

**MINUTES OF THE MEETING OF THE POULTON WITH
FEARNHEAD PARISH COUNCIL HELD IN IAN TELFER
HOUSE, VULCAN CLOSE, PADGATE WARRINGTON ON
MONDAY, 17 JULY 2017**

Present: Cllr Gosney (Chair)

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

C38 – Apologies

Apologies for absence were received from Cllrs Booth, Creaghan,
Froggatt, Kerr Brown and Taylor.

C39 – Police Reports

The Parish Council noted a report from PCSO Culleton relating to 2
vehicle thefts, criminal damage at the School and theft from a vehicle on
Blackburne Close. There had also been a burglary at a dwelling on
Fearnhead Lane. It was also noted that there had been some criminal
damage in Church Drive and the Police reaction had been very good.

C40 – Church Field – Fence

Resolved that:

- (a) the Clerk contact the Borough Council with regard to the licence for
the Church Field which has been held in abeyance for the last 2 years,
relating to ongoing maintenance on site
- (b) The Borough Council be asked to cut back the hedge which borders
the site

C41 – Proposed Website

The Parish Council received a presentation from Mr Gareth Hill who
provided details of what could possibly be included on the site.

Resolved that:

1. Mr Hill be asked to provide details of his CV and costings to be
circulated to the Parish Council.

2. Information be sought from Winwick Parish Council about their process and the development of the site so that a second estimate can be provided.

C42 – Warrington East Phase 2

The Parish Council received representations from cycling groups and also considered the presentation at the last meeting by Mr John Nichol.

Resolved that:

1. The Parish Council welcomed the current proposals
2. The Borough Council be asked to consider the reduction in size of the roundabout at College Place.
3. The crossing at Crab Lane/Fearnhead Lane should be closer to the junction and should be traffic signal controlled and not just a pedestrian facility.

C43 – Borough Councillors' Reports

Cllr Friend reported that the costs of the refurbishment of the Fearnhead Cross Centre had been agreed by the Borough Council.

C44 – Minutes

Resolved that:

The Minutes of the meeting held on 12 June 2017 be taken as read and that in Minute C32 – Budget 2018/2019 the following be included:

A report be presented on proposed Litterpickers.

C45 – Matters Arising

a. C32 – Litterpickers

The Clerk reported in detail on the arrangements that were being operated by Winwick and Burtonwood Parish Councils.

Resolved that:

1. The Borough Council be asked to provide costings for the provision of Litterpickers on say 2, 3 or 4 days per week.
2. The Parish Council consider the costs of employing somebody to carry out the work.
3. Contact be made with Cllr Kathy Mitchell for information on the proposals being carried out at Burtonwood and Winwick Parish Council.

b. C26 – Neighbourhood Boards

The Parish Council received a response from Mr S Reddy, Warrington Borough Council, indicating that it was not the intention that a Parish Council Representative be included on the Outer Board. However, details of the extensive grants were noted. The letter also noted that the Parish Council were considering setting up a Sub-Group to look at the proposed Asset Transfer in respect of Fearnhead Cross Centre.

Resolved that:

1. The Parish Council agree to increase the membership of the Asset Transfer Sub-Group to include the Chair and Treasurer of the Fearnhead Cross Management Committee.
2. The Sub-Group be asked to talk to other Parish Councils and other organisations who have taken over Centres or are in the process of doing so.
3. The first meeting of the Sub-Group be held on Tuesday, 15 August at 4pm.

c. C36 –Peggy Eileen Moss, MBE

The Parish Council noted with sadness that Mrs Moss had died two days after her 100th Birthday but that the donation had been sent to St Rocco's Hospice.

C46 – Woolston Show 2017

The Parish Council considered a request from the Woolston Show for a donation towards this year's event. It was noted that last year they had

been asked to contact the Community Development Manager to discuss funding arrangements.

Resolved that:

1. The Parish Council agree a donation of £500.
2. They be informed that any further donation is subject to them contacting the Community Development Manager to try to access alternative sources of funding.

C47 – Budget 2018/19

There were no special items of expenditure proposed.

C48 – Highway Matters

Resolved that:

The Borough Council be notified of the following:

Gairloch Close – Problem with blocked grids at the entrance to Gairloch Close and other gullies full of debris hence grass growing.

C49 – Planning

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

C50 – Garages Vulcan/Valiant Closes

The Parish Council was informed that Torus Housing (Golden Gates Housing Trust) had notified residents on the estate who occupied garages that they had a short period of time to vacate the garages. The Parish Council expressed their deep concern over the way that the residents who rent the garages on the estate had been treated. It appeared that many residents had held these garages for a number of years and they have been dealt with not in the best spirit of customer relations. There had been no consultation by the Association given that GTHT had a much vaunted Customer Practice Model.

Resolved that:

The Parish Council notify Torus Housing that residents should have been given the opportunity to be part of the decision-making process.

However, the matter can be resolved and look forward to a favourable reaction from the Trust..

C51 – Next Meeting

Resolved that:

The next meeting be held on Monday, 11 September 2017 at 7.30pm in Ian Telfer House, Vulcan Close, Padgate.

C52 – Accounts

Resolved that:

The following accounts be agreed:

St Rocco's Hospice	Donation – Peggy Moss	100.00
Parent & Toddlers Group	Donation	50.00
Employee no 1	Salary	1358.98
Employee no 1	Mileage	33.40
Employee no 2	Salary	1249.55
Employee no 3	Salary	443.30
Employee no 3	Mileage, stamps	59.43
Employee no 5	Secretarial	67.10
S Lea	Cleaning	30.00
H M Revenue & Customs	Tax and NI	849.46
Cheshire West & Chester	Superannuation	791.99
Fearnhead Education		
Project	Printing	13.00
PC World	Printer	199.99
Sharrocks	Bolts, nuts	14.62
British Telecom	Sports facility	89.38
British Telecom	Alarm	67.07
British Telecom	Garage	72.68
Trade UK	Glue	8.19
Waterplus	Supply	215.12
Warrington Borough		
Council	Caretaking duties	234.00
A O'Hanlon	WiFi monthly payment	37.99
UK Fuels	Fuel account	189.53