



Penketh Parish Council

Penketh Pool and Community Centre, Honiton Way, Penketh, Warrington WA5 2EY

Jo Worthington Temp Clerk to the Council/RFO

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Parish Council Meeting

Agenda

Meeting to be held at 7.30pm on Monday 10th January 2022

at The Pool & Community Meeting Room

PART 1

Opening

- 1 In attendance**
- 2 To receive member's apologies for unavoidable absence**
- 3 3.1 Code of Conduct – Declaration of Interests
3.2 Localism Act 2011 – Dispensations**
- 4 To approve the Minutes of the previous meeting**
- 5 Matters arising from the minutes
December 2021**
- 6 To receive updates from Committee Meetings**
- 7 Consideration of Planning Applications**
- 8 Finance
8.1 Applications for Financial Assistance None
8.2 To approve Accounts for Payment for December 2021**
- 9 Precept 2022/23
Proposer DSC Seconded
To agree and approve the Parish Council Precept for 2022/23**
- 10 Budget 2022/23
Proposer DSC Seconded
To agree and approve the Parish Council Budget for 2022/23**
- 11 Swimming Pool Update – Cllr Layfield
11.1 Buildings insurance update
11.2 Business plan update
11.3 Cost consultant update
11.4 Pool specialist (Aqua) update**

11.5 Structural engineer appointment (to be reviewed / approved in Part 2)

11.6 Architect appointment update

12 Pool Consultation – Cllr Heaver

Proposer Cllr Heaver Seconded Cllr Layfield

To approve motion to resolve to communicate with the public on the current state of the pool, by running a public consultation.

The purpose of this would be to:

- Allow the public access to see the current state of the building
- To give the public approximate costings of the different options we are considering
- To give the public an opportunity to express their opinions.
- Optional; show other activities we are doing across the Parish or on hold so that they can give their views on priorities

Actions to achieve this:

- Conduct an open day/weekend
- Advertise the event using social media, leaflets, and local Newspapers
- Contact core user groups (e.g. Penketh Swimming Club, aquafit, snorkelling group) on a more personal basis, inviting them to attend the open day event or arranging other appropriate consultations.
- Create a safe tour route around the pool and changing rooms
- Create presentation boards as a focus for discussions
- Create a polling document

Suggested timing is to do this, would be as soon as we get the cost consultant's report back.

13 Individual Councillor Reports / Questions

14 Parish /Borough Council Surgery Report – December 2021

15 London Bridge – Cllr Leigh Jones

16 Queen’s Platinum Jubilee – Cllr Fox

17 Correspondence for December 2021

18 Clerk’s Report for December 2021

19 PCSO Update – December 2021

20 A.O.B

21 To confirm date and venue of next meeting

Monday 14th February 2022, 7.30pm at the Pool & Community Centre

Close

Public Forum

Part 2

Budget
Precept
HR