

Penketh Parish Council

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

Jo Worthington Temp Clerk to the Council/RFO

Tel 01925 724 515

clerk@penkethparishcouncil

clerk@penkethparishcouncil.org.uk

Parish Council Meeting

Agenda

Meeting to be held at 7.30pm on Monday 14th February 2022

at The Pool & Community Meeting Room

PART 1 Opening

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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 and October 2021
- 5 Matters arising from the minutes

January 2022 October 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 January 2022
 - 8.3 To approve regular and ad-hoc spend for February 2022
- 9 Swimming Pool Update Cllr Layfield
 - 9.1 Review of cost consultant's report on options and agree shortlist to be developed further.
 - 9.2 Review and approval of business plan
 - 9.3 Appointment of specialist swimming pool contractor
 - 9.4 Appointment of architect
 - 9.5 Appointment of building services engineer

- 10 Standing Order Amendments Cllr Lenihan
- 11 Individual Councillor Reports / Questions
- 12 Parish /Borough Council Surgery Report February 2022
- 13 PCSO Update January 2022
- 14 Queen's Platinum Jubilee update
- 15 HyNet North-West Hydrogen Pipeline Cllr Lenihan
- 16 Greystone Benches Cllr Beddows
- 17 Correspondence for January 2022
- 18 Clerk's Report for January 2022
- 19 A.O.B
- **20 To confirm date and venue of next meeting**Monday 14th March 2022, 7.30pm at the Pool & Community Centre

Close

Public Forum

Part 2

Swimming Pool Grounds Maintenance/Open Spaces

Clerk & RFO to Penketh Parish Council