

**Penketh Parish Council**

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

**Held in the Pool & Community Centre on Wednesday 8<sup>th</sup> January 2020 7:30pm**

**Present:** Cllr D Simm (Chair)  
Cllr R McKay (Vice)  
Cllr L Dirir  
Cllr G Fellows  
Cllr A Heaver  
Cllr D Keane  
Cllr C Lenihan  
Cllr D Solan-Cooper  
Cllr C Wych  
Also in attendance: G Humphreys (Clerk)

**The meeting was opened by Chairman Simm at 7.30pm**

**C2806 APOLOGIES**

Apologies were received and accepted from Cllr D Baker and T Keane.

**C2607 DECLARATIONS OF INTEREST OF MEMBERS**

Members were reminded of their responsibility to declare any personal or prejudicial interest that they may have had in any item of business on the agenda no later than when the item was reached.

**C2808 COMMUNITY POLICING REPORT**

Pcso Heaps reported no burglaries or criminal damage or motor offences this month. Skimming device again at cash point, and off road bikes reported by Ferry Tavern. Neighbourhood Watch Group now set up and funding needed for crime prevention kits including bike marking, approximately £1000 to cover shed alarms. He asked for Parish support in four ongoing projects with Warrington Borough Council, a discussion was held on each, Heath Rd/Warrington Rd junction, Speeding Stocks Lane, Second SID and parking.

**Resolved: Clerk to chase WBC on each item to aid Pcso Heaps.**

A discussion was held on the announcement of the closure of TSB at Honiton Way and the lose of the cash machine and effects to local businesses. Suggestions made where possible to site a cash machine as Spar had been approached but not agreed. Suggestions included library

of pool.

**Resolved: Parish and Ward councillors to write to TSB**

**C2809 ISSUES RAISED BY MEMBERS OF THE PUBLIC**

A member of the public asked about recent traffic count results, Clerk had details and it was agreed to publish on Parish website.

**Resolved: Clerk to arrange.**

**C2810 MINUTES OF PREVIOUS MEETINGS**

CLlr Dirir advised minutes should read motion proposed then seconded before discussion, moved for approval in part two as a part two item to be discussed.

**C2811 MATTERS ARISING**

NHS reply Clerk had found email address and had sent copy of original letter as no reply received.

Traffic count already actioned.

Training /Code of conduct ongoing with CLlr D Keane.

Newsletter deliveries still no response.

A question was asked as to Peer review, CLlr Simm advised should have receipt by week ending 17<sup>th</sup> January.

**Resolved: Clerk was asked to circulate when received.**

A question was asked as to all matters arising should stay on agenda, reply given they appertain to last month only.

**Resolved: Action log required Clerk to deal.**

Training regarding code of conduct and way forward for Council, to be chased by CLlr D Keane.

**Resolved: CLlr D Keane to pursue.**

Motion: In line with the Friends of the Earth's ambitious Climate Action Plan, a part

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of which is a pledge to double Local Authority tree cover .This Parish Council resolves to double the amount of trees planted on publically owned land in Penketh and Cuerdley based on 2014 numbers.

Proposed Cllr Dirir and seconded Cllr D Keane.

Cllr Dirir opened with a discussion on background of motion and an inventory would be done on trees that were in place in 2013 and wished this then to be doubled and timescales could be 8 years. Cllr D Keane was happy to support and would encourage schools to adapt plan and to encourage all to plant, possible avenue for saplings Woodland Trust. Motion was read to Council.

A full discussion between Councillors was held on how this would be achieved, and it was asked for Cuerdley to be removed from motion as this was not in the Parish, also for a definite timescale to be set.

Cllr Lenihan proposed an amendment to remove Cuerdley and specify a timescale within 12 months of today's date, seconded Cllr Heaver. Amendment read.

A further discussion was held, and a vote was taken on amendment 5 in favour and 5 against, Chair had casting vote against, amendment failed.

Cllr Dirir gave a summary on original motion and agreed to remove and Cuerdley, vote taken on in line with the Friends of the Earth's ambitious Climate Action Plan, a part of which is a pledge to double Local Authority tree cover .This Parish Council resolves to double the amount of trees planted on publically owned land in Penketh based on 2014 numbers. All in favour of above motion, motion passed.

**C2812 CLERK'S REPORT**

Noted.

A request for an item in part two was made.

**C2813 PLANNING APPLICATION DECISIONS**

ref no.	Address	Description
<b>17.12 2019/36272</b>	88 Station Rd	<b>Prpsd sg storey rear extn to semi det 2 storey dwelling.extn to extend 4metres beyond rear wall of dwelling, max height 4 mts</b>
<b>7.1 2019/35327</b>	10 Oak Rd	<b>Prpsd demolition of an existing sg storey garage/ Storage/utility &amp; construction of a new 2 storey side extn &amp; sg storey rear lean-to extn to an existing 2 storey house</b>

Noted.

**C2814 MINUTES OF THE PREVIOUS MANAGEMENT MEETING**

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Noted.

### **C2815 CORRESPONDENCE**

Item 3 requested help with box for defibrillator on Trans Pennine Way, as a substantial request consideration when grant/donation requests application agreed, deferred February's meeting. Item 10 re WAW station and journeys Item 1 copied to Cllr McKay for his records. Item 2 complaint regarding poor equipment at Greystone Rec, baby swing removed as damaged.

### **C2816 REPORT FROM PARISH SURGERY**

No residents attended.

Next Parish surgery Cllr G Fellows February 1st 10:30am

Surgery dates upto May 2020 to be circulated

### **C2817 MONTHLY ACCOUNTS FOR APPROVAL & INVOICES FOR PAYMENT**

- Accounts for January 2020 and the monthly expenditure of £12,574.52 including DD KLS £9850.
- Closing balance of £16,885.34 and unrepresented cheques £884.10 were accurate.

**Proposed Cllr Simm and seconded Cllr Dirir invoices signed.**

**AOB**

### **C2818**

An update was asked for regarding circular bus that Penketh Parish had agreed a contribution of **£12,000 to, no date for delivery or any timetables of route** had been given, it was discussed **this was** needed as soon as possible, **it would be** using fleet of school buses and operator had been decided **and it was asked** whether route had been registered, and it was emphasised communication to residents was key, **Chair advised this would** start before end of the month. Bus timetables on bus stops **were out of date**, Clerk had flagged out of date to WBC new ones needed.

**Resolved: Chair to check accessibility of buses for residents and registration process.**

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