#### **Penketh Parish Council**

# Minutes of the Meeting of Penketh Parish Council Held in the Pool & Community Centre on Wednesday 11<sup>th</sup> September 2019 7:30pm

**Present:** Cllr D Simm (Chair)

Cllr R McKay (Vice)

Cllr L Ashton Cllr Baker

Cllr L Dirir

Cllr G Fellows
Cllr A Heaver
Cllr C Lenihan
Cllr D Keane

Cllr D Solan-Cooper

Cllr C Wych

Also in attendance: G Humphreys (Clerk)

# The meeting was opened by Chairman Simm at 7.30pm

#### **C2752 APOLOGIES**

Apologies were received and accepted from Cllr T Keane.

# **C2753 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.

#### **C2754 COMMUNITY POLICING REPORT**

PCSO Heaps advised no criminal reports made, however 1 report of theft from a motor vehicle. Site selected for second Speed Indicator Device, and two sites selected for speedvan with no need to remove planters from the central reservation, PCSO Heaps stated the Police felt the planters gave the impression the road had a slow speed limit so helping reduce speeding. Work being done with Runcorn PCSO regarding ASB at Moore Nature Reserve. Rogue traders operating in the area.ATM skimming devices at local bank, posters to remind residents to be more mindful. Parking issues around local schools, initiatives being done to help with this matter, it was mentioned a school used road block signs, possible trial suggested. True cam work being activated. Off road bikes an issue along Sankey Valley.

**C2755 ISSUES RAISED BY MEMBERS OF THE PUBLIC** 

.

A member of the public enquired about the overgrown pathway by Penketh High

School that had been reported.

Resolved: resident to contact Clerk with details of report, so she could contact

Warrington Borough Council.

A member of the public asked for update on the library and Master plan an update

was given that replacement windows and fascias were to be done, tendering process

now in progress. Stockton Heath library had come under budget and Penketh and

Padgate were scheduled next to be completed, a further discussion held on options to

be adapted regarding renovations then a further discussion on Masterplan for the area

A member of the public thanked the Parish Council for the recent tidy p of the planters

on A562.

A member of the public asked for the private email of the Chair it was explained

members of the public must go through the Clerk for Councillors personal email

addresses.

**C2756 MINUTES OF PREVIOUS MEETINGS** 

**RESOLVED**: Minutes from meetings held on 10<sup>th</sup> July 2019 were approved as an accurate

record.

Minutes were proposed and seconded by Cllrs Baker and D Keane.

**C2757 MATTERS ARISING** 

None

**C2758 CLERK'S REPORT** 

The Clerk's report was moved to part two.

Initials .....

2

# **C2759 PLANNING APPLICATION DECISIONS**

Ref no.	Address	Description
2.7 2019/34991	10 Holly Rd	Prpsd sg storey extn to side of existing bungalow &
2023/31332	10 Holly Rd	existing hard standing to former larger driveway
11.7 2019/35327	10 Oak rd	Prpsd demo of existing sg storey
,		garage/.storage/utility and construction of 2
		storey side extn, & sg storey rear lean to extn to
		existing 2 storey house
17.7 2019/35311	The old stable Marsh Lane	Prpsd demo of existing barn & outbuildings &
	Cuerdley	erection of 2 bungalows & 1 det garage, creation of
		passing place on Marsh lane resubmission of
		approved appn 2016/27379
24.7 2019/35450	49 Walton Ave	Prpsd demo of existing garage/shed &
		construction of a sg storey side extn
25.7 2019/35470	93 Heath rd	Prpsd construction of double hipped Edwardian
		conservatory to extend beyond rear wall by 3m,
		max height 2.4m at eaves 3.4m
25.7 2019/35355	Land at stocks land/Warrington	Var of condns ,cond 1 (drawings), 2 (expiration) 4
	rd	(secure cycle parking) 6 (visibility splays) 9
		(fences/site) 10 (ext roofing) 11a (characteristics)
		11b (remediation & verification strategy) 16
		(CEMP) following approval on 2017/31724
25.7 2019/35356	Land at Stocks lane/Warrington	Discharge of condn 1 (drawings), 2 (development
	Rd	to start within 3 years) 4 (secure cycle parking) 6
		(visibility splays) 9 (fences/site) 10 (ext roofing)
		11a (characteristics) 11b (remediation &
		verification strategy) 16 (CEMP) following approval
		on 2017/31724
25.7 2019/35431	7 Lyons Rd	Prpsd erection of timber gazebo with dual pitched
		roof
29.7 2019/35416	Oak gardens, Stocks Lane	TPO English Oak, prpsd crown lift 3m & deadwood
30.7 2019/35359	99 Greystone Rd	Prpsd demo of former Penketh Tavern &
		construction of 3 storey 30 number 1 & 2 bed apts
		for over 55 years
30.7 2019/35509	35 larch Avenue	Prpsd sg storey rear/side extn
20.8 2019/35631	57 Meeting Lane	Prpsd sg storey side extn with dual pitched roof
28.8 2019/35233	Vacant plot to intersection of	Appn for approval of dets reserved by condn 11a

<b>Initials</b>										
muais	٠	٠	٠	٠	٠	٠	٠	٠	٠	

	Birchwood Lane & Moore Lane Moore	(characterisation) & 188 (remediation & verification) following PA 2018/32760
ENF/19/07464 26/06/2019	76, Warrington Road Penketh Warrington, WA5 2JZ	CHANGE OF USE TO CAR WASH
ENF/19/07463 26/06/2019	Land adjacent Stocks lane ,Stocks lane Bridge Penketh Warrington	REMOVAL OF TREE
ENF/19/07463 01/07/2019	Removsl of tree land adj to Stocks lane briedge,	No breach found
ENF/19/07464 19/07/2019	76 Warrington Rd Change of use to a car wash	No breach found

No comments were made on Planning Applications. Objection had been made over summer period regarding 2019/35359.

# **C2760 MINUTES OF THE PREVIOUS MANAGEMENT MEETING**

A discussion was held on Management minute production and their approval and timings when produced, as Full Council for the same month is delivered prior to same month's Management meeting being held.

# **C2761 CORRESPONDENCE**

Correspondence noted, and discussion on items that needed action, request for donation proposed Cllr Lenihan seconded Cllr Dirir

Resolved: Clerk to raise cheque £100 Friends of Penketh Library.

Timeline question on Peer review, advised this scheduled for end of October with update in two weeks. One item referred to part two.

# **C2762 REPORT FROM PARISH SURGERY**

The issues raised were all Borough Council matters including: issues around customer satisfaction around Health centre and pharmacy and dangerous parking by Bathstore, Tavistock road.

Resolved: Clerk to advise PCSO Heaps of dangerous parking.

Next Parish surgery Cllr Solan –Cooper 6<sup>th</sup> October 10:30am

Initials .....

C2763 MONTHLY ACCOUNTS FOR APPROVAL & INVOICES FOR PAYMENT

No questions arose from Council regarding the accounts.

Cllr Simm proposed that the:

Accounts for September 2019 and the monthly expenditure of £4791.15 and DD KLS

£9850.

D Baker 301676 £46.59

G H Humphreys 301677 £931.39

WBC 301678 £1250.00

WBC 301679 £1191.17

RBL 301680 £37.00

PKF Littlejohn 301681 £960.00

GHT 301682 £375.00

Closing balance of £214,123.24 and unpresented cheques £462.00 were accurate.

Seconded by Cllr Heaver

All were in favour.

**RESOLVED**: The accounts were approved as accurate.

Cheques signed by the Cllr Simm and Cllr Heaver.

It was questioned to the limit on debit card held by Centre Manager being lower than amount authorised under financial regulations and whether fit for purpose, requested to move to Part

two.

**C2764 AOB** 

Cllr Baker requested approval for second Christmas market, agreed. Cllr McKay reminded

Council that a resident regarding offered lighting for Carol Concert.

Resolved: Clerk to contact existing interested parties.

Resolved: Cllr Fellows to make contact with said resident regarding lighting offer.

Details of local Scarecrow fest Penketh to be placed on Penketh Parish Community page.

Resolved: Cllr Fellows to forward details to Cllr Baker.

Initials .....

5

A request was made for update on bus route that had been lost in Penketh, this was requested to be moved to part two, Cllr Lenihan expressed his disappointment it was not raised at this point, it was advised due to sensitivity it was to be moved.

Initials .....