

Penketh Parish Council

Council Office, Penketh Pool and Community Centre, Honiton Way, Penketh, Warrington WA5 2EY
Cllr M. Potts, Acting Clerk to the Council. Mrs V. Wearing Temporary RFO.
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FULL COUNCIL MEETING

Notice of Meeting and Summons to attend

Monday 10th October 2022 at 19:30 in

Penketh Pool and Community Centre Committee Room, Penketh WA5 2EY

Members of the press & public are welcome; the meeting may be recorded.

Council Members; Cllrs Beddows, Farrell, Fellows, Fox, Harkin, Haywood, L Jones, S Jones, Layfield, Lenihan, Peters, & Potts

Chairman: Cllr Michael Potts

Vice Chair: Cllr Leigh Jones

PART ONE

1. Present;

2. Apologies for absence

3. Declarations of Interest

3.1 Code of Conduct – Declaration of Interests

Members are reminded of their responsibility to declare any personal or prejudicial interest that they may have in any item of business on the agenda no later than when the item is reached.

3.2 Localism Act 2011 – Dispensations

Members are reminded of their responsibility to make a request for a dispensation to speak on any matter for which they have declared an interest.

4. Community Policing report – (Awaiting document)

4.1 Issues raised by members of the public solely for the attention of the attending representative. *This item must not exceed 10 minutes.*

5. To Sign as a correct record the minutes of the extraordinary meeting held on Monday 15th August 2022.

6. Matters arising from the minutes

7. Motions from Councillors

7.1. **Cost of Living.** That this council recognises, in the current economic crisis the need for additional support to members of the Community and to provide additional support in the form of online advice and the formation of a regular Community Café group to be organised by volunteers held in the Penketh Parish Community Hall to include activities and encourage social engagement. Funded by donations from the Parish Council Sec 137 budget in accordance with the Terms of Reference of the Building Stronger Communities Committee and other local businesses.

Proposed: Cllr Potts

Seconded: Cllr Peters

7.2. **In review of logistical difficulties surrounding the installation and removal of the Parish Christmas Tree.** This Council approves the spend total as set out by Warrington Borough Council services which was circulated to all councillors in August 2022. (Copy resent)

Proposed: Cllr Fox

Seconded: Cllr Farrell

7.3. Civic Service – Chairmans Civic Service to be used to cover the Remembrance Day Parade and associated costs for the event. The RBL are no longer able to support the parade and the council believe that this is an important event to continue for future generations.

Proposed: Cllr E Peters

Seconded: Cllr Michael Potts

8. Committee reports & Recommendations – Verbal report

9. Chairmans Report – Verbal report

10. Clerks report – Verbal report

11. Correspondence – (Document to be available at the meeting and will consist of relevant matter only)

12. Report from Parish surgery – Verbal report

13. Planning – (Documents enclosed)

14. Finance – (Documents enclosed)

14.1 Authorisation of accounts for payment/approval **August/September**– (Documents enclosed)

14.3 Applications for Financial assistance – In accordance with Section 137 of the Local Government Act 1972 which enables local councils to spend a limited amount of money for purposes for which they have no other specific statutory power for the direct benefit of its area, or part of its area, or all or some of its inhabitants.

- **Penketh Scarecrow Event** – Kelly Rhodes use of the Hall.
- **Scouts** – Presentation to be given.

15. Date of next meeting to be proposed as Monday 14th November 2022 at 19:30 at Penketh Parish Pool & Community Centre Committee Meeting Room.

16. Public question time

Due to the large agenda the public will be limited to no more than 2 questions in which responses may be offered via email/written correspondence if the agenda item exceeds 10 minutes.

17. Matters for further discussion Councillors are reminded of the option to present detail prior to the opening of the agenda item to encourage an efficient meeting which consists only of relevant matter.

MEETING CLOSE

Acting Clerk to the Council *Cllr M. Potts 05/10/22*

**Cllrs are kindly requested to raise questions with content of the agenda prior to the meeting and to notify of unavoidable absence to the clerk no later than 17:00 on the day of the meeting where possible*

***Questions from the public may be emailed to the Council clerk no later than 17:00 on the day of the meeting to be read or taken as read in order for a response to be prepared for reply in the meeting under correspondence. At the discretion of the Chairman replies may be returned via email only depending upon the nature and content.*