



# Penketh Parish Council

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

Temp Clerk/RFO to Penketh Parish Council

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## NOTICE OF MEETING AND SUMMONS TO ATTEND

**Chair:** Cllr Potts

**Vice Chair:** Cllr L Jones

**Present Councillors:** Beddows, Fellows, Fox, Haywood, S Jones, Layfield, Lenihan, Harkin

You are hereby summoned to attend a full meeting of **Penketh Parish Council**  
to be held at **7.30pm on Monday 13<sup>th</sup> June 2022**

**The meeting will be held at:**  
**Community Room, Penketh Pool and Community Centre.**

**Members of the public are welcome, please note this meeting will be livestreamed and recorded**

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### PART 1

#### *Opening*

- 1 To receive member's apologies for unavoidable absence
- 2 3.1 Code of Conduct – Declaration of Interests  
2.2 Localism Act 2011 – Dispensations
- 3 To approve the Minutes of the previous meeting
- 4 Matters arising from the minutes
- 5 Consideration of Planning Applications
- 6 Finance
  - 8.1 Applications for Financial Assistance None
  - 8.2 To approve accounts for May 2022
  - 8.3 To approve regular and ad-hoc spend for June 2022
- 7 Queens Platinum Jubilee - review
- 8 Individual Councillor Reports / Questions
- 9 Parish /Borough Council Surgery Report – June 2022

- 10 PCSO Update – May/June 2022
- 11 Correspondence for May/June2022
- 12 Clerk’s Report for May/June 2022 - Cllr M Potts to update
- 13 **Swimming Pool Update – Cllr Layfield**  
13.1 - Approval of the Spend ceiling limit for Lighting solutions pool side. £3000 for supply and fit.  
13.2 - Pool Cover – Quotes obtained, approval of spend limit £3500 for supply and fit.  
  
13.3 - Internal Doors/Shutter - Quote forwarded on from one supplier that Dale/Jo had, need to discuss and make a decision on security grounds.
- 14 **Newsletter – Cllr Michael Potts**  
**Motion** – council consents to producing a newsletter, Council to deliver the leaflet by cllr volunteers and the costs from 3 online printing companies come to less than £500 so within the clerks spend approval. Final content sign off from the **Comms and Marketing Committee first meeting**.

Prop: Cllr Michael Potts Sec: Cllr Leigh Jones

- 15 AOB
- 16 **To confirm date and venue of next meeting**  
Monday 11<sup>th</sup> July 2022, 7.30pm at the Pool & Community Centre

*Close*

Public Forum

Part 2

- **Swimming Pool**
- **Carnival** - Cllr Lenihan to update from contact with the Fairground. Clerk to pick up communications with Penketh Events Team re outcome.
- AOB