

**MINUTES OF THE MEETING OF THE POULTON WITH FEARNHEAD
PARISH COUNCIL HELD IN THE FEARNHEAD CROSS CENTRE,
INSALL ROAD, PADGATE ON TUESDAY, 15 JANUARY 2019**

Present: Cllr Gosney (Chair)

Cllrs Emery, D Friend, G Friend, Froggatt, E Purnell, R Purnell,
Rydzkowski,

C118 – Apologies

Apologies for absence were received from Cllrs Cooksey, Kerr Brown,
Taylor

C119 – Police Reports

The Parish Council received a report from PCSO Powell relating to anti-social behaviour and criminal activity in the area. It was also reported that there had been problems at Padgate Library with youths.

C120 – Borough Councillors' Reports

Cllrs Froggatt, D Friend and G Friend reported upon the following:

1. Application 2018/33005 – Land at rear of 57/81 Orford Road – the application had been found to be invalid.
2. Peel Hall application rejected – Inspector gave 5 reasons for refusal. The Councillors were now asking for a re-designation of the site.
3. Clarion Housing – Food shop – looking for premises.

C121 – Minutes

Resolved that:

The Minutes of the meeting held on 18 December 2018 be taken as read and signed as a correct record.

C122 – Matters Arising

- a. **C105 – Subways to Bennett Recreation Ground** – The Parish Council received information from the Borough Council that they would increase the frequency of cleansing visits to these subways.

C123 – Local Bus Information Strategy – Executive Summary

The Parish Council noted the Local Bus Information Strategy had been prepared by the Borough Council as part of the Local Transport Plan.

C124 – Letter of Thanks

The Parish Council received a letter of thanks from the Fearnhead Community Association for the recent donation.

C125 – Highway Matters

Resolved that:

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

Defective Street Lights:

Along Insall Road central reservation and street light

C126 – Planning

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

C127 – Requests for Funding

The Parish Council received a request from the New Cut Trail Group for some form of matched funding towards the purchase of tools and other equipment to be used by volunteers to lay ancient hedges on Paddington Meadows. The group had attended a funding workshop organised by the Community Initiative Fund Officers and it was explained that because the project fell within an area designated as “Rest of Warrington” they should seek the support of the Parish Council.

Resolved that:

1. A contribution of £100 be made to the Trail Group
2. The Clerk be authorised to write to the Chief Executive and express concern that Parish Councils were unaware of the Borough Council’s requirement to seek the support of Parish Councils in the area and not other funding bodies. They should also be asked to consider what is the criteria for matched funding and what information Parish Councils need to guide them on deliberations.

C128 – Accounts

Resolved that:

The following account be agreed:

Employee no 1	Salary	1309.70
Employee no 1	Mileage	9.39
Employee no 2	Salary	1255.58
Employee no 3	Salary	
456.64		
Employee no 3	Mileage, stamps	47.91
Employee no 5	Secretarial	72.10
K Carter	Cleaning	31.32
H M Revenue & Customs	Tax and NI	
782.74		
Cheshire West & Chester	Superannuation	
852.86		
Service Care Solutions	Litter Warden – 3 weeks	
889.38		
Warrington Borough		
Council	Christmas tree	1539.84
T E Hughes & Son Ltd	Lock, gloves	
34.32		
British Telecom	Sports facility	78.70
LiveWire CIC	Donation – L R A	100.00
A O'Hanlon	Printing ink	14.99
Fearnhead Ed. Project	Printing	18.72
UK Fuels	Fuel account	48.49

C129 – Exclusion of the 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 to be transacted being within category 3 of Schedule 12A to the Local Government Act 1972 (Rule 10 of the Access to Information Procedure Rules) and the public interest in the information is outweighed by the need to keep the information confidential.

C130 – Parish Precept 2018/2019

The Clerk reported in detail the income and expenditure as at 31 December 2018, anticipated income and expenditure up to 31 March 2019 and the estimate for 2019/2020. The Clerk reported that because of the loss of the Council Tax Support Allowance the impact on the Parish Council was a reduction in the Precept of £14,322 (11%).

Resolved that:

1. The Parish Council agree to precept against the Borough Council the sum of £134,472 which represents an addition 10p per week for Band D properties.
2. The Parish Council set up a pot of money in the sum of £25,000 to cover donations in the forthcoming Municipal Year to be bid against by local organisations.
3. The application from the Friends of Padgate Library be considered against the pot of money set up in Paragraph 2.
4. A grant of £100 be given to the Trail Group to be set up against the pot of money set up in Paragraph 2.
5. The Clerk report back to the next meeting upon the hours and days of work of the Litter Warden.

