

MINUTES OF THE MEETING OF THE POULTON WITH FEARNHEAD PARISH COUNCIL HELD IN THE FEARHEAD CROSS CENTRE, INSALL ROAD, PADGATE ON MONDAY, 15 JULY 2019

Present: Cllr G Friend (in the Chair)

Cllrs Cooksey, D Friend, Maher, Rydzkowski,

C32 – Appointment of Chairperson

In the absence of the Chair and Deputy it was agreed that Cllr G Friend would take the Chair for the meeting.

C33 – Apologies

Apologies for absence were received from Cllrs Emery, Froggatt, Gosney, Kerr Brown, Taylor

C34 – 103 Cinnamon Lane North

The Parish Council received representatives from James Peacock, Property Sales and Management Consultants, regarding their proposals for 103 Cinnamon Lane North. The area in question had a 16th century farm building and barn, both of which were Grade2 listed, and also 3 trees on the site which were the subject of tree preservation orders. The history of the site was that it had been altered over many years not very sympathetically. The intention of the developers was to clear the site and have surveys done and engage with local historians. They also want to plant indigenous species and it was noted that some of the buildings were structurally unsound and their initial proposal was to have a small residential development.

Resolved that:

The Parish Council note the proposals relating to 103 Cinnamon Lane North.

C35 – Police Report

The Parish Council noted the Police report from PCSO Bloomfield relating to incidents of anti-social behaviour and crime in the North of the area. It was

also noted that there had been an unauthorised encampment on Valiant Close which was only present for a short period of time.

C36 – Borough Councillors’ Reports

Cllr Cooksey reported that Satnam were submitting their application to the High Court relating to the recent decision by the Borough Council to refuse the Peel Hall planning application.

C37 – Minutes

Resolved that:

The Minutes of the meeting held on 10 June 2019 be taken as read and signed as a correct record.

C38 – Matters Arising

C30 – Fun Day

The Parish Council received a report from Cllr Emery, Deputy Chair, indicating that it would be necessary for a small sub-group to be convened to oversee the organisation of the event. This would also include representations from the local community and the Police. A funding application would be submitted to “Awards for All” to pay for the event. It was intended that the money raised at the event would be put into a family assistance pot which would be used to assist with the purchase of school uniforms. This money would not affect the community fund which had already been established and would be an additional pot. No money would be handed over and all transactions would be completed by a voucher system. Referrals would be made from schools, Social Services, local community groups or the Police. Cllr Emery indicated that she would also donate the first £50 to the pot which demonstrated her acknowledgement that there was a need for this particular proposal in the Parish.

Resolved that:

The report from Cllr Emery be noted and that the Parish Council fully supports the proposals in the report.

C39 – Executive Committee

Resolved that:

The Minutes of the Executive Committee meeting held on 19 June 2019 be taken as read and signed as a correct record.

C40 – Outcome of complaint

The Clerk reported the contents of a letter which had been received from the Borough Council's Monitoring Officer into a Code of Conduct complaint against one of the Parish Councillors. The Monitoring Officer had considered the complaint in full and consulted with an independent person on two occasions. He had also undertaken preliminary enquiries to assist with the initial assessment of the complaint including contact with the Clerk to the Parish Council. He concluded that no further action would be taken with regard to the complaint. Having considered the complaint and the information obtained he concurred that the Councillor in question was not undertaking the role of Parish Councillor when the alleged incident occurred. Accordingly, the Code of Conduct did not apply in this case.

Resolved that:

The Parish Council note the findings from the Monitoring Officer.

C41 – Request for Financial Assistance – Friends of Padgate Library

The Parish Council received a request from Friends of Padgate Library for the purchase of display boards which would enable a range of exhibitions to be held in the Library and also the purchase of 40 stackable chairs to support the programme of talks.

Resolved that:

The Parish Council agree to a financial donation in the sum of £192480 towards the Friends of Padgate Library and that the Parish Council purchase and own the equipment requested to enable VAT to be recovered.

C42 – Polling District and Places Review

The Parish Council noted that the Borough Council were undertaking a review of the Borough's Polling District and Polling Places and that New Horizons School would no longer be available for Polling District NTD. The Borough

Council had asked the Parish Council's views on a suitable alternative. The Clerk reported that he had discussed the matter with the Chair and also with the Longbarn Residents Association and the suggestions were the use either of Padgate Village Club or a mobile next to the Shop on the Green.

Resolved that:

The action of the Clerk, in consultation with the Chair, be confirmed.

C43 – Proposed Traffic Regulation Order

Resolved that:

The Parish Council support the proposed Traffic Regulation Order on Crab Lane to introduce No Waiting at any Time from Birchwood Way to Locking Stumps Lane.

C44 – Budget 2020/2021 – Special Items of Expenditure

None were recorded.

C45 – Highway Matters

None were reported

C46 – Planning

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

C47 – Noticeboard outside Fearnhead Cross Centre

Resolved that:

The Clerk write to the Fearnhead Cross Management Committee and ask whether it would be feasible for the noticeboard situated outside the Fearnhead Cross Centre to be transferred into the ownership of the Parish Council to enable it to be used by all groups in the area.

C48 – Accounts

Resolved that:

The following accounts be agreed:

B Ditchfield	Container	1290.00
Employee no 1	Salary	1494.68
Employee no 1	Mileage	25.06
Employee no 2	Salary	1306.89
Employee no 6	Salary	1043.59
Employee no 3	Salary	465.66
Employee no 3	Mileage, stamps	67.58
Employee no 5	Secretarial	76.50
K Carter	Cleaning	32.84
H M Revenue & Customs	Tax and NI	766.17
Cheshire West & Chester	Superannuation	868.59
B & T Skip Hire Ltd	Skip hire	174.00
Direct Auto Supplies Ltd	Oil filter	21.00
Safeguard	Padlock	88.12
Screwfix	Padlocks	17.97
LiveWire CIC	Donation – LRA	100.00
T E Hughes & Son Ltd	Cleaner, gloves, tags	33.97
Microedge	Website hosting, updates	177.20
British Telecom	Sports facility	78.29
British Telecom	Alarm	67.07
Warrington Borough Council	Printing	34.80
Warrington Borough Council	Election charges	2807.67
UK Fuels	Fuel account	261.31

