UPTON BY CHESTER AND DISTRICT

 PARISH COUNCIL

#####

**18 Gladstone Road**

**Chester**

**CH1 4BY**

**07584415343**

**Email:** **clerk@uptonbychester.org.uk**

Minutes of the Meeting of Upton by Chester and District Parish Council held on

01 July 2019, 7.00pm, at Upton Pavilion, Upton, Chester.

Present: Cllr A Bennion (Chairman), Cllr S Booth, Cllr M Carter,

Cllr J Egerton-Parry, Cllr T Egerton-Parry, Cllr P Greenhalgh, Cllr G Hulmes,

Cllr M Keenan, Cllr N Poulton, Cllr F Samuel, Cllr J Schmidt, Cllr B Southward.

In attendance: PCSO Gina Eccleston and Mrs S Pollard (Clerk and Proper Officer).

**91.19 OPEN FORUM.**

No members of public were in attendance at the meeting.

**92.19 APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Cllr Evans and Cllr Houlbrook.

**Resolved: noted.**

Cllr Bryan and Cllr Walker were also absent from the meeting.

**93.19 DECLARATIONS OF INTEREST.**

No declarations of interest were made.

**94.19 COMMUNITY SAFETY.**

PCSO Gina Eccleston reported on crime within Upton.

The current status of the outcome of the crime investigations is unknown.

**Resolved: noted.**

**95.19 MINUTES.**

**Resolved: the Minutes of the meeting held on Monday 1 July 2019 were confirmed as a correct record and signed by the Chairman.**

**Proposed by Cllr Carter, seconded by Cllr T Egerton-Parry.**

**96.19 CLERK’S REPORT.**

**Resolved: the Clerk’s Report was received and noted.**

**97.19 COMMITTEE MINUTES.**

**Resolved: the Minutes of the committees held since the last meeting were received.**

QE II Sub-Committee 8 July.

Finance Committee 15 July.

General Purposes Committee 22 July.

Members were advised of the following items from the General Purposes Committee:

* The national ‘World Clean-up Day’ will take place 21 September; this will be used as a starting point for a routine litter picking event in Upton; to take place on third Saturday of the month in alternate months.
* WW2 Commemoration Event will be held tomorrow as planned; all welcome.
* The use of the QE II playing field has been offered for dog training depending on the outcome of the current CW&C Council Public Space Control Order consultation.

**Resolved: a polite notice will be drafted, to request considerate parking by residents and for use by councillors going about their business in Upton.**

**98.19 BOROUGH COUNCILLORS’ REPORTS.**

**Resolved: a report from from Cllr Houlbrook was received and noted.**

**99.19 FINANCE AND ACCOUNTS REPORTS**.

**Resolved: the payment of salaries and expenses, the payment of invoices for goods and services rendered were approved. Receipts and details of current balances were noted.**

**Proposed by Cllr Poulton, seconded by Cllr T Egerton-Parry.**

**100.19 YOUTH CLUB.**

Members considered how the Parish Council may assist in providing youth club provision in Upton-by-Chester.

**Resolved: an officer of CW&C Council will be invited to attend the next PC meeting to inform members on the regulations around providing youth clubs.**

**101.19 ENFORCEMENT.**

A discussion took place regarding the current CW&C Council consultation on Enforcement.

There are some elements of the consultation that may involve devolved powers and will impact on local councils.

**Resolved: this matter will be deferred to the next Parish Council meeting after councillors have had time to review the consultation.**

**102.19 UPTON FUN DAY.**

The Chairman updated Members on the progress of the planning of the Fun Day.

**Resolved: noted.**

**103.19 GREEN SPACE ENFORCEMENT.**

**Resolved: a polite notice to all residents will be sent to all residents surrounding Marl Heys field, requesting that dogs are kept under control at all times.**

**104.19 FLAGS.**

**Resolved: the Parish Council will continue to fly only the UPC logo flag and the Union Flag.**

**Vote for 8, against 4.**

**105.19 C.h.A.L.C. AGM/MOTION.**

**Resolved: Parish Council representatives to ChALC (not present at this meeting), will be informed that the date of the AGM is 24 October at 7pm.**

**UPC will not submit a motion for debate and consideration this time.**

**106.19 COUNCILLOR EXPENSES.**

**Resolved: the draft expenses policy was approved.**

**107.19 DATE OF THE NEXT MEETING.**

**Resolved: the date and time of the next meeting will be on Monday 21 October at 7.00pm.**

Meeting closed at 8.00pm.