

Penketh Parish Council

Minutes of the Meeting of Penketh Parish Council

Held in the Pool & Community Centre on Wednesday 9th January 2019 7:30pm

Present Cllr D Baker (Chair)
Cllr D Simm (Vice)
Cllr L Ashton
Cllr L Dirir
Cllr G Fellows
Cllr A Heaver
Cllr D Keane
Cllr C Lenihan
Cllr R McKay
Cllr D Solan-Cooper

C2653 APOLOGIES

Apologies Cllrs T Keane and C Wych

C2654 DECLARATIONS OF INTEREST OF MEMBERS

None declared.

C2655 COMMUNITY POLICING REPORT

No Burglaries in the last 30 days

1 incident of criminal damage

No theft of motor vehicles

Speed sign still having an impact on the speed of the traffic however some complaints that it needs calibrating.

Vehicle removed from William Penn Close no tax

Speed Enforcement Warrington road 10 vehicles exceeding 35MPH in 1 hour

Advisory notices issued to vehicles outside Newspaper house blocking the pavement

Working with Nikki Attwood to host a Community Christmas Lunch for December 2019 for alone elderly/vulnerable people within Penketh area. Focus group dates coming soon.

Awaiting a demonstration of some Community speedwatch guns for possible purchase

C2656 ISSUES RAISED BY MEMBERS OF THE PUBLIC.

A resident raised the issue of Precept and the amount carried forward by Penketh Parish Council and why this money was being held. A discussion was held and resident advised many projects were planned and some were still being completed, the Parish Council were aware that the pool and its surroundings needed improvements and more development was needed in the

parks with benches, pathways and play equipment, it was mentioned that the Parish could borrow for improvements rather than keep reserves, it was stated legally reserves can be kept to meet any unexpected bills or events or future planned spending and it had reduced this financial year and felt there was no need at present to borrow against any assets to raise funds for future usage. It was stated that the Parish were not in a position to borrow and 15 years ago the Parish was not as prudent or efficient as funds were needed to pay the staff salaries and there must be reserves for such situations as this. There had been two unexpected elections, two visits from travellers and the Auditor felt it acceptable to have such reserves as long as plans were in place, it was stated that match funding may be an option in the future, and it was advised that increased revenue maybe required if borrowing was to be considered as it would have to be paid back.

C2657 MINUTES OF PREVIOUS MEETING

Cllr A Heaver proposed that the minutes of the Full Council meeting held on December 12th 2018 be approved. Seconded by Cllr. C Lenihan

Rewording of Led Light required in December minutes, noted.

C2658 MATTERS ARISING

A request had been made at last month’s meeting for attendance of Councillors to appear on the website, as attendance is on minutes this would duplicate so no action taken..

Resolved; Certain links need addressing on minutes, Clerk to advise and have corrected by Web owner.

C2659 CLERK’S REPORT

Royal British Legion information regarding donation still not received.
Playground inspections completed, awaiting report.

C2660 PLANNING DECISIONS

Ref no.		Description
04/12/2018 2018/33644,	14, BIDEFORD ROAD, PENKETH, WARRINGTON WA5 2QA Householder - Proposed Single storey rear extension, extension to front and rear dormers and detached garage to rear	Refused

Initials

C2661 MINUTES OF THE LAST MANAGEMENT MEETING

Approved Cllr R McKay and seconded Cllr. G Fellows

A discussion was held on details of information and where Management Minutes were to be on the Agenda, to be discussed further in Part two..

C2662 Correspondence

Item 8 Chapel Road resurfacing details forwarded to all concerned, details to be put onto social media, 7pm to 1am not including pavement renewal. A question could be asked regarding pavement renewal if budget available.

Resolved: Clerk to enquire.

C2663 Parish Surgery

Apologises received from Cllr R McKay for non attendance.

Parish surgery 10:30-11:30 Cllr L Ashton 3rd February.

C2664 MONTHLY ACCOUNTS

Cllr D Baker proposed that the accounts for January 2019 £19,576.17 and the bank reconciliation as of £122,978.02 bank statements with cheques £534.50 unrepresented as of 31st December 2018. Seconded by Cllr A Heaver Invoices signed.

Initials

cancelled	301631	
Xmas appeal	301632	£50.00
Penketh panthers	301633	£50.00
Penketh High	301634	£50.00
WBC	301636	£3264.32
Concept rental	301637	£122.70
G Humphreys	301638	£39.15
Forgot me not cafe	301640	£50.00

Standing order KLS January £9850
Total £10576.17

AOB
C2665
None.

Initials

Initials