

Penketh Parish Council

**Minutes of the Meeting of Penketh Parish Council
Held remotely on Wednesday 13th May 2020 7:30pm**

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

The meeting was opened by Cllr Simm at 7.30pm

C2861 APOLOGIES

Apologies Cllr L Ashton as unable to connect to meeting.

C2862 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.

C2863 COMMUNITY POLICING REPORT

Clerk read report detailed below.

The last 30 days, no burglaries, no criminal damage and no theft of MV however 1 incident of theft from MV.

The Ferry Tavern continues to get people gathering and causing issues for the Landlord Pcso Heaps and numerous officers have moved people on from having picnics and various other things, a number of full shifts down there as the community are not happy with the attention it has been receiving. The Landlord has had no option but to close the carpark and now the footpath outside his property (access still can be passed next to canal). When possible to do so more attention to the area will be paid. Lady on Farnworth Road has had a few issues with the care home, having spoken to the lady on behalf of Cllr Dirir, she would like Residential

parking at the front of her property. This being something she would have to speak to Warrington Borough Council about however from speaking to highways majority of the residents on that stretch opposite the home opposed the idea for residential parking, resident has been advised that she speaks to her neighbours to see if they would change their mind. Any other projects are all on hold.

C2864 ISSUES RAISED BY MEMBERS OF THE PUBLIC

Meeting was being held remotely. No questions received.

C2865 MINUTES OF PREVIOUS MEETINGS

RESOLVED: Minutes from meetings held on February 12th 2020 were approved as an accurate record.

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

RESOLVED: Minutes from meetings held on March 11th 2020 were approved as an accurate record.

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

RESOLVED: Minutes from meetings held on April 8th 2020 were approved as an accurate record.

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

All in favour.

C2866 MATTERS ARISING

Cllr Simm advised Warrington Own Bus subsidized service had now ceased from running and date to restart not known, a discussion was held on low numbers frequenting service and a possible revision on the route being taken and timings before its re start, it was felt that this may be January 2021 due to CV19 lockdown and social isolation of the elderly.

Resolved: when appropriate route and timings to be considered for possible change.

Furlough payment had been received. A discussion was held on whether this amount maybe clawed back due to the question if monies paid to Parish by Central Government, mixed opinions were made known on this matter, question on whether Corporation tax paid and a

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definite answer on the matter was not clear, as this was unprecedented times, a possible ring fence of funds was asked for on the assumption that a request maybe received to return grants received.. Clerk was asked for profit/loss statement as to accounts at the pool, it was agreed to remain at the current situation with regards to Furlough, proposed by Cllr Fellows seconded by Cllr Baker all in favour.

Cllr Simm read the following motion

Coronavirus crisis. That this Parish Council commit to support the Penketh corona volunteer group to assist vulnerable Penketh residents by the provision of supplies up to the value of £1000 per calendar month, and he declared an interest as volunteering at the group. An explanation was asked for what items were to be provided and a full discussion held on its operation, funding, timescale on operating, where operating from. It was emphasised cash was not being provided only goods all packs being provided for residents in Penketh, and then items reclaimed so, all receipts provided for items being funded by Penketh Parish Council Cllr Simm proposed motion and seconded by Cllr Baker. Cllr Fellows asked several questions about the group and its operation, and stated he was happy to support any further funding if these questions were answered to satisfy concerns of residents he represented, including providing a list and amount of packs that had provided. A further discussion was held on Protective personal equipment, lists of the vulnerable people that were changing continuously, support from Warrington Borough Council, Great Sankey Parish Council, Wellbeing Volunteer Action and Housing Association. Cllr Simm was asked for a list and the amount of parcels delivered this was felt inappropriate as a volunteer group, not all Councillor's agreed to this fact, a debate was held that a review would be needed as government schemes were changing and from July opportunities for furlough may reduce. Cllr Lenihan asked for an amendment to add upto 8th July 2020 seconded Cllr Heaver Cllr Simm accepted the amendment to the motion and it was agreed by show of hands/voice.

Resolved: Cllr Baker to place on social media and Cllr Lenihan to add to Penketh community pages.

C2867 CLERK'S REPORT

Cllr Lenihan asked for item regarding Honiton Way bins to be moved to part two, noted.

A discussion was held on format of asset register, Clerk advised Councillors the amounts were stipulated by Auditors to be the installation price not full replacement or depreciation.

Resolved: Clerk to clarify and inform Council accordingly.

An enquiry had been received regarding a recent planning application at Friends Lane stables, and support had been given in a Parish meeting , support had been now been made at Warrington Borough Council with provision stating no change of use to occur, however this could not be added, however assurances were made that a separate planning application would be required if this was to be the case.

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Clerk had provided grant forms for recent grant requests including defib at Ferry Yacht club, there appeared to be some confusion as a reply was received for the offer to use defib already at Yacht club, and Parish to install. Cllr Dirir declared an interest as she was a member of said club, further discussion on small grants available to said club and it was felt exact proposal was required.

Resolved: Clarification was required on placing and further details before moving forward, Clerk and Cllr Simm.

C2868 PLANNING APPLICATION DECISIONS

ref no.	Address	Description
17.4 2020/36862	1 Marsh End Farm Marsh Lane	Prpsd orangery to side elevation
21.4 2020/36869	12 Cherry Tree Ave	Prpsd extn to front, side & rear (part sg part two storey)
28.4 2020/36913	2 Walton Ave	Prpsd ancillary building to side of dwelling
30.4 2020/36917	12 Birkdale rd.	Prpsd 2 storey side extn & rear sg storey side extn
4.5 2020/36941	3 Upton Drive	Prpsd outbuilding to rear
Enf019/07687	27 Newlyn gardens, steps from rear of property to near bus stop	Not expedient to pursue
Enf020/07835	8 Falmouth Drive, wall to rear	Not expedient to pursue

No contentious applications, no further developments on Honiton way vacant shop for funeral home.

C2869 MINUTES OF THE PREVIOUS MANAGEMENT MEETING

No meeting held due to Coronavirus 19. Discussion held on outstanding operational items and move to re-opening.

C2870 CORRESPONDENCE

Noted.

C2871 REPORT FROM PARISH SURGERY

None held.

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Next Parish surgery TBA

C2872 MONTHLY ACCOUNTS FOR APPROVAL & INVOICES FOR PAYMENT

- Accounts for May 2020 and the monthly expenditure of £18072.96 including DD KLS £9850.
- Closing balance of £287,200.01 and unrepresented cheques £105.00 were accurate.

Proposed Cllr Simm and seconded Cllr Baker invoices to be signed after meeting.

AOB

C2873

A request had been made to delegate powers at this time for urgent business (that would not wait until next Parish meeting) to Proper officer (Clerk of Council) in consultation with Chair and or deputy Chair. A discussion was held and it was asked as this was vague , an extra ordinary meeting could be called if necessary, it was understood emails not the best option, it was advised this was standard practice and only needed in an emergency situation, this was asked to be clarified as Clerk had powers already.

Proposed by Cllr Simm and seconded Cllr Baker, however it was stated this was being rushed at end of meeting and be put for next month, another Councillor questioned its legality which was noted.

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