

**MINUTES OF THE MEETING OF POULTON WITH
FEARNHEAD PARISH COUNCIL HELD IN THE FEARNHEAD
CROSS CENTRE, INSALL ROAD, PADGATE, WARRINGTON
ON MONDAY, 14 MAY 2018**

Present: Cllr Gosney (Chair)

Cllrs Bennett, Cooksey, Friend, E Purnell, R Purnell, Rydzkowski

Appointment of Chairperson

Resolved that:

Cllr Gosney be appointed Chairperson for the ensuing Municipal Year.

Appointment of Deputy Chairperson

Resolved that:

Cllr Emery be appointed Deputy Chairperson for the ensuing Municipal Year.

Appointment of Executive Committee

Resolved that:

The following Members constitute the Executive Committee:

Chair, Deputy, Cllrs Bennett, Froggatt, E Purnell, Rydzkowski, Taylor

Fearnhead Cross Management Committee

Resolved that:

The Chair and Cllr Friend be appointed to the Management Committee of Fearnhead Cross Centre.

C1 – Apologies

Apologies for absence were received from Cllrs Booth, Creaghan, Emery, Froggatt, Kerr Brown, Wright

C2 – Police Reports

PCSO Bloomfield reported upon incidents of anti-social behaviour in the North and South of the area and various crime statistics. PCSO Bloomfield had also attended a meeting with the Youth Club workers in relation to youths causing issues around the Community Centre and work would continue with those responsible. It was also noted that the Police were mounting Operation Scrambler which started on 15 May and would include Bennett Recreation Ground and Radley Common.

C3 – Land at West View

The Clerk reported a request from the owner of 16 West View to purchase a strip of land at the front of his property, which would cross the severed part of Bennett Recreation Ground. The Clerk reported that in 2005/2006 the residents of West View had sought to purchase a strip of land at the front of their properties. Solicitors acting on behalf of the residents, however, felt that the proposed purchase could not go ahead. The reason was that the properties were the subject of a Covenant requiring the land to be used only as a public recreation ground. Following discussions with the Parish Council's Solicitors the view was that the indenture frustrated any sale of land, therefore any request for purchase would fail. The owner of the property had also requested a copy of the Indenture under the Freedom of Information Act. The owner of the property attended the meeting and presented his case.

Resolved that:

1. The Parish Council note the legal position and that the land must be retained as a public recreation ground.
2. A copy of the Indenture be obtained from the Solicitors and released to the land owner.

C4 – Borough Councillors' Reports

Cllrs Bennett, Cooksey and Friend reported upon the following:

1. **Bus Route 23/23A**
A petition had been presented to Professor Broomhead, Chief Executive of Warrington Borough Council and a press release had also been put out. It was noted that the bus company were looking for a subsidy from the Local Authority to continue the service.

2. **Padgate Walking Day**
Padgate Walking Day would be going ahead on 23 June 2018.

3. **Peel Hall Public Inquiry**
This was still ongoing

C5 – Minutes

Resolved that:

The Minutes of the meeting held on 16 April 2018 be taken as read and signed as a correct record.

C6 – Matters Arising

a. C165 – Audit of Accounts

Resolved that:

A meeting of the Executive Committee be held on Thursday, 7 June at 5pm and that Cllr Friend be the substitute for Cllr E Purnell.

C7 – Staff – Pay Award 2018/2019 and 2019/2020

The Parish Council noted the recent pay award to staff for the years 2018/2019 and 2019/2020.

C8 – Budget 2019/20 – Proposed Special Items of Expenditure

Resolved that:

No items were reported

C9 – Highway Matters

Resolved that:

The following be brought to the attention of the Borough Council:

Gairloch Close – As you enter Gairloch Close on the right hand side the grid is collapsing and looks like it is falling into the drains - this is a dangerous situation.

C10 – Planning Applications

Resolved that:

The Parish Council note the current Planning Applications being considered by the Local Planning Authority.

C11 – Warrington East Phase 2 and 3 – Stakeholder Engagement

The Parish Council noted information from the Borough Council that the funding package for the Warrington East Phase 2 project had been agreed. To inform local people of the two projects, a Stakeholder Engagement exercise had been organised and consisted of public exhibitions in the area, together with a leaflet drop on homes adjacent to Birchwood Way.

C12 – Fearnhead Community Association

Representatives from the Fearnhead Community Association attended the meeting and reported that a public meeting was to be held on 25 June.

C13 – Cinnamon Brow Residents Association

It was noted that a Fun Day would be held on 12 August on Rowland Close.

C14 – Longbarn Residents Association

It was noted that a Fun Day would be held on 2 June at New Horizons School.

C15 – Friends of Padgate Library

It was noted that the recently constituted Friends of Padgate Library would be holding a meeting on 5 July at the Library at 6.30pm.

C16 – Date of Next Meeting

Resolved that:

The next meeting be held on Tuesday, 12 June at 7.30pm.

C17 – Accounts

Employee no 1	Salary	1274.30
Employee no 1	Mileage	17.74
Employee no 2	Salary	1221.27
Employee no 3	Salary	465.64
Employee no 3	Mileage, stamps	58.31
Employee no 5	Secretarial	98.88
K Carter	Cleaning	156.60
H M Revenue & Customs	Tax and NI	1248.25
Cheshire West & Chester	Superannuation	888.99
LiveWire	Rental - Padgate Library	93.43
Printopia	Printing	11.70
Service Care Solutions	Litter Warden – 5 weeks	1482.30
Warrington Borough Council	Caretaking – sports facility	93.60
T E Hughes & Son Ltd	Gloves	27.55
UK Fuels	Fuel account	115.02