

**MINUTES OF THE MEETING OF THE POULTON WITH FEARNHEAD
PARISH COUNCIL HELD IN THE FEARNHEAD CROSS CENTRE,
INSALL ROAD, PDGATE ON MONDAY, 15 APRIL 2019**

Present: Cllr Gosney (Chair)

Cllrs Creaghan, Emery, D Friend, G Friend, Froggatt, Kerr Brown, Maher, Rydzkowski,

C147 – Apologies

Apologies for absence were received from Cllrs Cooksey, E Purnell, Taylor

C148 – Police Reports

The Parish Council received reports from PCSO Bloomfield and PCSO Houghton. Major issues related to anti-social behaviour, burglary, theft and criminal damage.

C149 – Borough Councillors’ Reports

Cllrs G Friend, Kerr Brown and Maher reported upon the following:

1. Templeton Drive – problems of cars parked on layby on Fearnhead Lane causing visibility problems of vehicles exiting Templeton Drive.
2. Two clean-up days on Greenwood Crescent have been successful.
3. Alcohol issues on the estates.

C150 – Minutes

Resolved that:

The Minutes of the meeting held on 18 February 2019 be taken as read and signed as a correct record.

C151 – Matters Arising

1. **C134 – Food Pantry** – The Parish Council noted that a decision had been taken to locate the Food Pantry in the training room in the Fearnhead Cross Centre. The room would be partitioned with access from the emergency exit. It was also noted that Fearnhead Cross Management Committee had ceased operations of the Happy Hub but were continuing arrangements with Waterfields and Greggs.

2. **Pocket Parks Plus** – It was noted that the Pocket Parks Plus application from the Fearnhead Community Association had been successful and £25,500 had been awarded to regenerate Parkfields Park.
3. **Request for financial assistance – Northwest Air Ambulance**
Resolved that
The request from the Northwest Air Ambulance Charity be agreed and a sum of £50 be forwarded to them.
4. **Parish Community Fund – Application Form**
Resolved that:
The draft application form to bid for resources from the Parish Community Fund be approved.

C152 – Draft 4th Local Transport Plan

The Parish Council noted details of the Executive Summary of the 4th Local Transport Plan.

C153 – Pasture Lane Post Office

It was noted that the Pasture Lane Post Office would be closed temporarily from 15 May 2019. Efforts were being made to restore the service in the area by the Post Office.

C154 – New Cut Heritage and Ecology Trail Group

The Clerk reported that the Group had been successful in their bid to the Borough Council's Community Initiative Fund to purchase hedge laying equipment.

Resolved that:

The Group be congratulated on the approved application and a donation of £100 be donated towards the Trail Group.

C155 – Longbarn Park

Resolved that:

A donation of £30 be made to the Borough Council to use the dog-fouling stencils on the footways in the Park.

C156 – Planning Applications

The Parish Council received Planning Applications 2019/34620 and 2019/34628 relating to two applications to use the land at the rear of 57/91 Orford Road.

Resolved that:

The Parish Council object to both applications on the following grounds:

1. Close proximity to the flood defence works.
2. Too close to existing buildings
3. Difficulty of access and egress onto Orford Road

C157 – Warrington Local Plan and Local Transport Plan

Resolved that:

The Chair be authorised to attend the Parish Engagement Meeting on Tuesday, 23 April 2019 in the Town Hall.

C158 – Peel Hall Site

The Clerk reported that the Borough Council had received an EIA Scoping Opinion from Satnam for the Peel Hall Site. It was noted that this was not an application for planning permission but a statutory step needed to agree the scope of an environmental statement.

C159 – Defibrillator

The Parish Council received a request from the Neighbourhood Team to support financially the siting of a defibrillator outside the Fearnhead Cross Centre.

Resolved that:

A copy of the recently approved application form be sent to the Neighbourhood Team.

C160 – Audited Accounts 2018/2019

The Clerk reported that notification had been received that the audit of accounts would take place on 1 July 2019.

C161 – Cllr Maureen Creaghan

Resolved that:

The congratulations of the Parish Council be conveyed to Cllr Creaghan who had been selected as Deputy Mayor for the Borough Council in the forthcoming municipal year.

C162 – Accounts

Resolved that:
The following accounts be approved:

MARCH 2019

| | | |
|----------------------------|-------------------------|---------|
| Warrington Borough Council | Office rental 2018/19 | 2000.00 |
| Employee no 1 | Salary | 1309.70 |
| Employee no 1 | Mileage | 19.83 |
| Employee no 2 | Salary | 1255.45 |
| Employee no 3 | Salary | 456.64 |
| Employee no 3 | Mileage, stamps, phone | 56.22 |
| Employee no 5 | Secretarial | 72.10 |
| K Carter | Cleaning | 31.32 |
| H M Revenue & Customs | Tax and NI | 782.96 |
| Cheshire West & Chester | Superannuation | 852.86 |
| Service Care Solutions | Litter Warden – 5 weeks | 1482.30 |
| Warrington Borough Council | Caretaking | 40.00 |
| LiveWire CIC | Donation – L R A | 100.00 |
| British Telecom | Office | 67.92 |
| British Telecom | Alarm | 67.07 |
| Water Plus Ltd | Supply | 298.71 |
| Trade UK (Screwfix) | Hose, connectors | 39.26 |
| DGOS Ltd | Envelopes, toner | 78.49 |
| T E Hughes & Son Ltd | Mop, disinfectant | 17.27 |
| ADT Fire & Security plc | Fire alarm maintenance | |
| 360.78 | | |
| A O’Hanlon | Printing Ink | 60.98 |
| C J Saunders Ltd | Flails | 241.39 |
| Clarke & Pulman | Blades | 214.71 |
| J & K Ross Ltd | Hi-Viz jackets | 72.72 |
| UK Fuels | Fuel account | 25.75 |

APRIL 2019

| | | |
|---------------------------|-------------------------|---------|
| Employee no 1 | Salary, mileage | 1372.49 |
| Employee no 2 | Salary | 1310.41 |
| Employee no 6 | Salary | 1010.33 |
| Employee no 3 | Salary, mileage | 504.62 |
| Employee no 5 | Secretarial | 72.80 |
| K Carter | Cleaning | 98.52 |
| H M Revenue & Customs | Tax and NI | 897.92 |
| Cheshire West & Chester | Superannuation | 852.86 |
| Service Care Solutions | Litter Warden - 5 weeks | 1482.30 |
| LiveWire CIC | Donation – LRA | 100.00 |
| T E Hughes & Son Ltd | Nuts, washers, liquid | 87.23 |
| British Telecom | Sports facility | 77.28 |
| Safeguard | Key | 30.00 |
| Fearnhead Cross Community | | |

| | | |
|------------------------------------|------------------------------------|---------|
| & Youth Centre | Donation – 1 st Tranche | 5000.00 |
| New Cut Heritage and Ecology Group | Donation | 100.00 |
| N W Air Ambulance Charity | Donation | 50.00 |
| Warrington Borough Council | Donation – stencils | 30.00 |
| UK Fuels | Fuel account | 108.00 |

C163 – Date of Next Meeting

Resolved that:

The next meeting be held on Tuesday, 21 May 2019.

C164 – Exclusion of Public (including the Press)

Resolved that:

Members of the Public (including the Press) be excluded from the meeting by reason of the confidential nature of the following item of business being within Category 3 of Schedule 12A of the Local Government Act 1072 (Rule 10 of the Access to Information Procedure Rules) and the public interest of the information is outweighed by the need to keep the information confidential.

(Councillor Emery declared an interest in the following item of business, took no part in the discussion and vacated the meeting)

C165 – Complaint

The Clerk reported upon a complaint which had been received and the procedure by which the Borough Council were proposing to look into the complaint.

Resolved that:

The Clerk write to the Monitoring Officer, Warrington Borough Council, and point out the relationship between the person complained about and the Parish Council and that the Parish Council were of the view that Warrington Borough Council was following the wrong procedure.