

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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EXTRAORDINARY FULL COUNCIL MEETING

Notice of Meeting and Summons to attend

Monday 6th February 2023 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 Farrell, Fellows, Fox, Harkin, Haywood, L Jones, S Jones, Layfield,
Lenihan, Peters, & Potts

Chairman: Cllr Michael Potts

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. Motions for discussion

4.1. Scrubber Dryer – This spend is below thresholds but is being brought to the council for approved following research and consideration by Bookings Clerk and the Business Management Committee. Details circulated on email and relevant storage considerations made. This will allow Pool and Lifeguard team to maintain the required standards of cleanliness throughout a full operating week.

Motion: Council approves the purchase of the wet side scrubber dryer at a cost of

Proposed: Cllr Michael Potts Seconded: Cllr A Haywood

4.2. Ethical Utilities – Council Instructs Chairman and RFO to proceed with the claim for mis-sold energy tariffs on a no win no fee basis with ethical utilities. **(Details circulated with all Councillors via email)**

Proposed: Cllr Michael Potts Seconded: Cllr Geoff Fellows

4.3. Lights – As part of the ongoing drive to reduce energy costs and be as efficient as possible, the council approves the replacement of the dry side lights to low energy LED replacements for £2,239.86 plus VAT including fitting. (Details circulated to Cllrs)

Proposed: Cllr K Layfield Seconded: Cllr Eunice Peters

Motions to be considered in part 2 to commercial sensitivity:

Pool Liner Replacement

Boiler works

Teacher/Lifeguard Training

5. **Committee reports & Recommendations** – Verbal report
6. **Chairmans Report** – Verbal report
7. **Date of next meeting to be proposed as Monday 13th February 2023 at 19:30 at Penketh Parish Pool & Community Centre Committee Meeting Room.**
8. **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.
9. **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.

PART TWO

Pursuant to section 1(2) of the Public Bodies (Administration of Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of;

10. Motions for discussion

- 10.1. Pool Liner** – Following recommendation from the Business Management Committee, consent is given for the clerk to instruct Slide-Ruler Ltd T/A Covers 4 Pools, York, to commence remedial works to the pool at the earliest opportunity. This will be funded by council reserves with the relevant virement completed for the budget for this year, together with a contract to be put into place and agreed with the contractor before works commence along with relevant risk assessments. Total Cost: £20,500

Proposed: Cllr Kieran Layfield Seconded: Cllr Michael Potts

- 10.2. Boilers** – Replacement boilers have been installed and we now have three working boilers again, with further work required to bring the plant room up to standard. Documents circulated to councillors. Relevant contract and Risk Assessments to be exchanged before work commencement:

Motion – Council approves works to Boiler Room to Improve or replace the following:

- £1220.00 plus VAT Chemical flushing of system
- £965.00 plus VAT Repair of controller
- £300.00 plus VAT Install new Pool controller
- £720.00 plus VAT Installation of automatic air vents to pipework
- £1850.00 plus VAT Replacement of 3 port valve and actuators to allow for control of heating circuits
- £5545.54 plus VAT Replacement Flue

Total £10,600.54 plus VAT.

Proposed: Cllr Michael Potts Seconded: Cllr Kieran Layfield

- 10.3. Swim Training** – Email circulated after the council were approached for hosting a Swim Teacher/Lifeguard course with consideration need on which to proceed with. Recommendation is for the Lifeguard course to be prioritised first to complement the existing swim teachers and facilitate a full re-opening at the earliest opportunity.

Motion: ** insert following discussion of options **

Proposed: Cllr Michael Potts Seconded: *

MEETING CLOSE

Acting Clerk to the Council *Cllr M. Potts 01/02/23*

**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 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.*