

Penketh Parish Council

Minutes of the Meeting of Penketh Parish Council

Held in the Pool & Community Centre on Wednesday 14th June 2017 7:30pm

Present Cllr D Simm (Chair)
Cllr D Baker (Vice)
Cllr L Ashton
Cllr A Heaver
Cllr D Keane
Cllr T Keane

C2425 APOLOGIES

Apologies Cllr S Baxter, A Dirir, L Dirir and G Warburton.

C2426 DECLARATIONS OF INTEREST OF MEMBERS

None declared.

C2427 ISSUES RAISED BY MEMBERS OF THE PUBLIC.

A resident attended and enquired about the masterplan for library/swimming baths and Boys club being demolished and re built. Cllr Simm replied that discussions were being held and nothing concrete as yet. Cllr D Keane also commented that the facilities at the baths were dated and tired and that Warrington\Borough Council were looking to save the library and trying to take a responsible view and looking towards the future for Penketh residents, and that nothing would happen without consultation. Cllr Heaver said it would take some time and planning. Comments were made to include this on forthcoming Newsletter.

C2428 COMMUNITY POLICING REPORT

PCSO Beck advised Working Together meeting in May which was unattended by members of the public. There had been 6 Anti social behaviour calls and 3 of criminal damage. Speeding Operation Torchlight was to commence 19th June for several weeks. Off road bikes were an issue. Cllr D Keane had met with Mark Tune, Warrington Borough Council regarding parking and measures to be trialled in Chapel Road area, possible single or double yellow, Cllr Heaver stated enforcement need as people would otherwise ignore, he asked for timescales however Cllr D Keane unsure but would furnish Clerk with this information. Cllr D Keane also requested PSCO Beck to look at way meetings are advertised to promote to the community.

Resolved: Cllr D Keane to provide information.

C2429 MINUTES OF PREVIOUS MEETING

Cllr Heaver proposed that the minutes of the Full Council meeting held on May 17th 2017 be approved. Seconded by Cllr Simm

C2430 MATTERS ARISING

Tree preservation Order on trees at Greystone Recreational ground, Simon Twigg had outlined the process needed however not clear on action or costs if any.

Resolved; Clerk to contact

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Contact the Elderly initiative it was unsure what was required, Council agreed to invite to next meeting.

Resolved; Clerk to invite.

A562 Cllr L Dirir not at meeting so unsure on update regarding this item..

C2431 CLERK'S REPORT

A resident had been contacted by Cllr Simm regarding an ongoing complaint and there had been no further correspondence from them to the Council.. Cllr Baker provided an update regarding the website and changes that were being prepared regarding pool opening times, contacts with Penketh, timetables, local events, Cllr Baker liaising with A Jones.

Newsletter the back page had been prepared and forwarded to Cllr L Dirir on 22nd May, discussion held on items for front page to include details from new Chair Cllr Simm.

Clerk raised the issue around Cuerdley Parish Council and again information to be collated regarding accounts, lack of Parish Council Cllr D Keane suggested contacting Warrington Borough Council solicitor for advice.

Resolved: Clerk to contact.

C2432 PLANNING DECISIONS

Ref no.	Location	Description
11.5 2017/30343	34 chapel Rd	Prpsd new access from Ditchfield Rd , prpsd erection of a garage and pergola to

Initials

		side
1.6 2017/30537	4 Lamberton Close	Prpsd 1st floor extn to be built on ground floor extn
6.6 2017/30550	Land adj 14 Lynton Close	Appn for approval of dets reserved bt condn 12 (dets of legal agreement which demonstrates right of access) following planning approval 2014/24764
Enf cases		
Enf016/05752	61 Arlington Drive, running business from home	No breach found

2017/30343 Clerk had printed details from Warrington Borough Council discussion held on application, concerns on traffic issues, turning, hedge height and visibility.

Resolved: Clerk to object on grounds of access and ongoing problems of traffic movement and parking in the area.

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C2433 MINUTES OF THE LAST MANAGEMENT MEETING

No meeting held in June as not quorum. Cheques to be approved with Penketh Parish Council. Centre manager had raised whether a debit card would be an option to purchase items, credit card could be option with a limit on who uses and spend, financial regulations to be amended accordingly. Living wage has been increased by 20p per hour Clerk advised Budget meeting required as last held November 2016.

Resolved: Meeting 28th June 2017 7:30 all invited to develop ideas/projects/review.

C2434 Correspondence

Item 14 first quote had been received for tree work at Greystone Recreation Ground and update was given to resident asking about this said work..

Item 16 renewal of insurance received.

C2435 Parish Surgery

Cllr Heaver to swap July surgery...

Parish surgery Cllr Heaver 1st July 10:30-11:30

C2436 MONTHLY ACCOUNTS

Cllr Simm proposed that the accounts for June of £19,336.50 and the bank reconciliation as of

Initials

£277899.22 bank statements with cheques unpresented £66133.20 Seconded by Cllr Baker.
Invoices signed.

Trebor	301525	£900.00
G Humphreys	301526	£71.12
A Riley	301527	£320.00
A Jones	301528	£203.42
Zurich Insurance	301529	£7987.18
D Baker	301530	£4.78

Standing order KLS June £9850.00

Total £19,336.50

**AOB
C2437**

Cllr Baker asked about political status appearing on Parish website.

Resolved; Cllr Baker to look at other sites.

Cllr T Keane asked for summer hours to be placed on Penketh Pool website and a button misdirects to Parish website on google.

Resolved: A Jones to investigate.

Clerk had produced 2017 Asset Register, and read Governance statement to Councillors for approval, agreed and approved. Annual Return then approved and signed.

Meeting Closed 9:40 pm

Initials