

Penketh Parish Council

Minutes of the Meeting of Penketh Parish Council

Held in the Pool & Community Centre on Wednesday 13th March 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 T keane
Cllr C Lenihan
Cllr R McKay
Cllr D Solan-Cooper
Cllr C Wych

C2681 APOLOGIES

None

C2682 DECLARATIONS OF INTEREST OF MEMBERS

Cllr C Wych declared an interest that she is treasurer on Penketh And Cuerdley Resident Association, Cllr G Fellows declared an interest in Penketh Swimming Club as a volunteer, Cllr D Keane declared an interest if any issues rise around Police and Crime enforcement and Cllr L Dirir declared not prejudicial or personal as Chair of Youth Club.

C2683 COMMUNITY POLICING REPORT

None received.

C2684 ISSUES RAISED BY MEMBERS OF THE PUBLIC.

A resident asked about the possibility of a further Speed Indicator Device, this was to be discussed at the next budget meeting. A resident asked about an item on any other business they were advised this would be discussed at that stage. A resident then asked for the possibility of issues raised by members of the public being moved to end of meeting, so to allow any residents to ask questions on any items raised.

Resolved: Cllr D Baker to look at options to move the order of agenda items and revisit at April's meeting

Residents were advised there was a Parish surgery once a month where more time is allocated to ask any questions.

A resident asked about another item Penketh Swimming Club and was advised it was to be discussed again later in meeting.

C2685 MINUTES OF PREVIOUS MEETING

Cllr R McKay proposed that the minutes of the Full Council meeting held on January 9th 2019 be approved. Seconded by Cllr. G Fellows

Cllr L Dirir proposed that the minutes of the Full Council meeting held on February 13th 2019 be approved. Seconded by Cllr.R McKay.

Spelling page 7 amended.

C2686 MATTERS ARISING

Royal British Legion had asked for donation in February's meeting, this was discussed and agreed to be split with Great Sankey Parish Council

Resolved Clerk to raise cheque.

Date of public meeting had not yet been decided, it will be advertised accordingly, questions can be asked not just on Masterplan, however it was re iterated no plans have or will have been made by this date, only for an update. This will be a separate meeting to parish meeting and no time restrictions with a view to integrate in Community. Cllr D Keane did commit to give feedback at next full Council meeting prior to public meeting. Vote for a public meeting in April on a date to be confirmed, but after Full Council, was then voted upon.

Proposed Cllr D Keane and seconded Cllr R McKay all in favour.

A562 planters Warrington Borough Council confirmed a risk assessment ahead of works to be completed and report on works needed.

C2687 CLERK'S REPORT

A donation request made at last month's meeting, confirmation that tree replacements are of a suitable size at Heathside and it appears Christmas lights are on the tree at Doe Green Island. Any new bins would have to be paid for by Parish as there are no funds at Warrington Borough Council. Great British skinny dip sessions for July and August, all over 18 with identification

Initials

provided and pre booking, a meeting was held with Sgt Flynn and Psco Heaps regarding social media reports all necessary checks made and in place. ACV to be lifted on Sportsmans Arms land at rear, not Public House. Risk Management and Financial regulations reviewed and approved.

Resolved: to check said island regarding the lights.

Resolved: Clerk to write to Warrington Borough Council to ensure lift of ACV only on land and Public House still protected.

Financial Regulations and Risk assessment documents reviewed in preparation of forth coming Audit.

C2688 PLANNING DECISIONS

Ref no.		Description
21.2 2019/34385	27 Maple crescent	Prpsd erection of sg storey front and rear extn
25.2 2019/34444	83 Walkers Lane	Prpsd sg storey rear extn
25.2 2019/34437	Smithy cottage Widnes Rd Cuerdley	Prpsd 2 storey pitched roof extn to rear
11.3 2019/34512	50 Heath Rd	Prpsd two storey side with sg storey to front extn including porch
Enf17/06325 21.9.17	96 Warrington Rd advertisement post/panel sign	Not expedient to follow
Enf/19/07240 4.2	62 Wythcombe Rd non compliance with 2018/32304 boundary closer than approved	No breach found

C2689 MINUTES OF THE LAST MANAGEMENT MEETING

Approved Cllr G Fellows and seconded Cllr D Solan-Cooper

C2690 Correspondence

Corres item 1 regarding filming of February’s meeting passed to Cllr D Keane to reply and to copy Clerk.

Resolved: Cllr D Keane to reply and copy Clerk.

Initials

Corres item 3 complaint from resident regarding recent experience over swimming lessons, Chair and Clerk to offer meeting to discuss further.

Corres item 7 request for poover referred to budget meeting.

Corres item 8 Cllr A Heaver had sent costing regarding a Multi Usage Gaming Area (MUGA) on Greystone Recreational Ground, moved to Budget meeting.

Corres item 9 no income stream for recycling bank, it was decided to decline as no suitable area to place.

Resolved : Clerk to advise accordingly.

Corres item 11 Cllr C Lenihan had been liaising with PCSO Heaps and residents regarding speed The Dale/St Mary's Road working on possible solutions.

Corres item 14 Cllr D Baker thanked resident for his work in obtaining changes to Chapel Road junction onto Warrington Road.

Corres item 15 letter from MP F Rashid regarding Greystone Recreational Ground, discussion held on letter.

Resolved: Clerk to obtain quotes for improvement to drainage and also reply made direct to resident, when details of resident received.

Corres item 19 Clerk read letter regarding Carnival a discussion was held. L Dirir replied in her Events team role, asking for permission to use Greystone Recreational Ground for Penketh Carnival on 13th July 2019 a vote was taken to agree date one abstention all others in favour, motion to be sent over future years.

Resolved: Motion to follow if for future use

C2691 Parish Surgery

Cllr C Lenihan attended and one resident asked about footpaths in Cuedley which was reported and also bus shelters, Cuedley separate non existing Parish.

Parish surgery 10:30-11:30 Cllr A Heaver 7th April

C2692 MONTHLY ACCOUNTS

Cllr D Baker proposed that the accounts for March 2019 £12,643.77 and the bank reconciliation as of £102,209.88 bank statements with cheques £25.00 unrepresented as of 28th February 2019. Seconded by Cllr D Simm Invoices signed.

Initials

Warrington Borough Council	301645	£2382.34
Warrington Borough Council	301646	£356.30
G Humphreys	301647	£55.13

Standing order KLS March £9850

Total £12643.77

AOB

C2693

September surgery, Cllr L Dirir to attend.

Further Speed Indicator Device for budget meeting.

Bush removal to prevent ASB at Wythenshaw Recreational Ground, recent damage had occurred which Warrington Borough Council rectified this very swiftly.

Resolved; Cllr D Baker and Cllr C Lenihan to visit and report accordingly on options.

Keep Britain tidy 22/23rd March Cllr D Solan-Cooper leading, this would not be on Parish land.

Celebration day to discuss on 27th March at 5pm, with Budget and Christmas Market update and Chair asked to present award at Penketh Swimming Club.

Youth Club, a discussion was held on connections with Parish.

Resolved: Motion for discussion at April's meeting regarding key held

Penketh & Cuerdley Resident Association donation requested to help with insurance and first event, discussion held about events, use of meeting rooms £50 proposed by Cllr D Keane and seconded Cllr L Dirir vote taken 9 in favour and one abstention.

Resolved: Clerk to raise cheque.

Farnworth Road issues raised around garage and double parking and blocking access. Warrington Borough Council will be painting H bars for access/relief within 6 weeks.

Minute taking and style, paper already provided to Councillors on this matter, on way forward and not to be word for word with details and then action needed, proposed Cllr R McKay and seconded Cllr D Simm all in favour, Clerk to draft minutes 10 days after meeting and then to be sent and any comments to be sent before the date agendas due to be sent.

A discussion was held on the relationship with Penketh Parish Council and Penketh Swimming Club, a discussion was held.

Resolved: Motion required on all details required.

An item on DBS (old CRB) checks to be considered for Parish Councillors to safeguard

Initials

them

Resolved: to be discussed at April's meeting

Maintenance person to be considered on adhoc basis.

Resolved: to add to Budget meeting.

Initials

