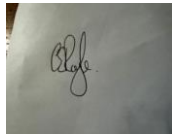


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MINUTES of the Dunham Massey Parish Council Meeting

**Tuesday, 9th January 2024 at 7.00pm
Held at Dunham Massey Village Hall**

Attendees			
Name	Title	Organisation	Initial
Caroline Royle	Chair	Parish Council	CR
Richard Abbott	Councilor	Parish Council	RA
David Jolley	Councilor	Parish Council	DJ
James Bushell	Councilor	Parish Council	JB
Lewis Clare	Councilor	Parish Council	LC
Paula	Councilor	Parish Council	PL
Michael Whetton	Councilor	Trafford Council	MW
John Robertson-McIsaac		National Trust	JRM
Apologies:	Thomas Corneil and Philippa Pennington		

2 electors present.

1	Welcome and Apologies for absence
2	Minutes from the last meeting The minutes were accepted as an accurate record of the meeting.
3	Declarations of interest No declarations of interest noted.
4	Action item updates and additional information The attached action log provides detailed information on new, ongoing, and completed actions. Ongoing actions from previous meeting: <u>Annual Assembly</u> Andrew Hague notified the Parish Clerk that he would not attend the Assembly and would attend the November Parish Council meeting. <u>Defibrillator</u> Dunham has 3 defibrillators located at the Axe and Cleaver, The Rope and Anchor and in the porch at Manor Farm Station Road. The pads have been changed on all



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	<p>defibrillators and the batteries will be replaced in September at a cost of £500. Paul Lord agreed to purchase and fit the batteries and add tags to identify where the defibrillator is located.</p> <p>Each month the equipment needs to be cleaned. All Trafford defibrillators are coded C159X. London and all of the USA leave the defibrillators unlocked.</p> <p>New Action: KW to register the position of the defibrillators on www.thecircuit.uk</p> <p>New Action: KW to ask Zurich about insurance for the equipment</p> <p>New Action: KW to design a poster to advertise the location of the defibrillators in the notice boards</p> <p><u>NWAS Resuscitation Training</u></p> <p>North West Ambulance Service will provide free training to residents on Saturday 24th February starting at 10.00am in the Village Hall. Participants will learn when someone needs CPR and how to use a defibrillator. Topics will be presented through text, illustrations, and videos.</p> <p>New Action: KW to promote the resuscitation training opportunity on Dunham Life</p> <p><u>Highways</u></p> <p>DL wrote to Trafford Partnership to seek confirmation of the correct channel to progress actions relating to parking permits and signage. Due to the size of Trafford the Partnership needs to assess each request on merits. Before requesting a parking permit zone it is essential to check that all residents in the vicinity is in agreement with the changes proposed.</p> <p>Traffic Flow</p> <p>The National Trust will analyse study data to assess traffic management flow.</p> <p>The Trust has put pressure on Trafford Council to work on the potholes and contacted Andrew Hague and Amey on the poor state of the roads.</p> <p><u>Events</u></p> <p>Millenium Post</p> <p>New Action: RA to prioritise the post that is most in need of refurbishment and receive a quote to be made available to the National Trust</p> <p>D-Day Landing</p> <p>The Village Hall do not intend to hold an event to mark the D-Day Landing. The Cider Press is holding an invent to include lighting a beacon in commemoration.</p> <p><u>Communication</u></p>
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	<p>DMPC Website The website will contain a disclaimer on the use of personal data. A cookie policy and privacy policy will be included in the content.</p> <p>The meeting agreed a small number of minutes of the Parish Council meetings will be available with a link to the Trafford Parish Council section of Trafford's website. The Council website will provide a link to the Dunham Massey website.</p> <p>New Action: KW to request a link to the Dunham Massey Parish Council website be added to the Trafford Council - Parish Council's page and vice versa</p> <p><u>Planning</u></p> <p>Community Asset</p> <p>The Vine Pub</p> <p>Community Asset request will need to go to relevant officers at Trafford Council. This would make the land inalienable and would raise issues if they plan to develop the land for housing etc.</p> <p>New Action: JRM to review covenants on the public houses in Dunham Massey</p>
<p>5</p>	<p>Public Forum - When Dunham Massey residents may comment or raise questions regarding matters affecting the Parish.</p> <p>The repairs undertaken on the sinking road on Paddock Lane did not fix the problem. A second attempt of re-filling the road also failed and the road is crumbling.</p> <p>New Action: KW to speak to Ian Elliot about the sinking road on Paddock Lane</p> <p>The driveway and pavement at 42 Woodhouse Lane still need to be reinstated.</p> <p>New Action: KW to raise the issue of lack of pavement and drive completion at 42 Woodhouse Lane</p> <p>New Action: JB to approach Alan Hewitt to ask if a permanent Christmas Tree can be planted in the church grounds</p>
<p>6</p>	<p>To agree grounds maintenance requirements for the coming month</p> <p>New Action: The National Trust to survey local railings to quantify the railings and the repair work needed</p>
<p>7</p>	<p>To receive an update from the Village Hall Committee</p> <p>The Annual General Meeting of Dunham Massey Village Hall Management Committee will be held at 7.00pm on Tuesday 6th February 2024 at Dunham Massey Village Hall. All are welcome to attend.</p>

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8	<p>To consider recent planning applications relating to Dunham Massey</p> <p><u>National Planning Policy Framework December 2023</u></p> <p>The National Trust informed the meeting that the Framework will be reviewed by the Trust.</p> <p>Ref. No: 112570/FUL/23 Received: Fri 22 Dec 2023 Validated: Mon 08 Jan 2024 Status: Awaiting decision. Dunham Massey Woodhouse Lane Dunham Massey Altrincham WA14 4SJ. To improve the working conditions in the 'Gardeners Compound' by introducing a formalised layout with adequately designed drainage, dedicated composting and delivery bays, vehicular washing and refueling stations and improved storage facilities</p> <p>No objections were noted.</p> <p>Sparrow Lane Crossing</p> <p>New Action: DJ to ask Trafford to confirm if the Council are building an additional crossing</p>						
9	<p>National Trust Update</p> <p>Nothing further to note.</p>						
10	<p>Communications Policy</p> <p>The primary communications route will be the website. A quarterly newsletter will be published and delivered. The first newsletter will ask if the household wish to continue to receive a paper copy. The newsletter could be made available at certain places across the village for pick-up.</p> <p>The first quarterly newsletter will be published in April. Content will include the Rose Queen, Annual Assembly to include community police attendance, climate change discussions, budget and precept, and copy to thank the Trust for providing funding to pay for the lamppost refurbishment.</p> <p>New Action: LC to produce a draft newsletter for comment</p> <p>New Action: KW to get community police person contact</p>						
11	<p>To approve payments for January</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">D Jolley</td> <td style="width: 40%;">Christmas lights</td> <td style="width: 20%; text-align: right;">£24.99</td> </tr> <tr> <td>Total</td> <td></td> <td style="text-align: right;">£24.99</td> </tr> </table>	D Jolley	Christmas lights	£24.99	Total		£24.99
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12	<p>Notices and AOB</p> <p>For information, requesting a Precept of £5,000 would increase tax for a Band D property by £21.37 and Band H £42.74. The revised grant for 2024/25 is £6,971.</p> <p><u>Fly tipping</u></p>						



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	There has been a speight of fly tipping following Christmas and New Year. LC is logging the number of reports with location and photos.
Date and time of next meeting Tuesday, 13th February 2024 at 7.00pm in the Village Hall Dunham Massey	