

Penketh Parish Council

Council Office, Penketh Pool and Community Centre, Honiton Way, Penketh, Warrington WA5 2EY
Miss Jo Locke, Clerk to the Council. Mrs V. Wearing Temporary RFO.
Tel 01925 724 515
clerk@penkethparishcouncil.org.uk



FULL COUNCIL MEETING

Notice of Meeting and Summons to attend

Monday 19th February 2024 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 Geoff Fellows

Vice Chairman: Cllr Andrea Haywood

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

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 Full Council Meeting minutes of the last meeting held on Monday 22nd January 2024.

6. Matters arising from the minutes.

7. Motions

- a. **Youth Club** – This council approves the funding for a community youth club run by the United Churches (Y4C) with a dedicated Youth Worker. This will be for two hours a week on Fridays at the Pool and Community Centre Hall. This will be facilitated by donation from section 137 funding for the first 12 months. Full DBS and RA and insurances to be checked and actioned.
- b. **Meeting Dates** – Meetings to be changed back to the second Monday of the month. This is due to Clerk and Deputy having access to Cloud based Rialtas software in future which will alleviate the time constraints for finance information being receive, which was the reason for the temporary shift in dates.

Proposed by: Cllr Michael Potts

Seconded by: Cllr Eunice Peters

8. Committee reports & Recommendations – Verbal report

- a. Discussion about a MUGA on Greystone Rec and Withinshaw Park
- b. Discussion about maintenance and upgrade of the Committee room and office.

9. Chairmans Report – Verbal report

10. Clerks report – Verbal report

11. Correspondence

12. Report from Parish surgery – Verbal report.

13. Planning – Please raise any concerns before the meeting.

14. Finance

13.1 Authorisation of January ad hoc/regular spend for – (Documents enclosed)

13.3 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 - none

15. Date of next meeting to be proposed as Monday 11th March 2024 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.

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;

1. Review of Open Spaces Committee recommendation for play equipment on Greystone Rec and Withinshaw Park

MEETING CLOSE

Clerk to the Council *Miss Jo Locke*

**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.*