

**Penketh Parish Council**

**Minutes of the Meeting of Penketh Parish Council**

**Held in the Pool & Community Centre on Wednesday 13<sup>th</sup> June 2018 7:30pm**

**Present** Cllr D Baker (Chair)  
Cllr D Simm (Vice)  
Cllr L Dirir  
Cllr G Fellows  
Cllr A Heaver  
Cllr D Keane  
Cllr R McKay  
Cllr D Solan

**C2571 APOLOGIES**

Apologies Cllrs A Dirir, T Keane, Cllr A Milling M.B.E

**C2572 DECLARATIONS OF INTEREST OF MEMBERS**

None declared.

**C2573 COMMUNITY POLICING REPORT**

None present.

**C2574 ISSUES RAISED BY MEMBERS OF THE PUBLIC.**

No issues were raised.

**C2575 MINUTES OF PREVIOUS MEETING**

Cllr Heaver asked for further explanation on minutes to be added regarding £10,000.00 under payment for A562 project, also clarity was needed that Penketh Events committee was not connected with Charity that runs Youth club, noted.

**C2576 MATTERS ARISING**

Meeting to be scheduled with Professor S Broomhead, Ward Councillors and Penketh Parish Chair regarding Masterplan update and A562, and Cuerdley Parish Council, week commencing 2<sup>nd</sup> July. Cllr L Dirir would check availability and she re iterated the need to bring everything together and steer forward. Cllr D Keane remains positive however realised there was frustration as no movement on these matters. Cllr Baker had made notes from a previous meeting as Warrington Borough Council had stated Penketh Parish Council would maintain the

planters. Cllr Fellows advised the planters in Woolston were in a similar state.

To those on A562 in Penketh.

### **C2577 CLERK'S REPORT**

Clerk gave brief summary over recent traveller situation that occurred on Withenshaw Park last month. Cllr Baker thanked her for work for swift removal of them, and installation of bollard to prevent anything further occurring.

A562 ongoing dispute over withheld £10,000.00 due to not fully completing the project has now been agreed to be waived by Warrington Borough Council, this was welcomed by Penketh Parish Council and could possibly be reallocated into Parks project that Cllr Baker is putting proposals together for costing of replacement trees, Benches, bins and paths.

By-elections charges had now been received and Clerk asked whether they were to be spread over four years as full all out election costs were being done, A full long discussion was held on the possibilities, and it was decided that these by-election costs were to be paid in this financial year.

**Resolved: Clerk to advise By-Election costs to be paid in full and to be invoiced accordingly.**

A lady had rung Clerk regarding a recent trip over uneven paving on Honiton Square as Warrington Borough Council had advised Parish owned Honiton Square, explanation on property owners given and reported to Management Company for action, they had advised work on flags, missing bin, painting and area behind shops being down shortly, Clerk advised resident ..

Warrington Borough Council had advised staff had left so work regarding replacement bins to be re visited.

There had been no contact regarding an enquiry that had been made to the Clerk about a circus to ask for use of Greystone Recreational Ground, a full discussion was then held with Councillors regarding the use of Greystone Recreational Ground not just for Carnival once a year and the background to it and whether other options were possible. Neighbours in the area are a main consideration, insurances, road closures, lack of toilet facilities, parking etc. A vote was taken to see whether the Council was to look into this further 5 in favour 3 against, it was re iterated that questions are constantly asked on its use. Deeds to be looked at and to see what other Parish's do.

### **C2578 PLANNING DECISIONS**

<b>Ref no.</b>		<b>Description</b>
<b>15.5 2018/32780</b>	48 Meeting Lane	<b>Prpsd playroom,WC,TV/lounge,sg storey</b>

Initials .....

<b>17.5</b> <b>2018/32760</b>	Vacant plot adj to intersection of Birchwood lane & Moore Lane	<b>Prpsd construction of 560sqm light industrial building (use class B1) &amp; erection 2 silos</b>
<b>25.5</b> <b>2018/32868</b>	5 South Dale	<b>Prpsd sg storey front extn to provide porch &amp; WC</b>
<b>31.5</b> <b>2018/32939</b>	56 The Park	<b>Application for tree works to sycamore tree to rear of 31/33 Rothay drive to trim back overhanging branches as in garden of 56 The Park</b>
<b>6.6</b> <b>2018/32979</b>	3 The Broad Oaks Laburnum Lane	<b>Sect 191 existing residential garden</b>
<b>7.6</b> <b>2018/32911</b>	Unit 2 Cronton cottages Warrington Rd	<b>Prpsl to extend current use of A1 to first floor of property &amp; to be used as a first floor retail shop</b>
<b>11.6</b> <b>2018/32983</b>	Penketh and Sankey Conservative Club	<b>Replacement of leaking flat roof in line with existing</b>
<b>12.6</b> <b>2018/33002</b>	44 Meeting lane	<b>Re submission of 2018/32406</b>
<b>14.5</b> <b>2018/32576</b>	51 Meeting Lane, prpsd sg storey kitchen extn plus mono pitch roof	<b>Prior approval not required</b>
<b>15.5</b> <b>2018/32360</b>	65 Windmill Lane, prpsd sg storey rear extn to extend beyond rear wall	<b>Prior approval not required</b>
<b>15.5</b> <b>2018/32534</b>	51 Meeting Lane, prpsd construction of sg storey side extn for dwelling	<b>Approved with condns</b>
<b>Enf cases</b> <b>29.5</b> <b>Enf/18/06828</b>	10 Holly Close	<b>Alleged builders yard from property</b>

No objections raised. Clerk asked for clarity why Moore application received she believed under the Ward but not Parish Cllr L Dirir confirmed.

### **C2579 MINUTES OF THE LAST MANAGEMENT MEETING**

No meeting as Annual General Meeting. Cllr L Dirir confirmed she no longer would be on the Committee.

### **C2580 Correspondence**

Corres item 1 referred to Warrington Borough Council.

Corres item 4 donation request £100.00 agreed with photo of presented cheque.

Initials .....

Corres item 7 Keith Doughty wrote to advise stepping down as footpath warden.

**Resolved: letter of thanks plus plaque to be sent for all his sterling work and to write to John Thorp to see about a replacement**

Corres item 8 presentations to refer resident to L Dirir for Carnival possibility.

Cores item 11 litter on Greystone.

Corres item 13 family swim pass to be donated.

**.C2581 Parish Surgery**

No Parish enquiries.

**Parish surgery 10:30-11:30 Cllr T Keane 7<sup>th</sup> July 2018**

Clerk advised 2 vacant slots for new Councillors, Cllr Fellows to check shifts, Cllr Solan volunteered for October.

**C2582 MONTHLY ACCOUNTS**

Cllr Simm proposed that the accounts for 30th June 2018 of £21,231.18 and the bank reconciliation as of £249,598.98 bank statements with cheques unrepresented £25.00 Seconded by Cllr Baker Invoices signed.

Warrington Disability	301585	£100.00
KLS	301584	£109.91
A Riley	301586	£360.00
ExcluSec	301587	£2340.00
G Humphreys	301588	£882.00
Zurich Ins	301589	£7515.92
G Humphreys	301590	£63.60

Standing order KLS June £9850.00

Total £21,231.18

AOB

**C2582**

Cllr Solan spoke about community interaction and events that could involve the Parish and it's wider community, with use of social platforms and he said he was willing to take the lead on this, examples such as the Big Lunch and the Big Clean Cllr McKay thought this was admiral and a good way of bringing the community together and believed mass

Initials .....

improvement on communication and personal vendors on social media. Cllr D Keane supported the idea agreed if probably formatted and context agreed could spread over Penketh.

**Resolved; Cllr Solan to put together a proposal.**

Initials .....

**Part two  
C2583**

.

**AG part 1**

**C2584  
accts  
Meeting closed 9:35pm.**

Initials .....

