

**MINUTES OF THE MEETING OF THE POULTON WITH
FEARNHEAD PARISH COUNCIL HELD IN IAN TELFER
HOUSE, VULCAN CLOSE, PADGATE, WARRINGTON ON
MONDAY, 12 JUNE 2017**

Present: Cllr Gosney (Chair)

Cllrs Bennett, Emery, Friend, Kerr Brown, E Purnell, R Purnell, Rydzkowski, Taylor

C21 – Apologies

Apologies for absence were received from Cllrs Cooksey, Creaghan, Froggatt and Wright

C22 – Police Reports

The Parish Council received a report from PCSO Culleton with regard to theft of motor vehicles and bicycles, criminal damage and burglaries.

C23 – Borough Councillors’ Reports

Cllr R Purnell reported that the play equipment at Peel Hall Park had been removed.

C24 – Minutes

Resolved that:

The Minutes of the meeting held on 15 May 2017 be taken as read and signed as a correct record.

C25 – Matters Arising

a. C10(a) – Proposed Website

Resolved that:

Contact be made with Winwick Parish Council, via the Chair, and the voluntary sector via Cllr Emery to discuss the setting up of a website.

b. C13(2) - Sub-Group

Resolved that:

The Chair, Deputy, Cllrs Bennett, Friend and Taylor constitute the Sub-Group to look at the possible transfer of assets of the Fearnhead Cross Community Centre. It was agreed that the Clerk would liaise with the Chair to set up a date.

c. C8(1) – Padgate Walking Day

Cllr Taylor reported that he had canvassed local businesses in the area and donations of £230 had been received.

Resolved that:

1. Congratulations of the Parish Council be given to Cllr Taylor for his efforts.
2. Cllr Bennett write to each of the businesses who have contributed and thank them for their support.

C26 – Neighbourhood Boards

The Parish Council considered a letter from Mr S Reddy, Deputy Chief Executive and Executive Director of Families and Wellbeing, with regard to the Borough Council's proposals to disband the Neighbourhood Boards and set up two Boards. One would be for the central area and the other for the parish areas. Both Boards would receive a £60,000 grant with an upper limit of individual grants of £3,000. Mr Reddy also referred to the possibility of the Parish Council and the Management Committee taking on the lease of the Fearnhead Cross Community Centre.

Resolved that:

1. Warrington Borough Council be informed that the Parish Council believes that Parish Council representation should be on the outer Neighbourhood Board.
2. The Borough Council be notified that the Parish Council had set up a Sub-Group to look at the feasibility of a transfer of assets of the Fearnhead Cross Community Centre.

C27 – Blackburne Close footpath

The Parish Council received a letter from the Borough Council indicating that, following discussions with Cllr Mundry, the proposal for the stopping up of the footpath could only go ahead on the submission of £10,500 in advance with the remaining estimated cost of £35,000 being paid in order to comply with the order. The Clerk reported that the matter had been discussed with the Longbarn Residents' Association and they had reaffirmed their view.

Resolved that:

The Borough Council be informed that both the Parish Council and the Longbarn Residents' Association believe that, as the Borough Council is willing to go forward with an order for the stopping up of the footpath, then the Borough Council should pay for it.

C28 – Minutes of the Executive Committee

Resolved that:

The Minutes of the Executive Committee held on 30 May 2017 be taken as read and signed as a correct record.

C29 – Request for financial assistance

The Parish Council considered a request for financial assistance from the Fearnhead Parent and Toddlers Group in respect of their annual trip to Gulliver's World.

Resolved that:

A donation of £50 be made to the Group.

C30 – Replacement Photocopier

The Clerk reported upon the condition of the current photocopier and an estimate which had been received for a replacement,

Resolved that:

The Clerk be authorised to purchase a new photocopier from PC World in the sum of £219.99.

C31 – Warrington East Phase 2 Consultation

Mr John Nicholl (Principal Transport Planner) attended the meeting and gave details of the proposals for Phase 2 of the Warrington East Scheme. These included the College Place roundabout, Birchwood Way merge lane, Oakwood Gate/Birchwood Way south roundabout and Woolston Grange bus gate. The Parish Council also received representations from cycling organisations.

Resolved that:

1. Mr Nicholl be thanked for his presentation.
2. The Parish Council's formal response to the proposals be considered at the next meeting.

C32 – Budget 2018/2019

There were no special items of expenditure proposed.

C33 – Highway Matters

Resolved that:

The Borough Council be asked to resolve the following issue:

Fly-tipping still on Enfield Park Road. The Borough Council has been contacted and the Housing Association and both denied that the land is their. The tipping in question is a pile of concrete flags.

C34 – Planning applications

The Parish Council considered the current planning applications being considered by the local Planning Authority.

(Cllr Friend declared an interest in the item and took no part and left the meeting)

C35 – West View

The Clerk reported upon work that was being carried out at the rear of properties in West View and it was agreed that contact would be made with the PCSO to establish whether there had been any criminal damage.

C36 – Peggy Eileen Moss MBE

Cllr Taylor reported that Peggy Moss of 2 Bruche Drive would reach the age of 100 on 26 June 2017.

Resolved that:

The Parish Council agree a donation of £100 to any charity decided by Mrs Moss.

C37 – Accounts:

Resolved that:

The following accounts be agreed:

J Bownes Ltd	Roller Mower	4900.00
Employee no 1	Salary	1247.77
Employee no 1	Mileage	27.14
Employee no 2	Salary	1180.08
Employee no 3	Salary	443.30
Employee no 3	Mileage, stamps, wifi connect	89.07
Employee no 5	Secretarial	67.10
H M Revenue & Customs	Tax and NI	727.69
Cheshire West & Chester	Superannuation	791.99
Fearnhead Education		
Project	Printing	19.50
Markland Signs	Sign – Colivers Field	60.00
T E Hughes & Son Ltd	Keys, brush, hammer	50.94
Sherriff Amenity	Fertilizer, Weedkiller	255.60
Cheshire Constabulary	PCSO contribution	11918.00
British Telecom	Broadband	80.04
Trade UK	Screws, plugs	18.67
J Bownes Ltd	Top link	25.49
Holly Oak Tree Services	Removal of tree	480.00
Zurich Municipal	General & tractor insurance	3658.78
Steels Solicitors	Legal advice	366.00
B T Skip Hire	Skip hire	174.00
Rotating Maintenance	Replacement cheque -	
Services	Barrier repairs	1440.00
A O’Hanlon	WiFi monthly payment	26.49
UK Fuels	Fuel account	121.67